



VILLAGE OF Diamond

January 27, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 27th Day of January, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, January 27th, 2015 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Jeff Kasher, and Dave Warner. Commissioner Addis Dean Johnson was absent.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 1/13/15 meeting minutes. **All Ayes, Motion carried.**

Treasurer's Report:

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner 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: None

New Business:

Approval of payment of water/sewer salary expenses from general fund for remainder of FY2015

Commissioner Wilson presented a report by Treasurer Sheryl McDaniel which stated that approximately \$37,940.00 is projected to be spent for the remainder of FY2015 for water and sewer salaries. To help stabilize the appropriated Sewer Fund balance, it was suggested to pay out the remainder water and sewer salaries from the General Fund. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to authorize transfer funds from the ITEP Bike Path Grant Fund in the amount of \$35,000 to the General Fund for salaries. **All Ayes, Motion carried.**

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the payment of water and sewer salaries from the General Fund. **All Ayes, Motion carried.**

Legal Counsel: No Report

Engineer Updates: No Report

Clerk Updates: Village Clerk, Dana Grunwald, reported that she has been working with the Illinois Treasurer's Office and the Illinois E-Pay option will be up and running soon. Residents would be able to pay their utility bill with a credit card online by March. She also stated that she has been working with Weblinx, and has approved the design of the internal website pages, and Weblinx is moving forward with the website mapping.

Maintenance Department: Maintenance Supervisor Bill Wethington stated that he will be replacing the Village Hall's 9 year old water heater that is leaking. He also said that while fixing a water main leak off of Stellan Street, he found that the water main was plastic pipe that was glued together. Mr. Wethington stated that the Village should look into making a plan for the replacement of this water main, as it was not installed properly, and will not hold up long term. Lastly, Mr. Wethington stated that the 1993 International dump truck was currently at the repair shop to fix a hydraulic leak in the box of the truck. After a brief discussion it was decided that the truck not be repaired, and just be used for plowing snow, and not for spreading salt or any other activity that required raising the box.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher requested to have the fuel tanks filled to take advantage of currently low gas prices.

Commissioner Wilson: Commissioner Wilson stated Village Treasurer Sheryl McDaniel will be adjusting her work hours on February 5th to accommodate for our Motor Fuel Tax compliance audit.

Commissioner Johnson: Absent

Commissioner Warner: No Report

Mayor Kernc: Mayor Kernc stated that she is waiting to hear back from Jeff Hetrick with ComEd regarding a grant for generators. She stated she would like to use it to put a generator in the McGinty Lift Station. The Commissioners were supportive of this possibility.

Closed Session: No Closed Session

Adjournment:

MOTION was made to adjourn the meeting at 6:29 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk
Approved on: 2/10/15