



VILLAGE OF **Diamond**

October 14th, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 14th Day of October, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, October 14, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Jeff Kasher, and Addis Dean Johnson. Absent was Dave Warner.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve 9/23/14 meeting minutes. **All Ayes, 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. **All Ayes, Motion carried.**

Public Comment:

There was no one present to speak.

New Business:

Appointment of TIF Administrator

Village Attorney John Gallo referred to the Diamond Corridor TIF District and stated the under the TIF Act the Board is required to appoint a TIF Administrator to ensure that all TIF requirements are being met including an annual report and joint review board meeting. **MOTION** was made by Commissioner Kasher and **SECOND** by Commissioner Johnson to appoint Mayor Teresa Kernc as the TIF Administrator. **All Ayes, Motion Carried.**

Appointment of Planning and Zoning Commission Members

MOTION was made by Commissioner Johnson and **SECOND** by Commissioner Kasher to reappoint Bob Bianchetta and Russell Elberts to a new 4 year term until April 30, 2018. **All Ayes, Motion Carried.**

Approve Resolution 2014-11 for Improvement by Municipality under the Illinois Highway Code

Mayor Kernc stated that the resolution pertains to roadwork being completed as a result of the tornado. The Village received \$408,800 from the State and D Construction is scheduled to proceed with the work as soon as weather permits. **MOTION** was made by Commissioner Kasher and **SECOND** by Commissioner Wilson to approve Resolution 2014-11 for Improvement by Municipality under the Illinois Highway Code. **All Ayes, Motion Carried.**

Approve pay request for Stott Contracting (tabled)
Approve pay request for Layne Christiansen (tabled)
Approve pay request for Elliott Electric (tabled)

Mayor Kernc stated that although these items were placed on the agenda, there are outstanding issues and she cannot support approving any of the pay requests. One critical issue is the inability of Well #4 to communicate with the water treatment plant and the continual issue with standing water in the concrete box. Furthermore, sign-off is needed from North Central for certified payroll. Village Engineer Mike Perry agreed and discussed issues related to the initial project, the additional water main installation, Well #2 work and the costs associated with all. He added that ultimately the full project is approximately \$35,000 under budget. It was the consensus of the Village Board that consideration for the 3 pay requests be tabled until the October 28, 2014 Regular Meeting.

Approval of application to IEMA Hazard Mitigation Grant Program

Mayor Kernc stated that the Village participated in the Will/Grundy Mitigation Plan and if a federal disaster is declared a certain percentage of money is retained to pay out for mitigation. In this case there is \$400,000 available for distribution among all participants. Mayor Kernc asked for the Board's thoughts regarding the pre-application for Midland emergency weather radios which would each cost \$22. A total of 1,100 radios would be purchased so that every resident and business including the trailer park and apartments could have a radio. She said there is a local match of 25% amounting to \$6,050. There was some concern that the number of radios being requested is too many. It was suggested perhaps that additionally they consider a request for barricades which would be helpful for traffic control during an emergency and other events. **MOTION** was made by Commissioner Johnson and **SECOND** by Commissioner Kasher to proceed with the pre-application for the IEMA Hazard Mitigation Grant Program as modified to include 800 emergency weather radios and 8' barricades not to exceed \$20,000. **All Ayes, Motion Carried.**

Legal Counsel: No Update

Engineer Updates:

Mr. Perry stated that his associate Jim Clinard is working on the 2014 STP project. Also, he and the maintenance department are working with the Developer for Little Caesar's to try and coordinate underground utility work to alleviate a drainage issue in the area.

Maintenance Department:

Maintenance Supervisor Bill Wethington stated that the Village received bids for removing the park pavilion which were costly. The Board agreed that they should obtain more bids since it may be more cost effective to demo the pavilion during the winter. Mayor Kernc agreed.

Clerk Updates:

Deputy Clerk Cindy Haywood stated that good progress has been made regarding the zoning ordinance update which she anticipates will be presented to the Village Board in the upcoming months.

Commissioner Comments:

Commissioner Kasher: No Update

Commissioner Wilson:

Commissioner Wilson thanked the Mayor, Attorney Gallo and Treasurer Sheryl McDaniel for their hard work related to the TIF reports. She said that the Village of Diamond's Treasurer Report has been reviewed and approved and will be published in the Coal City Courant.

Commissioner Wilson said that she would like to initiate a process to track the Village's assets more closely so the Village can have improved accountability and control. She would like to maintain a history of each type of equipment which will also help during the budget process. Furthermore, it will help to determine whether repair or replacement of particular items is more practical. In response to Mayor Kernc, Commissioner Wilson said that input onto a spreadsheet would be done by our Treasurer Sheryl McDaniel which would coincide with bill payment. The Board and maintenance supervisor favored the idea.

Commissioner Johnson: No Update

Mayor Kernc: No Update

Closed Session:

No Closed Session

Adjournment:

MOTION was made to adjourn the meeting by Commissioner Kasher, **SECOND** by Commissioner Johnson. **All Ayes, Motion carried.**

Respectively Submitted:

Cindy Haywood, Deputy Clerk