



VILLAGE OF **Diamond**

February 11, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 11th Day of February, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, February 11th, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were, Addis Dean Johnson, Jeff Kasher, and Dave Warner. Commissioner Youngquist was absent.

Approval of Minutes:

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve meeting minutes from 1/28/14. **All Ayes, Motion Carried**

List of Bills:

List of Bills was reviewed. **MOTION** was made by Commissioner Kasher **SECOND** by Commissioner Warner to approve the list of bills, draw warrants for their amounts, and place them on file. **All Ayes, Motion carried.**

Public Comment:

No Public Comment

New Business:

Resident John Endrst to discuss snow removal for public sidewalks

Although Mr Endrst was unable to attend the meeting, Mayor Kernc stated that the Village will explore their options regarding snow removal for sidewalks in the future, as the funds are not available at this time.

Discuss Chamber of Commerce- Business After Hours

Mayor Kernc stated that she would like the clerk to start attending Chamber of Commerce meetings if her schedule permits. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the clerk going to two meetings a month, one during the day, and one in the evening. **All Ayes, Motion Carried.**

Legal Counsel: No Updates

Engineer Updates: Absent

Clerk Updates: No Update

Maintenance Department: Bill Wethington, Maintenance supervisor, informed the Board that several village residents are experiencing frozen water lines, and the maintenance department has been working to get water restored to these residents using several different solutions. Bill also

informed the board that the red maintenance truck has a leak in the gas tank. They are currently looking at cost to replace the gas tank versus cost of getting a new truck that is needed. There are also a few welding repairs needed for the dump truck and plow.

Commissioner Comments:

Commissioner Kasher: No Update

Commissioner Johnson: No Update

Commissioner Youngquist: Absent

Commissioner Warner: Commissioner Warner presented addition information about the phone system upgrade. After a long discussion, the Board decided to review the information presented.

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:

Dana Grunwald, Clerk

Approved 2/25/14