



VILLAGE OF **Diamond**

November 12, 2013

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 12th Day of November, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, November 12th, 2013 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Dave Warner, Addis Dean Johnson, Carla Youngquist, and Jeff Kasher.

Approval of Minutes:

Meeting minutes from 1022/13 were reviewed. **MOTION** was made by Commissioner Youngquist, **SECOND** by Commissioner Kasher to approve the 10/22/13 meeting minutes. **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 Comments

New Business:

Declaring November 15th Community Foundation of Grundy County Day

MOTION by Commissioner Warner, **SECOND** by Commissioner Youngquist approving the Resolution

Optomen Contract: Miner's Memorial featured on Monumental Mysteries

MOTION by Commissioner Youngquist, **SECOND** by Commissioner Kasher

Diamond/Coal City fundraiser with Joliet Slammers

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

Discussion of 2014 Tax Levy

Various options were discussed regarding the 2014 Tax Levy. The Board came to the consensus on keeping the same levy amount of \$234,000.00 which is the same as the previous year. The ordinance will be voted on at the next scheduled Board meeting.

Approval of DCEO Energy Grant & Illinois Clean Energy Community Foundation Grant

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner for the approval and acceptance of the DCEO Energy Grant and Illinois Clean Energy Community Foundation Grant.

Approve cost for update to Zoning Ordinance by Teska

After a brief discussion, a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the cost of updating the Village of Diamond Zoning Ordinance.

Approval of Standards of Conduct

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the Standards of Conduct policy for all Village employees.

Approval of Stott pay request

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the pay request from Stott Contracting.

Discuss Clerk Certification

The Board was in consensus that the Village Clerk is a position that should be certified, and the current clerk should start the certification process.

Discuss DaCott Municipal Energy Program

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Warner to approve the exclusive municipal energy program from DaCott. **All Ayes, Motion Carried.**

Approval of addition Water Main work by stott Contracting

After a brief discussion, **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to allow Chamlin and Associates to move forward in a permit application for additional water main work by Stott Contracting.

Approval of reduction of Terraco Letter of Credit

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the possible reduction of Terraco's Letter of Credit. **All Ayes, Motion Carried.**

Legal Counsel: No Update

Engineer Updates: No Update

Clerk Updates: Dana Grunwald, Village Clerk, stated there have been many complaints about the annual increase to the water bills. She stated that she is instructing residents to come to the Board Meetings to voice their concerns.

Maintenance Department: No Updates

Commissioner Comments:

Commissioner Kasher: No Update

Commissioner Johnson: No Update

Commissioner Youngquist: No Update

Commissioner Warner: No Update

Mayor Kernc: Mayor Kernc informed the Board that she has planned an Economic Development Breakfast, and has invited local businesses as well as investors. The breakfast is scheduled for 8 AM on 11/18/13 at Whistle Stop Café.

Closed Session:

MOTION was made by Commissioner Youngquist, **SECOND** by Commissioner Kasher to enter into a Closed Session for Employee Reviews, and Employee Issues. **All Ayes, Motion Carried.**

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to return to board meeting with no action taken. **All Ayes, MOTION Carried.**

Adjournment:

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

Respectively Submitted:

Dana Grunwald, Clerk