



VILLAGE OF **Diamond**

January 28, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 28th Day of January, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, January 28th, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were, Addis Dean Johnson, Jeff Kasher, Carla Youngquist, and Dave Warner.

Approval of Minutes:

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve meeting minutes from 1/14/14 with suggested changes. **Ayes- 4, Abstain- Commissioner Youngquist, Nays- 0. Motion Carried.**

Reading of the Treasurer's Report:

MOTION made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to accept the Treasurer's Report as read and place it on file. **All Ayes, Motion Carried.**

List of Bills:

List of Bills was reviewed. **MOTION** was made by Commissioner Youngquist **SECOND** by Commissioner Kasher to approve the list of bills, draw warrants for their amounts, and place them on file. **All Ayes, Motion carried.**

Public Comment:

No Public Comment

New Business:

Resolution 2014-01- ComEd Green Region Program- Open Land Grant Submission

Mayor Kernc stated that she has been working on a grant called the Open Land Grant for \$10,000 to help with the revitalization of our pavilion. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the submission of the Open Land Grant, and Resolution 2014-01 in support of the ComEd Green Region Program. **All Ayes, Motion Carried.**

Resolution 2014-02 Approve of SRTS Grant Submission

Mayor Kernc stated that she has been working on a grant called Safe Routes to School, to help connect sidewalks in the Village to provide a safe route for children to get to school. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to approve submission of the SRTS grant, and Resolution 2014-02 in support of Safe Routes to School. **All Ayes, Motion Carried.**

Waive competitive bidding for additional water main work

After a brief discussion, **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to waive competitive bidding for additional water main project. **All Ayes, Motion Carried.**

Award additional water main work

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to award Stott Contracting with the additional water main project for a price of \$74,029.50. **All Ayes, Motion Carried.**

Approve additional on-call plumbing inspector

After a brief discussion a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve an on-Call Plumbing Inspector, Chad Grunwald. **All Ayes, Motion Carried.**

Discuss Exelon Braidwood Generation Station “Fishing for a Cure”

Mayor Kernc informed the board that the Exelon Braidwood Station hosts a fundraiser called, “Fishing for a Cure,” and they have selected the Diamond/Coal City Tornado Relief Fund as the recipient of their fundraiser’s donation. The Fishing for a Cure event is projected to raise anywhere from \$50,000 - \$60,000 for families impacted by the tornado.

Discuss DCEO Grant Opportunity

There is a possible \$99,000 grant opportunity coming up, and Mayor Kernc informed the Board she is working with NCICG on a few different infrastructure improvement options.

Legal Counsel: No Updates

Engineer Updates: Mike Perry, Village Engineer, stated that the Layne Christensen Company has tested the pump for well #4 successfully. They are also in the process of testing the pump from well #1 to see if it could be functional in well #2.

Clerk Updates: No Update

Maintenance Department: Bill Wethington, Maintenance supervisor, informed the Board that the Village is running very low on salt due to the excessive snow accumulation. We are unable to order more at this time. Bill has reached out to the Gundy County Highway Department to see if we can buy salt from them if needed. There was a consensus of the Board to purchase salt as necessary as long as prices are comparable to what we are paying.

Commissioner Comments:

Commissioner Kasher: Thank you to the maintenance department for their continuous work on keeping the roads clear.

Commissioner Johnson: No Update

Commissioner Youngquist: Thank you to maintenance department for keeping up on the roads..

Commissioner Warner: Commissioner Warner stated that he continues to be impressed with the Village of Diamond staff and operations. He also stated that he is looking at the phone system update to make sure we are getting the best fit the for the Village.

Mayor Kernc: Mayor Kernc informed the Board that she received an email from Tamme Crater, Civic Club President, regarding bringing a Circus to town on June 26, 2014; no further details are available at this time. She also stated that she had spoke with Nick Doeflor from the Coal City Fire Protection District, and they are looking to get all of the communities they serve to adopt the 2009 Fire Code with amendments. We are hoping to make this update as we work through our Zoning Ordinance Code with Teska. Mayor Kernc is also interested in updating our comprehensive plan to properly reflect our Village and our plan for future development.

Closed Session:
No Closed Session

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

Respectively Submitted:

Dana Grunwald, Clerk

Approved 2/11/14