



VILLAGE OF Diamond

September 23, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 23rd Day of September, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 23rd, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Jeff Kasher, Addis Dean Johnson, and Dave Warner.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 9/9/14 meeting minutes with suggested changes. **Ayes; Kasher, Wilson, Warner, Kernc. Nays; none. Abstain; Johnson. Motion Carried.**

Treasurer's Report:

The Treasurer's Report was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the Treasurer's Report. **All Ayes, Motion carried.**

List of Bills:

The List of Bills was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Johnson to approve the list of bills. **All Ayes, Motion carried.**

Public Comment: None

New Business:

2014 STP IDOT Preliminary Engineering Agreement for Federal Participation

Village Engineer, Mike Perry, discussed the engineering agreement for the 2014 STP project. He stated splitting the engineering agreement into two separate agreements will allow the engineers to get started immediately to fast track the project. The agreement for federal participation is projected to be approved by January, 2015. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve the 2014 STP IDOT Preliminary Engineering Agreement for Federal Participation. **All Ayes, Motion Carried.**

2014 STP IDOT Preliminary Engineering Agreement for Motor Fuel Tax Funds

The IDOT preliminary engineering agreement for motor fuel tax funds was presented by Village Engineer, Mike Perry. He stated that this agreement will allow the Village to start immediately with the project. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the 2014 STP IDOT preliminary engineering agreement for motor fuel tax funds. **All Ayes, Motion Carried.**

Approval of Co-Location agreement with Cyber Broadcasting, LLC

Mayor Kernc presented a co-location agreement from Cyber Broadcasting, LLC, and stated that they are interested in setting up their equipment on the water towers in exchange for back up

internet service for us, and the installation of security cameras for our park and waste water treatment plant. Attorney, John Gallo, discussed several changes he made to the agreement, including changing to an initial 5 year term, and mandatory Board approval for 2 year increments after that time. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher approve the revised co-location agreement with Cyber Broadcasting, LLC. **All Ayes, Motion Carried.**

Legal Counsel: Village Attorney, John Gallo, stated that there has been an update to the Open Meetings Act. Due to a recent Attorney General ruling, we will not be able to ask anyone for their address that wants to speak during public comment.

Engineer Updates: Village Engineer, Mike Perry, stated that contracts were signed for the street maintenance projects, and Mr. Perry stated that the projects should get started in the next few weeks. Punch lists were made for Well No. 4, and the project should be completed soon.

Clerk Updates: Village Clerk, Dana Grunwald, stated that September 23, 2014 was the first day she was able to circulate petitions for the election of a Commissioner for a 2 year term. She also stated that she will be in Springfield, IL for training from October 12-17th, and will not be at the next scheduled meeting. Deputy Clerk, Cindy Haywood, would be filling in.

Maintenance Department: No Update

Commissioner Comments:

Commissioner Kasher: No Update

Commissioner Wilson: Commissioner Wilson stated that she has been spending time reviewing the budget with Village Treasurer, Sheryl McDaniel. Mrs. McDaniel has also been working with Attorney Gallo on completing the Annual TIF Reports.

Commissioner Johnson: No Update

Commissioner Warner: No Update

Mayor Kernc: Mayor Kernc stated that she attended the IML Conference, and all went well.

Closed Session:

No Closed Session

Adjournment:

MOTION was made to adjourn the meeting at 6:35 PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk
Approved 10/14/14