



VILLAGE OF Diamond

October 28, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 28th Day of October, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, October 28, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Jeff Kasher, Addis Dean Johnson, and Dave Warner.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve 10/14/14 meeting minutes. **Ayes; Kasher, Wilson, Johnson, Kernc. Abstain; Warner. Nays; none. Motion carried.**

Treasurer's Report:

The Treasurer's Report was reviewed; **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the Treasurer's Report. **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: None

New Business:

Annual Audit Review by Janet Brown, CPA

Janet Brown, CPA, discussed the Village of Diamond's annual audit to the Board along with her findings. She stated that she reviewed the records at the Village Hall, as well as records at North Central Illinois Council of Governments, and found nothing that causes her concern with the Village. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to accept the 2014 annual audit with changes noted. **All Ayes, Motion Carried.**

Approval of Local Agency Agreement for Federal Participation

Mayor Kernc presented the local agency agreement for the 2014 STP. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson to approve the Local Agency Agreement for Federal Participation- 2014 STP. **All Ayes, Motion Carried.**

IDOT Resolution 2014-12 regarding local match 2014-STP

Mayor Kernc presented Resolution 2014-12, a resolution regarding local match for the IL 113 roadway extension in the Will County portion of the Diamond Commercial Corridor. The Village of Diamond will be using funds from Motor Fuel Tax Fund, as well as funds received from Developers and Property Owners adjacent to the roadway improvements for its 20% local share of the project cost. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to

approve IDOT Resolution 2014-12 regarding local match for the 2014 STP. **All Ayes, Motion Carried.**

Authorization of Contract Changes- 2012 STP

Village Engineer Mike Perry stated that section corner ties were needed in the improvement, but were not a part of the original agreement. Mr. Perry also stated that although this is an increase of \$1800.00, the overall contract changes for the project amount to -\$45,122.54. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve contract changes in the amount of \$1800.00 for the 2012 STP. **All Ayes, Motion Carried.**

Approve pay request for Stott Contracting- Well No. 4

After a brief discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve pay request for Stott Contracting for work done on the Well No. 4 project retaining \$5000 pending completion of repairs around sump pit. **All Ayes, Motion Carried.**

Approve pay request for Layne Christensen- Well No. 4

After a brief discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve pay request for Layne Christensen for work done on the Well No. 4 project retaining \$5000 pending completion of restoration. **All Ayes, Motion Carried.**

Approve pay request for Elliot Electric- Well No. 4

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve pay request for Elliot Electric for work done on the Well No. 4 project retaining \$5000 pending completion of project and a repair to the sidewalk. **All Ayes, Motion Carried.**

Approve pay request for Stott Contracting- Water Main Project

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Kasher to approve pay request for \$17,078.80 to Stott Contracting for work completed on the water main project. **All Ayes, Motion Carried.**

Halloween Trick-or- Treat Hours

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve 4 PM -7 PM as Halloween trick-or-treating hours. **All Ayes, Motion Carried.**

Tornado Anniversary Commemoration

Mayor Kernc stated that she reached out to Dr. Bugg, Superintendent of the Coal City School District to plan a one year Tornado Commemoration Ceremony. The ceremony will take place at the Coal City High School Auditorium on Sunday, November 16th, 2014 at 1 PM. She invited the Board to come and help recognize all of the individuals who helped us through the disaster.

Grundy County Summer Internship Program

Mayor Kernc stated that she attended a meeting regarding a summer internship program. Local businesses submit job descriptions, and the students apply to positions they are interested in and actually go through the interview process. Mayor Kernc stated that she feels as though the Village could utilize a summer intern to help with the GIS project in the Village. There was a consensus on the Board to authorize Mayor Kernc to pursue a summer intern.

Discussion of website proposals

Village Clerk Dana Grunwald presented three proposals to the Board for the Village website. After a brief discussion, a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to accept the proposal by Weblinx, Inc to design, host, and maintain the Village website. **All Ayes, Motion Carried.**

Discussion of AT&T donation

Mayor Kernc informed the Board that AT&T of Illinois wished to make a donation as a result of the tornado. She had initially discussed with them the possibility of using it to improve the park. However, after attending a meeting that Dr. Bugg called regarding the dissolution of the Coal City Clothes Closet and the creation of a community help center, she brought the second option to AT&T's attention. AT&T of Illinois chose to donate to the creation of the new community help center that is yet to be named

Legal Counsel: No Report

Engineer Updates: Village Engineer Mike Perry stated "D" Construction will be paving this week.

Clerk Updates: Village Clerk Dana Grunwald updated the board on her week in the Municipal Clerks of Illinois Academy, stating it was a **great experience** with classes in leadership, strategic planning, and communication.

Maintenance Department: Absent

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated that he will be joining Mayor Kernc at the Grundy Economic Development Council's luncheon on November 5th regarding logistics.

Commissioner Wilson: Commissioner Wilson stated that she attended a Community Foundation of Grundy County event, and was impressed with the vast scope of work they provide.

Commissioner Johnson: Commissioner Johnson stated that he will be attending a meeting on Ebola.

Commissioner Warner: No Update

Mayor Kernc: Mayor Kernc stated that she is in need of 25 people to help distribute food at 4 pm on November 12th at the Diamond Banquet Hall.

Closed Session:

No Closed Session

Adjournment:

MOTION was made to adjourn the meeting at 7:21 PM by Commissioner Johnson, **SECOND** by Commissioner Warner. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk

