



# VILLAGE OF Diamond

**September 27, 2016**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 27th Day of September 2016.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 27, 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 Warner, **SECOND** by Commissioner Kasher to approve the 9/13/2016 meeting minutes and place 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**

**Approval of Intergovernmental Agreement (IGA) for Grundy County Sheriff's Department**

Pass

**Golf Cart**

Mayor Kernc stated no action is required for this item. Kernc informed the Board the golf cart which was given to the Village by an area resident, was recently having problems and was replaced by a Gator. Carbon Hill reached out to us stating they would be glad to have the golf cart. Kernc stated the golf cart was given to Carbon Hill “free of charge”.

**Approval of Ordinance #2016-11; Repealing Ordinance #2002-07 Relating to an Ordinance to Combine the Village of Diamond Planning and Zoning Committee**

Village Attorney John Gallo stated this Ordinance is considered a “clean up”. This Ordinance replaces the prior Ordinance which combines the Village of Diamond’s Planning and Zoning Committee. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Ordinance #2016-11; Repealing Ordinance #2002-07 Relating to an Ordinance to Combine The Village of Diamond Planning and Zoning Committee. **All Ayes; Motion Carried.**

**Approval of Ayers Contract for Signal Maintenance**

Mayor Kernc presented a proposal from Ayers Electric which is for the routine maintenance that is required by IDOT for the signal at Route 113 and Berta Road. Kernc stated the Village is satisfied with the work Ayers Electric does on our streetlights. Kernc stated Ayers Electric works with the City Of Morris on their signals. Kernc proceeded to read the maintenance check off list of which Ayers Electric would complete monthly on the signal. The monthly cost is approximately \$275.00.

**MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson to approve the Signal Maintenance Contract for Ayers Electric. **All Ayes; Motion Carried.**

### **Old Business**

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

Mayor Kernc stated the board had approved the prior agreement however; this agreement replaces the old agreement. The mast arm for the signal must be kept in the maintenance building until Route 113 signalization at intersection is warranted. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the IDOT Agreement for Signalization at Route 133 & Will Road. **All Ayes; Motion Carried.**

### **Legal Counsel**

No Report

### **Engineer Updates**

Village Engineer Mike Perry stated pre-bid for the generators bid letting was today, in which 5 contractors were present. Opening bids for the generator project is scheduled for October 7, 2016. Perry stated painting inside of the water tower is almost complete and the bike path project has begun. Conley Excavating is working on the Stellan Street Storm Drainage Project. Perry stated he received a proposal from Jetco, Inc. for the grinding, cleaning and painting of the lower section of small water tower tank cone. The total for the small tank project is approximately, \$9,835.00. After discussion, decision was made to execute a change order which will be submitted for approval at the next board meeting.

### **Maintenance Updates**

Maintenance Supervisor Bill Wethington stated the storm water hook-up inspections have begun. The maintenance department had a few concrete projects they have worked on. Wethington stated the Boy Scout finished the project at Memorial Park; however the benches will need to be sealed.

### **Clerk Updates**

No Report

### **Commissioner Comments**

#### **Commissioner Johnson:**

No Report

#### **Commissioner Kasher:**

Commissioner Kasher stated the salt contract was awarded with a renewal price of \$53.64 per ton which is reduced from the \$80.00 per ton from last year.

#### **Commissioner Wilson:**

Commissioner Wilson stated Treasurer Sheryl McDaniel is working on the Enterprise Zone brochure as well as she will be attending the Illinois Enterprise Zone Association Conference Oct. 5<sup>th</sup> & 6<sup>th</sup>. Wilson stated McDaniel will be meeting with Janet Brown on September 29<sup>th</sup> regarding the FYE 2016 Audit and the Annual Treasurer and Financial Reports. Presentation of the draft FYE 2016 Audit will be held at the October 11, 2016 Board Meeting.

#### **Commissioner Warner:**

No Report

**Mayor Kernc:**

Mayor Kernc stated she has reached out to Pete Iosue at Teska Associates and he has agreed to complete the Enterprise Zone brochure to ensure the finished project will be professionally designed for distribution. Kernc stated she has a conflict of scheduling on Oct. 4, 2016; therefore, Village Clerk Lori Holmes will be attending the Grundy County Chamber meeting scheduled that day. Kernc stated during the Illinois Municipal League a survey of what shoppers are looking for when shopping at grocery stores was presented. Kernc discussed the findings of the report. Kernc stated the annual Tax Increment Financing (TIF) meeting is scheduled for October 18, 2016 which will allow us to meet the October 27, 2016 uploading deadline.

**Adjournment**

**MOTION** was made to adjourn the meeting at 6: 35 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**

