



VILLAGE OF **Diamond**

February 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 February, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, February 25th, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were, Addis Dean Johnson, Jeff Kasher, Carla Youngquist, and Dave Warner.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve meeting minutes from 2/11/14. **All Ayes, Motion Carried**

Treasurer's Report:

Treasurer's Report was reviewed, **MOTION** was made by Commissioner Youngquist, **SECOND** by Commissioner Johnson to approve the Treasurer's Report and place it on file. **All Ayes, Motion carried.**

List of Bills:

List of Bills was reviewed. **MOTION** was made by Commissioner Youngquist **SECOND** by Commissioner Warner to approve the list of bills. **All Ayes, Motion carried.**

Public Comment:

Commander Gravil from the American Legion Post 796 ask the Board if they would consider letting the American Legion keep the storage container they currently have in front of their building. The storage container was brought in to handle the surplus of donations after the tornado, and donated to the American Legion permanently. Commander Gravil presented the Board with several different options for placement, and concerns were brought up about safety and the possibility of vandalism. The Board indicated they would like to see the area staked out to see if it would be possible, but indicated they feel the ideal location would be at the Tinsman St. maintenance property.

New Business:

Approval of Coal City Soccer Club Property Use Agreement

After a brief discussion, **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Youngquist to approve the Coal City Soccer Club property use agreement, and request a certificate of insurance naming the Village of Diamond from the CCSC. **All Ayes, Motion Carried.**

Approval of Resolution to transfer \$150,000 from General Fund to Sewer Fund

Mayor Kernc stated until the Village brings in additional development that would ensure a self-sustaining sewer fund, they would need to transfer money from the general fund into the sewer fund to offset the difference. **MOTION** was made by Commissioner Warner, **SECOND** by

Commissioner Kasher to approve Resolution 2014-03 for the transfer of \$150,000 from the general fund to the sewer fund. All. **All Ayes, Motion Carried.**

Discussion regarding proposed Little Caesar's Site Plan

A site plan for the proposed development of a Little Caesar's was brought to the Board's attention. After a lengthy discussion, the Board expressed various concerns with the developer's plans. Mayor Kernc stated she would share the concerns with the developer.

Discussion regarding McGinty Lift Station

Mayor Kernc informed the board that the lift station on McGinty was very close to backing up during the recent flooding from melting snow. The board discussed different pump and pipe sizes. Mike Perry, Village Engineer, stated that ideally we should try to find the infiltration of storm water into the system, and fix the problem at that point. The Village will look into getting a larger sized pump for the lift station, which will involve approval from the EPA with a new permit.

Approval of progress payment for Elliot Electric in the amount of \$108,000.00

Mike Perry, Village Engineer, presented an invoice to the Board from Elliot Electric for the work completed on Well #4. The Village will retain 10% of the final payoff amount until the work is completed. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the progress payment to Elliot Electric in the amount of \$108,000.00. **All Ayes, Motion Carried.**

Old Business:

Digium Phone System

After discussion, the Board was in consensus to purchase the Digium Phone system and keeping our current phone provider. The phone system will be voted on in the next scheduled Board Meeting.

Legal Counsel: John Gallo, Village Attorney, informed the board that he has been working with Teska regarding the building and zoning ordinance update, and that the P & Z committee will start that process soon.

Engineer Updates: Mike Perry, Village Engineer, informed the Board that Well #4 is not yet up and running, but everyone is on track with completion of the project coming soon. He also indicated that he will be following up with the grounding grid for the wells to prevent damage from lightning.

Clerk Updates: Dana Grunwald, Village Clerk, informed the Board that she will be estimating the water bills for the first time due to the maintenance department being overextended with frozen water lines and digs.

Maintenance Department: Bill Wethington, Maintenance supervisor, informed the Board that there are seven houses that have experienced frozen water lines, and they have restored all but one at this point. The new mini hot water jetter has worked very well in remedying the problem.

He also informed the Board that during a dig to unfreeze a line, one of his maintenance workers fell and was injured.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher informed the Board that he is in the process of looking for replacements for Village equipment that is no longer functioning well.

Commissioner Johnson: No Update

Commissioner Youngquist: No Update

Commissioner Warner: No Update

Mayor Kernc: Mayor Kernc stated that she spoke with Chief Sheldon from the Coal City Fire Protection District, and there is interest in looking into dry hydrants that would be placed into deep retention ponds to be used in an emergency when water is needed. Mayor Kernc also stated that Chief Sheldon was going to try and get some emergency radios for the Village to use to communicate more efficiently in the event of another disaster situation. Mayor Kernc also informed the Board that Saturday July 5th will be the Coal City/Diamond Community Night hosted by the Joliet Slammers.

Closed Session:
No Closed Session

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

Respectively Submitted:

Dana Grunwald, Clerk

Approved on 3/11/14