



VILLAGE OF Diamond

March 10, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 10th Day of March, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 10, 2015 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Jeff Kasher, Addis Dean Johnson, and Dave Warner.

Approval of Minutes:

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve 2/24/15 meeting minutes. **Ayes- Kasher, Wilson, Johnson, Kernc. Nays- None. Abstain- Warner. 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:

Mr. William VanArkle of 108 Winding Trails stated that he believes the water is too salty, and he would like to see the salt cut back. Commissioner Warner explained that the salt is an instrumental part of the ion exchange system the Village uses to produce its water.

New Business:

Approval of Resolution 2015-03 in Support of Protecting Full Funding of Local Government

Mayor Kernc presented Resolution 2015-03 urging the Governor and general assembly to protect full funding of local government distributive fund revenues. Mayor Kernc stated that the Governor is proposing a 50% cut in funding to the Village which would amount to approximately \$123,750.00. **MOTION** made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve Resolution 2015-03. **All Ayes, Motion Carried.**

Approve Utility Service Partners Program for service line warranties.

Mayor Kernc presented information about a program called Utility Service Partners, Inc. from National League of Cities. This program would be something the residents could opt in and pay a monthly fee for a warrantee service for service line for water and sewer. Mayor Kernc stated that Utility Service Partners will use local contractors to do work in the village. **MOTION** made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the marketing license agreement with Utility Service Partners for the service line warranties. **All Ayes, Motion Carried.**

ComEd Green Regions ITEP 2013 Multi- Use Path & Bridge Grant Application

Mayor Kernc stated that she received notice of this grant opportunity, and thinks it will be a good opportunity to get additional funds for the replacement of the pavilion. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to authorize Mayor Kernc to submit an

application for the ComEd Green Regions ITEP 2013 Multi-Use Path and Bridge Grant opportunity. **All Ayes, Motion Carried.**

Presentation of MFT Audit Report

Village Clerk, Dana Grunwald, presented a report generated by Illinois Department of Transportation regarding an audit of our Motor Fuel Tax records. The report stated that the Village's records were all satisfactory with IDOT, and no issues were found.

Discussion of Sales Tax Incentives for D'Orazio Ford

Mayor Kernc stated that she has been having discussions with Bernie D'Orazio from D'Orazio Ford about the possibility of relocating their business to Diamond. The Board discussed several different sales tax incentives.

Discussion of Invoice from Village of Coal City

Mayor Kernc presented an invoice from the Village of Coal City for \$3,664.37 for half of the cost of a water meter between the Village of Diamond and the Village of Coal City to monitor amount of water used in emergency situations. Commissioner Warner suggested adopting an intergovernmental agreement for water rates in the situation that water is being consumed for a non-emergency situation. After a brief discussion, a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve payment for the Village of Coal City's Invoice in the amount of \$3,664.37. **All Ayes, Motion Carried.**

Approval of Ordinance 2015-01 Regarding the Sale of Food Products by Home Kitchen and Cottage Food.

Mayor Kernc presented Ordinance 2015-01 regarding the sale of food products by home kitchens and cottage foods. The ordinance would allow home kitchens to produce and sell goods from their homes with less restrictions provided the monthly gross sales do not exceed \$1,000 a month, the food isn't hazardous, and the food is labeled that it was produced in a home kitchen. After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance 2015-01 allowing sale of food products by Home Kitchens and Cottage Food. **All Ayes, Motion Carried.**

Approval of Ordinance 2015-02 Adopting the Claypool & Maine Township Regional Storm water Drainage Study

Mayor Kernc presented maps from the recent hydrological study done for Claypool and Maine Township that indicated 100 year flood zones. The new maps are considered to be the best available data to determine what properties are in a flood zone, and which would be used to determine the requirements are to build on flood property. **MOTION** was made Commissioner Kasher, **SECOND** by Commissioner Johnson to approve Ordinance 2015-02 an ordinance amending ordinance 2012-15 relating to flood damage prevention. **All Ayes, Motion Carried.**

Legal Counsel: No Report

Engineer Updates: Absent

Clerk Updates: Village Clerk, Dana Grunwald, stated that she is expecting the website to be finished and running by the end of March.

Maintenance Department: Maintenance Supervisor Bill Wethington stated that maintenance workers were in the process of taking down the current pavilion, and will have it completely removed within the next two days.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated that he notices a sink hole on McGinty on the curb stop near the intersection of Patmore and McGinty, and asked if Bill would look into it.

Commissioner Wilson: Commissioner Wilson stated Village Treasurer Sheryl McDaniel joined Village Clerk Dana Grunwald for training on Illinois E-Pay.

Commissioner Johnson: Commissioner Johnson stated that the Diamond Civic Club is interested in helping with replacing the mulch on the playground.

Commissioner Warner: Commissioner Warner stated that he had a meeting with Water & Sewer Operator regarding the condition of the Water Treatment Plant as well as the Waste Water Treatment Plant. He stated that there is general wear and tear on the Sewer and Water Plants, and that he will be taking these projected expenses into his budget. Commissioner Warner also stated he believes we should be starting a succession management program to help develop young individuals and prepare for the retirement of employees.

Mayor Kernc: Mayor Kernc stated that she does not believe it is a good time to pursue the generator on the lift station. She stated that she would like to use the grant money to run electrical to the lift stations, and in the event of a disaster or outage, we would be able to hook up a loaned or rented generator.

Closed Session:

Adjournment:

MOTION was made to adjourn the meeting at 7:33 PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk