



VILLAGE OF **Diamond**

December 20, 2013 **SPECIAL MEETING**

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 20th Day of December, 2013.

A special meeting of the Diamond Village Board was held on Friday, December 20th, 2013 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were, Addis Dean Johnson, Carla Youngquist, Jeff Kasher, and Dave Warner. Also present were John Gallo, Village Attorney, Dana Grunwald, Village Clerk, Julie Buck, Executive Director of the Community Foundation of Grundy County, and Jim Baum, past president and current Chair of the Community Foundation of Grundy County Disaster Fund.

General Announcement:

Mayor Kernc thanked everyone for joining the special meeting called to discuss the Diamond/Coal City Tornado Relief Fund.

Public Comment:

No public Comment

General Business:

Consideration of options for allocation of remaining tornado funds

There were approximately 40 residents, as well as Coal City Mayor Neal Nelson in attendance to discuss future allocation of tornado funds. After a lengthy discussion by all parties a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Youngquist to approve the following process regarding the Diamond/Coal City Tornado Fund:

- Keep the Mazon State Bank Diamond/Coal City Tornado Relief Fund open.
- Identify families who did not submit mini-grant applications. Contact them and encourage them to submit mini-grant applications. Accept their mini-grant applications or have them sign a refusal waiver.
- Identify families whose level of damage classification has changed and compensate them at the higher amount.
- Hold another Village of Diamond Special Meeting in April to determine how much remains in the Tornado Relief Fund and how best to distribute the remaining funds to those impacted.

All ayes, Motion Carried.

Adjournment:

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

Respectively Submitted:

Dana Grunwald, Clerk