



VILLAGE OF Diamond

May 12, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 12th Day of May, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 12, 2015 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were, Jeff Kasher, and Addis Dean Johnson, Carolyn Wilson, and Dave Warner.

Approval of Minutes:

The meeting minutes were discussed, and a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 4/28/15 meeting minutes with noted corrections. **All Ayes, Motion Carried.**

List of Bills:

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

Public Comment:

None

New Business:

Approval of Grundy County Law Enforcement Contract Renewal

Mayor Kernc presented the Grundy County Law Enforcement Contract Renewal with a not to exceed amount of \$52,588.00, and stated that she is very happy with the service. After a brief discussion, **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the Grundy County Law Enforcement Contract Renewal for \$52,588.00. **All Ayes, Motion Carried.**

Approval of Transfer of funds from Garbage Fund to General Fund

Mayor Kernc discussed a transfer of funds from the Garbage fund to General Fund in the amount of \$60,000.00 by recommendation from Village Treasurer Sheryl McDaniel. Mayor Kernc stated that this transfer will reflect a more accurate amount in garbage fund. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the Garbage Fund to the General Funds. **All Ayes, Motion Carried.**

Approval of Chamlin Engineering Agreement For Road Improvements

Mayor Kernc presented the Chamlin Engineering Agreement for the 2015 Village Road Improvements. After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Chamlin Engineering Agreement for Road Improvements and Village Parking Lot improvement with a not to exceed amount of \$29,500.00. **All Ayes, Motion Carried.**

Approval of Bid Packages for Road Improvements

Mayor Kernc presented the Board the 2015 Village Road Improvement Bid Package specifications. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve the Bid Package for 2015 Village Road Improvements. **All Ayes, Motion Carried.**

Approval of quote from Reach Out IT

Village Clerk Dana Grunwald presented a quote from ReachOut IT for improvements for the village phone system. After a brief discussion regarding the issues with the current working system and the areas of improvements, a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the quote from Reach Out IT not to exceed \$4853.00. **All Ayes, Motion Carried.**

Old Business: No Report

Legal Counsel: Village Attorney John Gallo stated the Zoning and Planning Public Hearing regarding the comprehensive plan update and zoning ordinance update is scheduled to take place on June 1, 2015. Attorney Gallo also stated that Zoning Administrator Cindy Haywood will be providing the board with materials to review.

Engineer Updates: Village Engineer, Mike Perry, stated Stott Contracting is working on water proofing the sump pit for Well No.4.

Maintenance Updates: Village Maintenance Supervisor Bill Wethington reported that the Maintenance Department has been working on the drainage system in the park. The rain has interfered with the progress of park improvements, and the target date for completion of the project is June 1, 2015. Mr. Wethington also stated that Fire Hydrant flushing is in progress within the Village for the month of May. Two hydrants have been identified with no shut off valves, which will need to be replaced to resolve the issue.

Clerk Updates: Village Clerk, Dana Grunwald, stated that the new website project is close to being completed. She also introduced Lori Holmes, who will be filling the role of Village Clerk effective June 1, 2015.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated that he noticed a tax increase on his homeowners tax bill. Attorney Gallo clarified that the amount the Village leveled was \$234,000 which is the same as the previous year. The residence saw a increase on their tax bill due to a decrease to the Village's EVA.

Commissioner Wilson: Commissioner Wilson stated that she and Village Treasurer Sheryl McDaniel are in the process of completing the annual finance reports.

Commissioner Johnson: No Comment

Commissioner Warner: No Comment

Mayor Kernc: Mayor Kernc stated that she will be hosting a meeting with union representatives at the Village Hall on Wednesday May 13, 2015 starting at 9:00am to try to work collaboratively on a resolution in support of local and state reform.

Closed Session: None

Adjournment:

MOTION was made to adjourn the meeting at 6:37PM by Commissioner Warner, **SECOND** by Commissioner Kasher. . **All Ayes, Motion Carried.**

Respectively Submitted:

Dana Grunwald, Clerk

