



VILLAGE OF Diamond

April 8th, 2014 SPECIAL MEETING

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 8th Day of April, 2014.

A special meeting of the Diamond Village Board was held on Tuesday, April 8th, 2014 at 7:30 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carla Youngquist, Jeff Kasher, and Dave Warner. Commissioner Addis Dean Johnson was absent.

Mayor Kernc briefed the Board on the current stands of the disaster funds, and about projected major donations. Currently there is \$42,000 in the Community Foundation Tornado Relief Fund Account and \$157,352.11 in the Diamond/Coal City Tornado Relief Fund Account at the Mazon Bank. This year, Exelon has chosen the Diamond/Coal City Tornado Relief Fund as the benefitting charity for its 'Fishing for a Cure' tournament. Since 2002, 'Fishing for a Cure' has raised more than \$300,000 for charity. Last year the event raised a record \$57,000 for the Alzheimer's Association of Greater Illinois. The tournament sold out in record time and Exelon is expecting to deliver a large check to support our cause. Following much discussion by those in attendance, a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Youngquist to approve the following:

- Diamond Businesses and one Coal City business impacted by the tornado who request assistance will each receive \$1,000.
- Following the Exelon "Fishing for a Cure" on April 19, 2014, remaining funds will be evenly distributed to all 225 (approximate) families in Diamond and Coal City impacted by the tornado with a note of suggested local charities included if the recipient feels they have already received enough assistance.
- Following the Exelon "Fishing for a Cure" Children's event on June 7, 2014 all proceeds from that event will be evenly distributed to above businesses.
- After June 7, 2014 the Diamond/Coal City Tornado Relief Fund will be closed and any future monies coming in will be forwarded to the Community Foundation of Grundy County.
- The approximately 100 gift cards in miscellaneous denominations will be randomly placed into the envelopes when the checks are distributed. **All Ayes, Motion Carried.**

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

Respectfully Submitted:

Dana Grunwald, Clerk