



VILLAGE OF Diamond

December 9, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 9th Day of December, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, December 9th, 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 Warner to approve 11/25/14 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: None

New Business:

Approval of Ordinance 2014-13 Tax Levy

As discussed in previous meetings the Board was in favor of levying taxes for 2015 in the amount of \$234,000.00, the same amount as the previous two years. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance 2014-13 an ordinance for the levying and assessing of taxes for the Village of Diamond for FY 2015. **All Ayes, Motion Carried.**

Approval of Ordinance 2014-14 Bond Abatement

After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve Ordinance 2014-14 for the abatement of taxes in conjunction with the water bond. **All Ayes, Motion Carried.**

Approval of Ordinance 2014-15 Diamond Enterprise Zone

Mayor Kernc presented Ordinance 2014-15 an ordinance to form an Enterprise Zone in the Village of Diamond. After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance 2014-15 an ordinance establishing an Enterprise Zone within the Village of Diamond. **All Ayes, Motion Carried.**

Approval of D Construction pay estimate- 2014 Street Maintenance Project

Village Engineer, Mike Perry, presented the pay estimate from D Construction for the 2014 Street Maintenance. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve pay estimate for D Construction in the amount of \$86,768.57. **All Ayes, Motion Carried.**

Approval of D Construction pay estimate- Tornado Road Repair Project

Village Engineer Mike Perry explained that this pay estimate for \$286,380.14 is for the Tornado Road Repair. Mayor Kernc expressed concern about that quality of work done on a section of Spring Road, as well as a small section of Berta Road. She suggested Village Engineer Mike Perry investigate the issues, and contact D Construction. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve Resolution 2014-14 to transfer funds from MFT to the General Fund in the amount of \$286,380.14 to render payment to D Construction for the Tornado Road Repair Project. **All Ayes, Motion Carried.**

Discuss Layne Christensen Final Bill

Village Engineer Mike Perry stated that the Board had previously reserved \$5000 from Layne Christensen until the work on Well No. 4 was completed. The only remaining work is restoration from the Village Hall parking lot to the well head. After a brief discussion, a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to pay \$4000 to the Layne Christensen Company, and reserve \$1000.00 to ensure the Village does not incur any cost with the restoration. **All Ayes, Motion Carried.**

Discuss Elliot Electric Final Bill

Village Engineer Mike Perry stated that the punch list for Elliot Electric has been completed, and the Village no longer needs to hold the \$5000.00 reserve. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the payment of \$5000.00 to Elliot Electric for work completed on Well No. 4. **All Ayes, Motion Carried.**

Approval of Intergovernmental Agreement for Animal Control Services

The Board reviewed the intergovernmental agreement provided by Grundy County, and noted that the cost of services is well within the budgeted amount. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve the Intergovernmental Agreement for animal control services for a monthly fee of \$277.74. **All Ayes, Motion Carried.**

Approval of 2015 Regular Board Meeting Schedule

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the 2015 regular Board meeting schedule. **All Ayes, Motion Carried.**

Legal Counsel: No Report

Engineer Updates: Village Engineer, Mike Perry, stated that Jim Clinard from Chamlin has been making progress with the 2014 STP, and that there is a meeting scheduled with IDOT on Thursday, December 11, 2014.

Clerk Updates: Village Clerk Dana Grunwald stated that she has received the Records Disposal Application back from the State of Illinois Archivist, and it has been approved. She will be putting together records to request to shred in compliance with the Illinois Records Disposal Act. The Clerk will be working with the office staff to create a Records Management Process to ensure disposal of records will be done in an efficient and effective way. Lastly, the Clerk stated that she has been in contact with Weblinx regarding the website update, and should have a design finalized in the next 2-3 weeks.

Maintenance Department: Maintenance Supervisor, Bill Wethington, stated that Wells 3 and 4 are running in rotation, with no issues. He also stated that Well No 2, should be put back together in the next week, and join the rotation.

Commissioner Comments:

Commissioner Kasher: No Report

Commissioner Wilson: Commissioner Wilson stated that the Liquor, Business Registration, and Tobacco invoices were sent out December 1st with the due date of December 31st. Mrs. Wilson also stated that there have been issues with the Pitney Bowes machine, and Village Treasurer, Sheryl McDaniel, spent a considerable amount of time fixing the problem.

Commissioner Johnson: No Report

Commissioner Warner: Commissioner Warner expressed his wishes for everyone to have a safe and happy holiday season.

Mayor Kernc: Mayor Kernc thanked the Commissioners for joining her at the Enterprise Zone public meeting and for approving the ordinance.

Closed Session: No Closed Session

Adjournment:

MOTION was made to adjourn the meeting at 6:34 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk