



VILLAGE OF Diamond

July 22, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 22nd Day of July, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, July 22nd, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Dave Warner, Carolyn Wilson, Jeff Kasher, and Addis Dean Johnson.

Approval of Minutes:

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve 7/8/14 meeting minutes. **All Ayes. Motion Carried.**

Treasurer's Report

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the Treasurer's Report and place it on file. **All Ayes. Motion Carried.**

List of Bills:

The list of Bills was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the list of bills. **All Ayes, Motion carried.**

Public Comment:

A representative from State Representative John Anthony's office stated that Rep Anthony will have traveling office hours at the Village Hall on July 29th from 12:30- 2:30PM, and asked if there were any issues the Board wanted to address with Rep. Anthony. The Board did not have any issues to discuss.

New Business:

Resolution 2014-08 Transfer of \$5,164 from School Site Fund to the General Fund

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution 2014-08 to transfer \$5,164 from the School Site Fund to the General Fund. **All Ayes, Motion Carried.**

Resolution 2014-09 Will County Governmental League STP Grant Application

Mayor Kernc stated that she has been working on a grant application that would widen Route 113 to include a turn lane in the Will County portion of Diamond. She stated that she will not move forward unless she has 100% participation from the property owners. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to adopt Resolution 2014-09 and grant application subject to final approval by Village Engineer, Village Attorney, and Mayor. **All Ayes, Motion Carried.**

Discussion of amendments to Water Billing Ordinances.

The Board discussed several water billing ordinances that will need to be updated with our change to bi-monthly billing. Attorney Gallo noted that the rate increase for the garbage contract would split two months, and the Clerk stated she will reach out to Heartland Disposal to see if they are willing to amend the contract.

Emergency/Disaster Debris Removal Bid Specification Package

Mayor Kernc informed the Board that she has reached out to IEMA, and had been in contact with one of their attorneys regarding best practices for debris removal for future disasters. In executing an annual bid package, the Village would put itself in a position to gain more reimbursement from federal and state aid. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve putting the disaster debris removal bid specification package out to bid. **All Ayes, Motion Carried.**

Emergency/Disaster Ordinance

Tabled until next scheduled Board meeting.

Legal Counsel: No Update

Engineer Updates: Mike Perry, Village Engineer, stated that Well No. 4 ran well on the previous day, and they are putting on the finishing touches to the controls for the well. Mr. Perry informed the Board that there was no sump pump installed in the sump pit for Well No. 4, which caused damage to equipment. The damaged component will be replaced at contractors expense.

Clerk Updates: Dana Grunwald, Village Clerk, informed the Board that she will be attending training in Springfield from the Illinois Municipal Clerk's Association in conjunction with the University of Illinois. This training is to help her become a Certified Municipal Clerk. She also stated that she is working on employee job descriptions and creating a records management schedule.

Maintenance Department: Bill Wethington, Maintenance Supervisor, stated that the crack-fill project is complete. He also stated that the Berta lift station had an electrical malfunction, but the problem has been fixed. The maintenance department tested the Huber with no issues.

Commissioner Comments:

Commissioner Kasher: No Update

Commissioner Wilson: Commissioner Wilson informed the Board that she has been working with Village Treasurer, Sheryl McDaniel, as well as Attorney Gallo in fine tuning a new process for electronic time cards. She also stated that she will be attending the Economic Development Workshop sponsored by the Will County Governmental League.

Commissioner Johnson: Commissioner Johnson stated that the Village could be utilizing a website that specializes in surveys called Survey Monkey to send to the residents and gauge their level of satisfaction with certain programs or processes if need be. The Clerk stated that the Village already has an account set up.

Commissioner Warner: Commissioner Warner stated that Water & Sewer Operator, Jeff James, informed him there is a possibility of hard water due to the configuration of Well No. 4's controls. Commissioner Warner was told the problem would correct itself within hours.

Mayor Kernc:

Mayor Kernc thanked Village Engineer, Mike Perry, for his work on the STP Grant Application, and also thanked Maintenance for going above and beyond in keeping the Village looking good.

Closed Session:

No Closed Session

Adjournment:

MOTION was made to adjourn the meeting at 7:15 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk

Approved on 8/12/14

