

VILLAGE OF DIAMOND COUNCIL MEETING

January 8th, 2013

Proceedings, transactions and resolution made and order said Board in the Village of Diamond, IL., on the 8TH, day of January 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, January 8th, 2013 @ 6:00 p.m. with Mayor Teresa Kernc presiding. Upon Roll call Commissioners answering present were Jeff Kasher, and Carla Youngquist.

Approval of Minutes: Motion was made by Commissioner Youngquist, seconded by Commissioner Kasher to approve the minutes. **All Ayes., Motion carried.**

List of Bills: Motion was made by Commissioner Youngquist, seconded by Commissioner Kasher to approve the list of bills. **All Ayes. Motion carried**

Treasurer's Report: November's report was presented. Motion made by Commissioner Kasher to approve the report, seconded by Commissioner Youngquist. **All Ayes, Motion carried.**

Public Comment: No public comment.

New Business:

- 1. Appointment of new Commissioner:** Three resumes were submitted. Mr. Armand Bianchi asked that his resume be withdrawn prior to the meeting. Jewel Anderson who was present and spoke with the board regarding her desire to be appointed to the village board. Absent from the meeting was Addis Johnson. After review of his resume and recommendation, presented in written form to the board by Commissioner Warner, it was decided to postpone the appointment until the January 22nd, 2013 meeting. Motion was made by Commissioner Youngquist and seconded by Commissioner Kasher. **All Ayes, motion carried.**
- 2. Electricity for concrete building next door:** Bill Wethington advised board he received a quote from D Construction in the amount of \$5600.00. After brief discussion Mr Wethington will obtain additional quotes. Quotes are to include installation of a command meter as well, with separate billing to be generated through the Village of Diamond. Also advised to look at Three Phase Electric, and the outside panel be updated to meet the needs of the Diamond Civic Club's annual festival. Commander Gavril also advised the board, the American Legion is ready for a dumpster to be placed at the old building.

Old Business: Amend Liquor Ordinance....Continued

Legal Counsel: Village Attorney John Gallo advised the board of the Barking Dog Ordinance. After review board decided to have the ordinance removed or amended. Attorney Gallo also presented that the Tax Levy Ordinance was filed with both Will and Grundy counties. He is awaiting approval from Grundy County.

Village Engineer: Village Engineer Mike Perry advised the board the water treatment plant is coming to its final phase. He asked that the final pay be added to the next agenda. He presented the board with all the manuals and paper work for water treatment plant.

Maintenance Department: Any updates were previously discussed.

Clerk Department: None

Mayor and Commissioner Comments:

Commissioner Kasher: None

Commissioner Youngquist: Asked about opening date of Taco Bell. Commissioner Youngquist also inquired about the sign posted outside of the Dollar General store, regarding no right turn. Mayor Kernc advised that the village was waiting for developer to complete the connection of On Broadway parking lot and Berta Crossing, to look at the signage once more.

Commissioner Warner: Not present.

Mayor Kernc: Requested the village conduct another electronic recycling day. The date presented was August 10th, 2013. Mayor Kernc thanked everyone for their hard work and dedication throughout the 2012 year, and is looking forward to the new year.

Adjournment: Motion was made by Youngquist, seconded by Kasher. **All ayes, Motion Carried.**

Adjournment time: 7:02pm

Respectively Submitted:

Tamme Crater, Dept. Clerk