



# VILLAGE OF **Diamond**

**January 14, 2014**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 14th Day of January, 2014.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, January 14th, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were, Addis Dean Johnson, Jeff Kasher, and Dave Warner. Commissioner Youngquist was absent.

**Approval of Minutes:**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve meeting minutes from 12/10/13 and 12/20/13. **All Ayes, Motion Carried.**

**Reading of the Treasurer's Report:**

**MOTION** made by Commissioner Johnson, **SECOND** by Commissioner Warner 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 Kasher **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 Comment

**New Business:**

**RFP Tornado Debris Removal**

Mayor Kernc informed the Board that there were two companies that turned in RFP's for the tornado debris removal; Heartland Disposal and JK Trotter Enterprises. The Village went with the lowest price per ton, which was JK Trotter Enterprises at \$48.73. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve JK Trotter Enterprises for the tornado debris removal. **All Ayes, Motion Carried.**

**Approval of Intergovernmental agreement for Animal Control**

The Board reviewed an Intergovernmental for animal control services. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the Intergovernmental agreement between Grundy County and the Village of Diamond for Animal Control Services. **All Ayes, Motion Carried.**

**Part Time Building Inspector**

After a brief discussion, a **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to hire Tom Pahnke as a part time Building Inspector for the Village of Diamond. **All Ayes, Motion Carried.**

### **CCUSD #1 Impact Fees**

Mayor Kernc stated that Dr. Bugg had contacted her to let her know that the school district is not interested in collecting impact fees on houses that are being rebuilt due to the tornado. The Board agreed, and CCUSD #1 will be voting on a resolution regarding this matter, and will provide a copy to the village.

### **Agreement for Building Division Services**

After a brief discussion a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the intergovernmental agreement with Will County for Building Division Services. **All Ayes, Motion Granted.**

### **Consideration of building plan review/inspection fees for residential structures impacted by the tornado.**

After a lengthy discussion, The Board was unanimous in their decision to waive the building permit fee and administration fee for the residents who were impacted by the tornado. The Village of Diamond will still be charging for inspection fees, as well as the plan review fees. MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to waive the administration fee and building permit fee for residential structures impacted by the tornado. All Ayes, Motion Carried.

**Legal Counsel:** No Updates

**Engineer Updates:** Village Engineer, Mike Perry, stated that the pump for the new well was tested today, and there were no issues. We should be nearing the completion of the well #4 project. He also informed the Board that we have received the EPA permit for the additional water main work, and will be discussed at the next scheduled Board meeting.

**Clerk Updates:** No Update

**Maintenance Department:** Bill Wethington, Maintenance supervisor, informed the Board that several pieces of equipment will be in need of an upgrade in the near future. The 1992 International dump truck, the plow on the 2003 truck, as well as the truck bed are all in need of repair or replacement.

### **Commissioner Comments:**

**Commissioner Kasher:** No Update

**Commissioner Johnson:** Commissioner Johnson stated that he had followed up with using the waterpower to generate revenue with rental space for cellular providers. There is not a significant amount of money that can be generated for that space as we had thought previously.

**Commissioner Youngquist:** Absent

**Commissioner Warner:** No Update

**Mayor Kernc:** Mayor Kernc stated that there have been inquiries from businesses impacted by the tornado as to what funds are available to them. She stated that she will be bringing this possibility up at the Special Meeting regarding the tornado relief fund, and hopes the public will agree to help businesses as well. Mayor Kernc informed the board that she is making the lightening field around the wells a priority to avoid any future damage as we have seen in the past. Mayor Kernc also stated that she purchased 4 snowflakes decorations from the company who had donated 6 snowflake decorations for our light poles after the tornado. The Mayor stated that she is currently working on a Safe Routes to School Grant that would help create safer routes and pedestrian crossings.

**Closed Session:**  
No Closed Session

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

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**Dana Grunwald, Clerk**

**Approved on 1/28/14**