



VILLAGE OF **Diamond**

August 27, 2013

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 27th Day of August, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 27th, 2013 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Dave Warner, Addis Dean Johnson, and Jeff Kasher. Absent was Carla Youngquist.

Approval of Minutes:

Meeting minutes from 8/13/13 were reviewed. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 8/13/13 meeting minutes with suggested changes. **All Ayes, Motion Carried.**

Reading of Treasurer's Report:

MOTION made by Commissioner Johnson, **SECOND** by Commissioner Kasher to accept the Treasurer's Report as read and place it on file. **All Ayes, Motion Carried.**

List of Bills:

List of Bills was reviewed. Commissioner Kasher noted that there was a repair to the John Deere skid steer, not the mower as the List of Bills had indicated. **MOTION** was made by Commissioner Kasher **SECOND** by Commissioner Johnson 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:

Proclamation for Drive 4 Pledges Day

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve a proclamation for the Drive 4 Pledges Day. **All Ayes, Motion Carried**

Bid approval for Well #4

Bids for Contract 1- Well No. 4- Well and Pumping Equipment, as well as Contract 2- Well No. 4- Raw Water Main were discussed last meeting. Mike Perry, Village Engineer, suggested moving forward in awarding the low bidder for this project. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to award Contract 1 to Layne Christensen by accepting the bid of \$378,212.00. **All Ayes, Motion Carried.**

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to award Contract 2 to STOTT Contracting by accepting the bid of \$98,493.69. **All Ayes, Motion Carried.**

Proclamation for Knights of Columbus Tootsie Roll Drive

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve a proclamation for Knights of Columbus Tootsie Roll Drive on Sept 19, 20, and 21, 2013. **All Ayes, Motion Carried.**

Legal Counsel: John Gallo, Village Attorney, stated that he has been working on the dedication of land for the bike path.

Engineer Updates: Mike Perry, Village Engineer, stated that construction at Will Road and Route 113 is making great progress, and crews are working hard to make sure the project is done in a timely manner. There was also a pre-bid meeting for Contract 3- Well No. 4- Electrical in which two contractors were present for. Bids for Contract 3- Well No 4- Electrical will be opened at the Village Hall September 10th, 2013.

Clerk Updates: No Update

Maintenance Department: Maintenance Supervisor, Bill Wethington, informed the board that a new slide has been ordered to replace the broken slide at our park. The cost of the slide has been turned in for reimbursement from our insurance. A backboard has also been ordered for the basketball hoop which was broken.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher informed the Board that bids were opened earlier in the day for some suggested street improvements. Chamlin had estimated that the cost to repave would be close to \$82,000 but the lowest bid from D Construction was significantly lower at \$61,001.94.

Commissioner Johnson: No Update

Commissioner Youngquist: Absent

Commissioner Warner: RSS and Twitter Feeds are up and running, which will be more efficient in communicating with our residents and businesses.

Mayor Kernc: Mayor Kernc expressed her concern with the lack of community involvement and turn out in this year's Diamond Days, as well as her disappointment that there was little to no profit made. The Mayor stated that she has offered additional support from the Village with future Diamond Civic Club events, and has requested transparency by the Diamond Civic Club regarding finances. After discussion Commissioner Johnson volunteered to liaison with the Civic Club on behalf of the Village to foster a more cohesive relationship.

Closed Session: No Session Scheduled

Adjournment:

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

Respectively Submitted:

Dana Grunwald, Clerk