



VILLAGE OF Diamond

March 8, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 8th Day of March 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 8, 2016 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Addis Dean Johnson, Jeff Kasher and Carolyn Wilson. Absent: Dave Warner.

Approval of Minutes

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the 2/23/2016 meeting minutes with necessary correction as reviewed and place on file. **All Aye; Motion Carried.**

Approval of Treasurer's Report

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the Treasurer's Report and place it 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

None

New Business

American Legion Request to Install Outside TV Antenna

Mayor Kernc welcomed Commander DiBari. Commander DiBari addressed the board to install a high definition antenna onto the outside of the American Legion Hall. DiBari stated the current reception allows only 4 channels. DiBari showed the antenna and the mounting bracket to the Board. Commissioner Kasher asked DiBari where antenna would be installed. Commander DiBari stated the location would be on the east side of building. Mayor Kernc was concerned how he would get the wiring through the concrete wall building. DiBari stated he will utilize an existing hole where electric and phones lines enter the building. Maintenance Supervisor Bill Wethington asked Commander DiBari if he was taking care of the flags at the Village Hall lot and the Miner's Memorial location. Commander DiBari stated he was and he will be replacing the flags at both locations. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve the American Legion to install an outside TV antenna. **All Ayes; Motion Carried.**

STP2 Grant Increase

Mayor Kernc stated Jim Clinard is completing estimates and believes the Village will be a little short to complete the STP2 road work, so once the figures are completed, Mayor Kernc will approach the board with the necessary increase which will be applied for in the STP2 grant increase application.

STP3 Grant Application

Mayor Kernc stated she has approached the 3 property owners at the Will Road intersection. One has agreed to pay a portion of local match and will partner with the Village; Mayor Kernc is still communicating with the other two regarding their level of partnership. Mayor Kernc stated STP3 project will enclose the Claypool ditch from Route 113 to South Border St. and widen to 3 lanes on Will Road from Route 113 to Border Street. Future STP4 project will start South of Border Street to Spring Road however, the ditch will not be enclosed in that section due to the high costs to do so. That section will have a concrete ditch with wave pattern which will slow the water flow as well as not require maintenance. Mayor Kernc said guardrails will also be installed along this section of Will Road for safety. Once application is fully completed, it will be presented to Board for approval of submission.

Old Business

None

Legal Counsel

No Report

Engineer Updates

No Report

Maintenance Updates

Maintenance Supervisor Bill Wethington stated a resident approached him if he could trench his property and put a culvert for drainage under the road which would tie into the ditch at Patmore and Redmond. Village Engineer Mike Perry stated he would look at this request and discuss it with the homeowner to assure this will not cause additional drainage issues in other areas.

Clerk Updates

No Report

Commissioner Comments

Commissioner Kasher:

No Report

Commissioner Wilson:

Commissioner Wilson stated Village Accountant Sheryl McDaniel's Treasurer's Report was completed early due to the availability of online statements. Commissioner Wilson also stated McDaniel is preparing for the upcoming budget. Commissioner Wilson stated the process to close out all accounts at Standard Bank has been completed.

Commissioner Johnson:

No Report

Commissioner Warner:

Absent

Mayor Kernc:

No Report

Adjournment

MOTION was made to adjourn the meeting at 6:25 PM by Commissioner Kasher, **SECOND** by Commissioner Wilson. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk

Approved on March 22, 2016

