

VILLAGE OF DIAMOND COUNCIL MEETING

January 22nd, 2013

Proceedings, transactions and resolution made and order said Board in the Village of Diamond, IL., on the 22nd, day of January 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, January 22nd 2013 @ 6:00 p.m. with Mayor Teresa Kernc presiding. Upon Roll call Commissioners answering present were Jeff Kasher and Dave Warner.

Approval of Minutes: The board requested changes to the January 8th 2013 minutes and a Motion was made by Commissioner Kasher, seconded by Commissioner Warner to approve the minutes with the revisions. **All ayes. Kasher and Kernc. Commissioner Warner abstained. Motion carried.**

Treasurer's Report: Motion was made by Commissioner Warner, seconded by Commissioner Kasher to approve the Treasurer's Report. **All ayes. Motion carried.**

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

Public Comment: No public comment.

New Business:

1. **IMAP Presentation:** IMAP members presented the results of their comprehensive review of the governance and municipal practices of the Village of Diamond. Their report will be displayed for public inspection.
2. **Prairie State Women's Club Card Signing:** Julie Reeves was present from the club, to ask the board for signatures on the card they will be presenting to the families of those affected in the Connecticut tragedy. She also advised the board the club will be having a fund raiser at the Diamond Banquet Hall for the Wounded Warrior Project on Feb 15th 2013.
3. **WTP Final Pay Request:** Completed.
4. **Permit Fee Ordinance:** The current Permit Fee Ordinance **2013-01**, has expired and the board would like it to continue. A motion was made by Commissioner Kasher, and seconded by Commissioner Warner to extend the Permit Fee Ordinance. **All Ayes. Motion Carried.**
5. **Nimec Electric Bid:** Mayor Kernc asked the board for permission to have Nimec Electric present a bid for the electric on the street light usage. A motion was made by Commissioner Warner and

seconded by Commissioner Kasher to look at the bid from Nimec electric supplying power to the street lights. **All Ayes. Motion Carried.**

- 6. Amendment to the 2012 Tax Levy Ordinance:** Village attorney John Gallo advised the board the 2012 Tax Levy Ordinance needed a slight revision and must be amended. A motion was made by Commissioner Kasher to accept ordinance **2013-02** as amended, seconded by Commissioner Warner. **All Ayes. Motion Carried.**

Old Business:

- 1. Amend Liquor Ordinance:** Tabled.
- 2. Appointment of New Commissioner:** Addis Johnson presented to the Board his interest in the position of Commissioner of Health and Safety. Also present was Jewel Anderson who presented to the board. The Mayor asked that the board wait on final vote until Commissioner Youngquist could be present. The appointment of the new Commissioner will be placed on the February 12th 2013 meeting.

Legal Counsel: No updates.

Village Engineer: No updates.

Maintenance Department: Village maintenance Supervisor Bill Wethington advised the board that the well house is in need of a water heater. He has received two proposals from Elliot Electric and was awaiting a revised quote from D Construction. Mr. Wethington will present final quotes once received. Also on his agenda was a resident of the village having drainage issues. This was addressed earlier by repair. The Village, after advisement from Attorney John Gallo, is not liable for the current condition and will ask the 3 neighbors to disconnect their sump pump discharge from the existing non-approved or accepted line and discharge above ground.

Clerk Department: No Updates

Mayor and Commissioner Comments:

Commissioner Kasher: None.

Commissioner Yougquist: Absent.

Commissioner Warner: None.

Mayor Kernc: None.

Closed Session: Motion was made by Commissioner Kasher and seconded by Commissioner Warner to move into closed session to review past closed session minutes, **All Ayes. Motion Carried.**

Return to open Session: Upon returning to open session there was a board consensus to instruct the Village Clerk to review the tapes and type the necessary closed session minutes to be reviewed again at

the February 12th 2013 Village board meeting. Motion to return to open session was made by Commissioner Kasher and seconded by Commissioner Warner. **All Ayes. Motion Carried.**

Adjournment: Motion was made by Commissioner Warner and seconded by Commissioner Kasher. **All Ayes. Motion Carried.**

Respectively Submitted:

Tamme Crater, Dept. Clerk

