



VILLAGE OF Diamond

August 23, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 23rd Day of August 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 23, 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 Johnson to approve the 8/9/2016 meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of Treasurer’s Report

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

Public Comment

None

New Business

Will County Clerk Nancy Schultz Seeking Election Judges

Mayor Kernc presented information from Will County Clerk Nancy Schultz that Will County is seeking individuals to apply to be an Election Judge for the upcoming election.

Discussion of Coal City

Mayor Kernc stated that although we will not be signing the Back-Up Police Service Intergovernmental Agreement, she would like to pay \$5,000.00 to Coal City as a goodwill gesture. After discussion, **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson to pay Coal City a goodwill gesture in the amount of \$5,000.00. **Ayes-Johnson, Kasher, Wilson and Kernc. Nay-Warner; Motion Carried.**

Approval of IDOT Agreement for Signalization at Route 113 & Will Road

Mayor Kernc stated she has not received the agreement therefore; this will be presented at a later date.

Old Business

None

Legal Counsel

No Report

Engineer Updates

Village Engineer Mike Perry stated a pre-construction meeting will be held Friday, August 26, 2016 at 1:00 PM for the Stellan Street project. Perry presented a picture of a municipality water tower in which the painting was a deep blue contrasting color. Mayor Kernc stated she would like to do this to our tower as well and by doing so; it will also hide possible future mold build up on the outside of tank. Perry also presented information on an upgraded interior coating to be used on the inside of tank. Commissioner Warner inquired about the 2 different series of paint and Perry stated he would contact the painter to clarify the series of paint along with cost. Perry asked the board for a consensus to execute a change order to the water tower painting project in the amount of \$6,140.00 for the color contrast painting and upgraded interior coating. The Board was in favor of the change. Mayor Kernc stated this would be placed on the next board meeting agenda for formal approval. Perry stated a pre-bid for the generator jobs, which includes all 3 lift stations and well # 4, is scheduled for September 27, 2016 at 10:00 AM. The opening of the bids for this project will be held on October 7, 2016. Perry also stated he is still waiting for the schedule from D Construction regarding the ITEP bike path project.

Maintenance Updates

Maintenance Supervisor Bill Wethington stated a water main leak occurred on Route 113 today. Work was extensive since the pipe was odd size and under the sidewalk. Wethington stated he is still waiting for a quote from D Construction for the I-beam work and pump.

Clerk Updates

No Report

Commissioner Comments

Commissioner Johnson:

No Report

Commissioner Kasher:

No Report

Commissioner Wilson:

Commissioner Wilson stated she meets with Treasurer Sheryl McDaniel and reviews all checks/bills to assure the Village stays within budget.

Commissioner Warner:

No Report

Mayor Kernc:

No Report

Adjournment

MOTION was made to adjourn the meeting at 6:27 PM by Commissioner Warner, **SECOND** by Commissioner Johnson. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

