



VILLAGE OF Diamond

June 28, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 28th Day of June 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, June 28, 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 Wilson to approve the revised 6/14/2016 meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of Treasurer’s Report

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the May 2016 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 Johnson to approve the Bill List and place it on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Country Meadows Snow Removal Agreement

Mayor Kernc presented the 2016-17 Snow Removal Agreement for Country Meadows. Kernc stated an overall 2% increase from last year’s agreement is reflected in the 2016-17 Agreement. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the Country Meadows Snow Removal Agreement for the 2016-17 year. **All Ayes; Motion Carried.**

North Central Illinois Council of Governments (NCICG) Grant Application for Waste Water Treatment Plant (WWTP) Surge Tank

Mayor Kernc welcomed Austin Taylor from NCICG for coming to the meeting. Mayor Kernc stated she received a letter from NICIG which stated the Village was eligible to apply for a grant. The grant would assist in the installation of 1 million gallon surge tank at the WWTP. The surge tank would function to store the overflow during a heavy rain incident to prohibit flooding at the WWTP. The overflow would then be re-pumped into the plant after the rain incident ended. . The Grant is an income based grant. Kernc believes this is a good investment. The grant breakdown consists of a 25% contribution from the Village and 75% from the grant with a cap of \$450,000.00. Design costs for this are not included in the grant. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve The NCICG Grant Application for the Waste Water Treatment Plant Surge Tank contingent on the project costs being in-line with the grant amount and our existing income survey being within the acceptable range for a successful grant application. **All Ayes; Motion Carried.**

Approve Resolution #2016-10 Enter Into An Agreement for Application Services for a Community Development Block Grant

Mayor Kernc stated this Resolution is contingent as noted before with NCICG. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution #2016-10; Agreement for Application Services for a Community Development Block Grant contingent upon the 25% contribution and qualification for the Waste Water Treatment Plant Surge Tank Grant Application . **All Ayes; Motion Carried.**

Approve Resolution #2016-11; Resolution Adopting Residential Anti-Displacement and Relocation Assistance Plan Under Section 104(d) of the Housing and Community Development Act of 1974, as amended.

Mayor Kernc stated this must be adopted as a pre-requisite to receiving financial assistance. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Resolution #2016-11 also contingent with not to exceed 25% contribution of the \$450,000.00 cap of the Grant excluding the design costs. **All Ayes; Motion Carried.**

Approve Part-time Intern Maintenance Summer Worker

Mayor Kernc stated the intern would be used for painting, weed trimming and other maintenance duties excluding riding the mowers. Kernc stated work hours would not exceed 8 hours weekly at the rate of \$10.00 per hour. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the hiring of Ethan Haywood/Part-time Maintenance Intern Summer Worker. **All Ayes; Motion Carried.**

Old Business

Waste Water Treatment Plant Safety Update

Mayor Kernc stated there was a safety concern at the Waste Water Treatment Plant of an unstable walkway grate. Village Engineer Mike Perry presented the plan design which is to drill and anchor bolts into the existing concrete wall to attach grating. Maintenance Supervisor Bill Wethington stated he was concerned with this design since the bolts are located in a highly corrosive area and he feels the bolts would not last long due to corrosion and would break. Wethington presented his design which he feels would be stronger and less corrosive. Commissioner Warner suggested for an annual inspection once project is complete. Perry stated he would present this design to Engineer Jim Clinard. All Commissioners were in agreement to proceed with Wethington's recommendation if it is approved by Chamlin's Structural Engineer Jim Clinard.

Legal Counsel

Village Attorney John Gallo stated he has been working with the Civic Club assisting in the application process for the club to obtain a not-for-profit certification which is required by the State to obtain an Illinois liquor license for the upcoming Diamond Days event scheduled for July 2, 2016. Gallo also discussed a local property owner who owes in excess of \$7,500.00 in utility bills. Gallo stated a lien on the property has been filed in court which is good for 2 years. After brief discussion, decision was made to pursue additional legal action on the property owner.

Engineer Updates

Village Engineer Mike Perry stated details are being worked through for the water tower painting project as well as the installation of the generators and Stellon St. drainage project.

Maintenance Updates

Maintenance Supervisor Bill Wethington stated the Water Treatment plant flooded during last Tuesday's storm. Wethington stated only 2 pumps were working and with the amount of infiltration, the pumps could not keep up, which caused 1 pump to burn out. Wethington stated an extra pump has been ordered however, it takes several months to arrive. 2 motors had to be sent out for repair. Wethington stated the new hire is working out very well in the maintenance department. Wethington also stated the new water meter has been installed at Burt Estates; however, water infiltration has been an issue, which he hopes will be resolved tomorrow.

Clerk Updates

Village Clerk Lori Holmes inquired on the type of notice/statement the Board would like to address on the upcoming water bill. Commissioner Warner stated he would work on it and get back to Holmes.

Commissioner Comments

Commissioner Johnson:

No Report

Commissioner Kasher:

Commissioner Kasher inquired about the sale of the old dump truck. Maintenance Supervisor Wethington stated he would like to keep the old snow blade from that truck as a backup since it fits the new truck and is only one year old. Agreement was made to keep the blade so that the village would have an extra one. Attorney John Gallo stated that an ordinance would need to be enacted before the selling of surplus property can begin. Gallo will draw up the ordinance for the July 12, 2016 board meeting.

Commissioner Wilson:

No Report

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc stated Friday, July 1, 2016 is Coal City and Diamond Days at the Joliet Slammers Ball Park. Kernc stated a village maintenance worker will be working the Diamond Days-Party in the Park event being held on July 2, 2016. Maintenance Supervisor Wethington stated he would like to have Josh assist on that day for this event. The board gave consensus.

Adjournment

MOTION was made to adjourn the meeting at 6:47 PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk