



# VILLAGE OF Diamond

## August 11, 2015

### **Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 11th Day of August, 2015.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 11, 2015 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Jeff Kasher, Dave Warner, Dean Johnson and Carolyn Wilson.

#### **Approval of Minutes:**

The meetings minutes were discussed and suggested changes were made; **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 7/28/15 meeting minutes. **Ayes- Kasher, Wilson, Warner and Kernc. Abstain-Johnson. 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:**

##### **Accept P&Z Recommendation- Variation PZ-03-2015: 1395 E. Division Street**

Mayor Kernc welcomed Mr. Kubina to the board meeting. Mayor Kernc stated the P & Z recommendation was made last evening at the P&Z board meeting along with a Public Hearing. Village Attorney John Gallo stated a Public Hearing was held last evening with no attendance. He discussed the current ordinance with height requirements and the variance which is being presented. Commissioners Kasher and Wilson discussed with Mr. Kubina this variance and construction materials which will be utilized for his construction. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to accept P & Z Recommendation-Variance PZ-03-2015: 1395 E Division St. **All Ayes, Motion Carried.**

##### **Approve Ordinance #2015-14; Variation PZ-03-2015**

Mayor Kernc asked for a motion to approve Ordinance #2015-14 Granting a Variance to the Zoning Code for the Height of an Accessory Building in Required Rear Yard at 1395 E. Division St. in the Village of Diamond. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Ordinance #2015-14 for Variation PZ-03-2015 for 1395 E. Division St. **All Ayes, Motion Carried.**

### **Invoice Metropolitan Mayors Caucus**

Mayor Kernc presented the invoice to Commissioners regarding the Metropolitan Mayors Caucus of which she attended early today. The invoice was listed on the bill list however, Mayor Kernc wanted to highlight this invoice and to recognize the Village has been a member of the Metropolitan Mayors Caucus for the past 5 years and Mayor Kernc is currently on 2 committees. Additionally, The Village is also a member of The Illinois Municipality League and the Will County Governmental League. Membership within each organization has been beneficial to the Village of Diamond.

### **Resolution #2015-08: Celebrating the 25<sup>th</sup> Anniversary of the Passage of the American Disabilities Act.**

Mayor Kernc presented the Resolution #2015-08 Celebrating the 25<sup>th</sup> Anniversary of the Passage of the American Disabilities Act. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson approving Resolution #2015-08: Celebrating the 25<sup>th</sup> Anniversary of the Passage of the American Disabilities Act. **All Ayes, Motion Carried.**

### **Approve P&Z Recommendation- Request for Variation from Subdivision Ordinance-Waive Preliminary & Final plat Wunderlich & Resolution #2015-07**

Mayor Kernc presented the P & Z Recommendation-request for variation from Subdivision Ordinance-waive preliminary & final plat for Wunderlich property. Village Attorney John Gallo discussed the subdivision ordinance and agreement TD Petes had with the Wunderlich's to buy said property. It was previously treated as one property and now they would like it to reflect 2 pin property numbers for tax purposes. After discussion, **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Approve P & Z Recommendation-Request for Variation from Subdivision Ordinance-Waive Preliminary & Final Plat Wunderlich and approval of Resolution #2015-07 Granting a Variance of the Preliminary Flat Process for the Wunderlich Property. **All Ayes, Motion Carried.**

### **Signalization at Route 113 & Will Road**

Mayor Kernc stated The Village did not receive the grant which was previously applied for this signalization however; an additional grant application may be applied for to assist in this project. Mayor Kernc strongly recommends this project to be completed next summer with or without a grant. Commissioner Kasher discussed the benefits for signalization and the positive impact it would have for the Village.

### **Old Business: Discussion of Stott Contracting Well No. 4 Punch List**

Village Engineer Mike Perry stated that Stott is re-examining the issues and will work to resolve this issue.

### **Legal Counsel:**

No report

### **Engineer Updates:**

No report

### **Maintenance Updates:**

Commissioner Warner inquired about the functionality of the Precision Locator. Maintenance Supervisor Bill Wethington stated the locator has 4 frequencies versus the 1 frequency of the

Village's current locator which would be an asset and more precise, however, both the locator and camera would be needed if a purchase would be considered. Without both units, it does not function as well as he thought. Supervisor Wethington also stated the cleaning of curbs and gutters along Route 113 will begin this week.

**Clerk Updates:**

Village Clerk Lori Holmes reported work being completed on existing facsimile line. Cameras at the Village Park have been installed. Configuration of Village phones for Commissioners extensions is underway.

**Commissioner Comments:**

**Commissioner Kasher:** Commissioner Kasher stated P.T. Ferro finished street paving. Some issues still being addressed and need completion along shoulders.

**Commissioner Wilson:**

No report

**Commissioner Johnson:**

No report

**Commissioner Warner:** Commissioner Warner stated he has been working with Chamlin Engineering regarding the infiltration problems. Commissioner Warner distributed reports from Chamlin's findings from the testing. After brief discussion, additional testing for storm sewers and residences shall be considered to address Chamlin's reports.

**Mayor Kernc:**

Mayor Kernc presented the P.T. Ferro bill. Mayor Kernc acknowledged the work went over the budgeted amount projected. Commissioner Kasher and Maintenance Supervisor Wethington reported numerous issues existing after pavement work which will need to be addressed.

**Adjournment:**

**MOTION** was made to adjourn the meeting at 7:18PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes, Motion Carried.**

**Respectively Submitted:**

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Lori Holmes, Clerk  
Approved on August 25, 2015