



VILLAGE OF Diamond

January 26, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 26th Day of January 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, January 26, 2016 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were, Addis Dean Johnson, Jeff Kasher, Dave Warner and Carolyn Wilson.

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 1/12/2016 meeting minutes as reviewed with necessary corrections and place on file. **Ayes: Kasher, Kernc, Warner Johnson. Abstain: Wilson. Motion Carried.**

Approval of Treasurer's Report

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

Approval of Bill List

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the list of bills and place them on file. **All Ayes; Motion Carried.**

Public Comment

Mayor Kernc welcomed Resident Lupe Salazar. Mr. Salazar addressed the Board regarding the flooding issue which occurs in the springtime near his residence on Clark St. and School St. Maintenance Supervisor Bill Wethington discussed the issues of the plugged/broken storm sewer which could be the cause of the drainage issue. After a brief discussion, Village Engineer Mike Perry stated he and Wethington will investigate this issue.

Mr. Salazar inquired if a tax plan will be implemented for the Village. Mayor Kernc explained the Home Rule and Sales Tax increase of \$0.05 or \$0.025 referendum which were addressed previously to the Board, both were tabled. Mayor Kernc asked Mr. Salazar how he felt if a possible sales tax increase of 1/2 or 1/4 of a cent was implemented which would be used for capital improvements in the older areas of town. Mr. Salazar felt the residents are taxed enough.

Mr. Salazar also inquired about the old trailer court on Division St. and what the intent was to do with the vacant property. Mayor Kernc explained to Mr. Salazar that the property has been rezoned and trailers will no longer be permitted on the property.

New Business

Eagle Scout Presentation

Mayor Kernc welcomed Drew Pierce. Pierce submitted his scale drawing of the Memorial Site where his Eagle Scout Project will take place. Pierce and Village Engineer Mike Perry met prior to meeting to complete the drawings. After discussion regarding 1 or 2 Blue Spruce trees, positioning/location of placement of tree, decision was made for Pierce, Perry and Commissioners Wilson and Kasher to meet at the site to discuss further of location of the tree(s) and work out the fine details of this project. Drew Pierce will attend next board meeting to discuss the results of the meeting.

Approval of Facility Dude Proposal

Mayor Kernc presented the invoice from Facility Dude which had consensus from the Board previously to proceed with. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve payment of \$4,835.00 to Facility Dude. **All Ayes; Motion Carried.**

Approval of Aaron Heap ITEP Bike Bath Proposal

Mayor Kernc presented the proposal for payment of \$1,500.00 for the Diamond Bike Path, ITEP Project. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approval payment to Aaron Heap for the ITEP Bike Path Project in the amount of \$1,500.00. **All Ayes; Motion Carried.**

Approval of Dacott Energy Services

Mayor Kernc presented the term sheet. Commissioner Carolyn Wilson explained the terms along with the savings of the plans. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to Approve Dacott Energy Services for the 24 month terms for Dynegy and Dynegy Street. **All Ayes; Motion Carried.**

Approval to Amend Liquor License Ordinance 2016-05

Mayor Kernc stated the current holder of the class "F" license did not renew their liquor license. Mayor Kernc stated it would be in best interest for the village to remove this class from the ordinance. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance 2016-05; An Ordinance Amending Ordinance #1991-01 Relating to Alcoholic Liquor Dealers. **All Ayes; Motion Carried.**

Stellon Street Drainage

Village Engineer Mike Perry stated he and Maintenance Supervisor Bill Wethington went to the Stellon Street area as requested from residents from the Jan. 9th boarding meeting. Village Engineer Perry presented his summary sheet stating their observations and recommendations of the drainage concerns.

Approval of Resolution 2016-01; Transfer Funds from the Subdivision Development Fund to the General Fund in the amount of \$3,295.00

Commissioner Carolyn Wilson recommended the transfer of the Subdivision Development Fund to the General Fund. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve Resolution 2016-01; Transfer Funds from the Subdivision Development Fund to the General Fund in the amount of \$3,295.00. **All Ayes; Motion Carried.**

Old Business

None

Legal Counsel

No Report

Engineer Updates

Village Engineer Mike Perry stated IDOT approved the cameras on Route 113 and Will Road.

Maintenance Updates

Maintenance Supervisor Bill Wethington stated the hot water heater at the water treatment plant broke and caused a small flood which ruined a few tiles. A new hot water heater has been installed.

Clerk Updates

Village Clerk Lori Holmes stated she and Maintenance Supervisor Bill Wethington have had numerous conference calls with Facility Dude. Recommendation was made to purchase an android tablet which will enhance the GIS mapping capabilities with Facility Dude. Commissioner Warner stated he would like to see the tablet purchased with a 32G memory and an Otter Box. Consensus was made to purchase the tablet with an Otter box.

Commissioner Comments

Commissioner Kasher:

No Report

Commissioner Wilson:

Commissioner Wilson stated Accountant Sheryl McDaniel has completed the W-2 and 1099 Forms and is working on the Enterprise Zone Application.

Commissioner Johnson:

Commissioner Johnson stated he received several calls from the Diamond Civic Club inquiring about their mail. He also stated the Civic Club is scheduling Diamond Days for July 2nd, 2016 and wanted to know the process of which they would need to obtain the park for this event.

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc stated she is meeting with a potential user of Diamond's Enterprise Zone however; it will not be located within the Village of Diamond.

Adjournment

MOTION was made to adjourn the meeting at 7:37 PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk

Approved on February 9, 2016