

**VILLAGE OF DIAMOND
July 23, 2013**

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 23rd Day of July, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, July 23rd, 2013 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Dave Warner, Carla Youngquist and Jeff Kasher. Absent was Addis Dean Johnson

Approval of Minutes:

Meeting minutes from 7/9/13 were reviewed. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the 7/9/13 meeting minutes with suggested changes. **All Ayes, Motion Carried.**

Reading of the Treasurer's Report:

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

Public Comment:

No Public Comments

New Business:

Country Meadows 2013/14 Snow Removal Contract

Mayor Kernc presented the Board with an updated agreement between Country Meadows and the Village of Diamond for snow removal. After a brief discussion a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to approve the 2013-2014 snow removal contract with Country Meadows. **All Ayes, Motion Carried.**

Adopt Grundy County Burning Ordinance

As discussed in the previous meeting, the Village of Diamond has decided to adopt Grundy County's burn ordinance. The Village will be communicating this to the residents via the marquee, on the website, and on the water bills as well. Commissioner Kasher requested that we give verbal warnings to the residents should there be an incident to ensure everyone has chance to see the updated ordinance. Mayor Kernc agreed and stated she would notify both Grundy and Will County Sheriff's Departments. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to approve Ordinance 2013-09. **All Ayes, Motion Carried.**

FEMA Grant Applications (2)

Mayor Kernc is currently working on two FEMA grant pre-applications in which the Village would apply for tornado shelters in partnership with Morris Hospital and CCUSD #1. If the pre-applications are successful, full applications will be required. The full applications would be done by NCICG, who would also manage the grant if successful. All cost for the NCICG and local match would be paid by CCUSD #1 and Morris Hospital respectively. Mayor Kernc is looking for approval from the Board to submit the applications. **MOTION** made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Mayor Kernc's request to move forward in submitting two FEMA grant pre-applications. **All Ayes, Motion Carried.**

Legal Counsel: No Update

Engineer Updates: Mike Perry, Village Engineer, informed the Board that a pre-bid meeting took place for the CDAP Well 4 Project, and the official bids will be accepted on August 13th, 2013.

Clerk Updates: Training was attended by Village Clerk for the CityTech Compensation Survey that was discussed at a previous meeting. The program will help in building job descriptions, and a more accurate compensation package.

Maintenance Department: Bill Wethington, Maintenance Supervisor, stated that South Will Road has been repaired, but due to the depth of the ditch, the plastic pipe was not used. The contractor put down large rip rap, and will finish with the asphalt repair this summer. He also stated that there was a hole in the bed of the red maintenance truck, and the maintenance department will be buying sheet metal to repair the hole.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated that we were in the process of reaching out to Braidwood in regards to splitting cost to repave a section of Spring Road, but there has been no indication that they will be interested.

Commissioner Johnson: Absent

Commissioner Youngquist: No update

Commissioner Warner: After speaking with our representative for the handheld units, Commissioner Warner stated that there is not much trade in value to the current handheld meter reader. He stated that we would be keeping both the old, as well as purchasing a new handheld meter reader. He did confirm that we would be able to have both units working together. Some of the money that was budgeted for the purchase of new meters will be allocated to the purchase of the new handheld.

Mayor Kernc: No update

Closed Session: No Session Scheduled

Adjournment:

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

Respectively Submitted:

Dana Grunwald, Clerk