



VILLAGE OF Diamond

November 25, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 25th Day of November, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, November 25, 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 11/11/14 meeting minutes. **Ayes: Kasher, Wilson, Johnson, Kernc. Nays: none. Abstain: Warner. Motion carried.**

Treasurers Report:

The Treasurer's Report was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Johnson 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 Kasher to approve the list of bills. **All Ayes, Motion carried.**

Public Comment: None

New Business:

Resolution 2014-14 to Transfer Funds

Mayor Kernc stated that a Resolution is needed to transfer funds from the Motor Fuel Tax fund to the General fund to pay an invoice from Chamlin for \$10,444.25. The invoice is for engineering done on the tornado road repair project which is to be paid with Motor Fuel Tax Funds. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve Resolution 2014-14 to transfer funds from the Motor Fuel Tax Fund to the General fund in the amount of \$10,444.25. **All Ayes, Motion Carried.**

Consideration of 2014 Tax Levy

The Board reviewed several tax levy options that were discussed at the previous Board meeting, and a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to maintain the real estate tax levy of \$234,000 resulting in a tax rate of .577%. **All Ayes, Motion Carried.**

Proclamation for National Drunk & Drugged Driving Prevention Month

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Wilson to proclaim December 2014 as Drunk and Drugged Driving (3D) Prevention Month in the Village of Diamond. **All Ayes, Motion Carried.**

Discussion of 12-23-14 Board Meeting

After a brief discussion, a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to cancel the December 23rd, 2014 Board meeting. **All Ayes, Motion Carried.**

Legal Counsel: Absent

Engineer Updates: Village Engineer, Mike Perry, stated that there is still a hold on Stott's final payment pending the completion of fixing the sump pit on Well No. 4. Bill Wethington stated that they check the pit once a week to make sure there is not a significant amount of water in it.

Clerk Updates: Village Clerk Dana Grunwald stated that she has been working with Treasurer Sheryl McDaniel on a filing project. They are currently restructuring the Village files to prepare for an application to shred documents, as well as creating a records management system. The Clerk also stated that she and the Treasurer are preparing the annual business invoices which include liquor, tobacco, and business registration. Commissioner Warner suggested having a community wide shredding opportunity when the Village has been given approval to shred documents. The Clerk stated she would look into the possibility.

Maintenance Department: Maintenance Supervisor, Bill Wethington, stated that the Village has purchased 173 tons of salt which is just shy of the required 80% of 220 tons per the purchase agreement. He informed the board that there was an issue with two pumps at the waste water treatment plant. One of the pumps will need to be fixed and the other has already been repaired and reinstalled. There was also an issue with one of the three blowers at the waste water treatment plant. The bearings on the blower went out, but can be repaired in house and should be operational shortly. Lastly, there is a pump out at the lift station on Amber Lane due to an electrical issue. The pump has been pulled and will be repaired.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher gave kudos to Mayor Kernc for her efforts in organizing the Tornado Anniversary Ceremony.

Commissioner Wilson: Commissioner Wilson thanked the Mayor for putting together the group that helped hand out food for WeCare. She also stated that she is in the process of updating her street light review for the Diamond Estates and Farmstone Subdivisions.

Commissioner Johnson: Commissioner Johnson inquired if it would be more cost effective to have the park pavilion demolished in the winter. Mayor Kernc stated that she would follow up on the pavilion demo.

Commissioner Warner: No Report

Mayor Kernc: Mayor Kernc thanked the Commissioners and employees for coming to the Tornado Anniversary Ceremony.

Closed Session:

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to go into closed session to review closed session meeting minutes. **All Ayes, Motion Carried.**

~~**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to go back into open session with no action taken. **All Ayes, Motion Carried.**~~

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to release the closed session minutes from 2/14/06 and 5/22/07. **All Ayes, Motion Carried.**

Adjournment:

MOTION was made to adjourn the meeting at 6:39 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion carried.**

Respectively Submitted:



Dana Grunwald, Clerk

Approved: 12/9/14



