



September 22, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 22nd Day of September, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 22, 2015 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 Kasher, **SECOND** by Commissioner Johnson to approve revised 9/8/15 meeting minutes. **Ayes- Kasher, Wilson, Johnson and Kernc. 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:

Cloudpoint ArcGIS Presentation, Kick-Start Contract and Yearly Subscription to ESRI

Mayor Kernc introduced Micah Williamson from Cloudpoint Geographics. Mr. Williamson presented the ArcGIS Kickstart package which helps track, manage, maintain, and plan for current and/or future replacements and upgrades for government mapping. Mr. Williamson presented the utilization of the ArcGIS for street signs, pavement markings, lighting, electrical, water utilities etc. Mr. Williamson stated Grundy County is currently utilizing this system as well as other municipalities in the area and presented the benefits of its system. No further discussion regarding the yearly subscription fee and the contract was made due to the absent of Commissioner Warner. This item will be reviewed again at the October 13, 2015 board meeting.

Approval to purchase AIR Ipad, heavy duty case and back-bone

Mayor Kernc stated no action will be taken at this time.

Boy Scout Drew Pierce Eagle Scout Project Proposal

Mayor Kernc presented Boy Scout Drew Pierce's Eagle Scout Project and his plans at the Miner's Memorial. After a brief discussion, **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson to approve Boy Scout Drew Pierce Eagle Scout Project at the Miner's Memorial. **All Ayes, Motion Carried.**

Final Pay Estimate P.T. Ferro 2015 Street Maintenance Project

Village Engineer Mike Perry presented the final payment in the amount of \$39,896.42 to P.T. Ferro for the 2015 Street Maintenance Project. Commissioner Kasher inquired if issue at the Village Hall Parking Lot has been resolved and the issue at the flagpole. Maintenance Supervisor Bill Wethington

stated parking lot issue has been completed by the Village Maintenance Department and flagpole area will be completed by the Village Maintenance Department. Wethington addressed an issue of a manhole cover located by the American Legion. Village Engineer Mike Perry stated he and Wethington will look at the issue. Village Engineer Perry stated the Village has a 1 year warranty for all the work completed by P.T. Ferro. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve Final Payment to P.T. Ferro 2015 Street Maintenance Project in the amount of \$39,896.42. **All Ayes, Motion Carried.**

KLF Invoices

Village Attorney John Gallo presented the invoices for payment to KLF Enterprises for the debris removal intergovernmental agreement with Coal City. Invoices amounted to the sum of \$101,343.87. Attorney John Gallo stated a check will not be released to KLF Enterprises until Coal City approves the invoices for \$101,343.87 and makes payment to Village of Diamond in said amount. Once Village receives check from Coal City, the Village will then release a check in same amount to KLF Enterprises. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve KLF Enterprises invoices in the amount of \$101,343.87, contingent upon Coal City approving said invoices, releasing a check in approved amount to Village of Diamond then Village of Diamond releasing a check to KLF Enterprises. **All Ayes, Motion Carried.**

Accept P & Z Recommendation Case PZ-04-2015 and Approval of Ordinance 2015-15

Mayor Kernc presented the P & Z recommendation Case PZ-04-2015. Village Attorney John Gallo stated rezoning will make all properties a B3 which will be consistent with properties in area under the comprehensive plan. Village Attorney John Gallo stated this recommendation was unanimously approved at last week's P & Z Board Meeting. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to accept P & Z Recommendation Case PZ-04-2015: Rezoning-Murphy 58 & 60 S. Will Road and Approve Ordinance 2015-15 Granting a Zoning Map Amendment-(Case No. PZ-04-2015 Murphy). **All Ayes. Motion Carried.**

Security Surveillance Cameras

Mayor Kernc addressed the 2 recent robberies within Diamond at the bank and tobacco shop. Mayor Kernc stated the Village does not want to be a target therefore, we need to be due diligent in our security measures. Mayor Kernc reached out to Cyber Broadcasting for a quote for installing 2 cameras on the corner at Route 113 and Will Road recording east and westbound traffic and the Will County Sheriff's Dept. will be able to access the video for law enforcement purposes. Commissioner Johnson was concerned for the ability to obtain information on vehicles fleeing westbound from Village. Commissioner Kasher agreed. After a brief discussion, decision was made to install 2 additional cameras on the corner at Route 113 and Berta Road which would record east and west bound traffic. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the installation of Security Surveillance Cameras by Cyber Broadcasting, LLC on corners of Route 113 & Will Road and Route 113 & Berta Road. **All Ayes. Motion Carried.**

Developer Request; Phase 2/Market Study

Mayor Kernc stated an anonymous developer is implementing a market study which will be aimed at the feasibility for the potential to build their business in the Village. After the completion of Phase 1 market study with positive results, the developer requested the Village to complete Phase 2 Market Study at the expense of the Village. The cost of Phase 2 is approximately \$7,000.00. Commissioner Kasher stated his concerns on making a decision without having more information as to the type of

business of the anonymous developer. Mayor Kernc stated at the request of the developer, she agreed not to disclose any information of the business and the developer has asked for complete anonymity. Village Attorney John Gallo stated we may request Phase II contingent on results of Phase I. Commissioner Kasher stated he would like to have the results from Phase I. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to agree to Phase II/Market Study not to exceed \$7,000.00; contingent on favorable results of Phase I and all results from Phase I Market Study would be supplied to the Village.

Old Business:

None

Legal Counsel:

No Report

Engineer Updates:

No Report

Maintenance Updates:

Maintenance Supervisor Bill Wethington stated the cylinder for the dump truck should be here by Friday. He also stated the new pick-up truck has not arrived yet due to the backorder of the emergency lights that would be installed on the top of the truck. Expected arrival date is Friday.

Clerk Updates:

Village Clerk Lori Holmes stated new server has been installed. Since installation, office has experienced a few issues with Locis however; everything seems to be in working order now. Holmes also stated organization of files, preparing shredding materials has been underway and stated the EPay module is now working. Village Clerk Holmes acknowledged the diligence of Maintenance Supervisor Wethington for the water meters installation project.

Commissioner Comments:

Commissioner Kasher:

No Report

Commissioner Wilson:

Commissioner Wilson stated Village Treasurer Sheryl McDaniel is working on the 2015 TIF Report and has completed the unapplied cash issues. Commissioner Wilson stated Village Treasurer McDaniel will be attending the Illinois Enterprise Zone Association fall conference Oct. 14-16.

Commissioner Johnson:

No Report

Commissioner Warner:

Absent

Mayor Kernc:

Mayor Kernc stated she will be leaving on Sunday with the Will County Governmental League for meetings in Washington D.C. Mayor Kernc introduced Commander Cosmo DeBari from The American Legion Post 796. Commander DeBari presented Mayor Kernc with a Certificate of Appreciation and a Special Award Plaque in recognition and sincere appreciation of her outstanding service and assistance following the Coal City Tornado.

Adjournment:

MOTION was made to adjourn the meeting at 7:40 PM by Commissioner Kasher, **SECOND** by Commissioner Wilson. **All Ayes, Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk
Approved on October 13, 2015

