



VILLAGE OF Diamond

March 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 March, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 11th, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were, Addis Dean Johnson, Carla Youngquist, and Dave Warner, with Jeff Kasher arriving at 6:02 PM

Approval of Minutes:

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve meeting minutes from 2/25/14. **All Ayes, Motion Carried**

List of Bills:

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

Public Comment: No Public Comment

New Business:

Hoarding Task Force:

Melissa Wasko of Grundy County Health Department described the program and explained that 1-2% approximately 500 to 1000 people in Grundy County has issues related to hoarding. In January, 2014 they received a grant from the Community Foundation of Grundy County in order to provide research and determine whether to create an official hoarding task force. She indicated that she will provide updates to the Board as research progresses.

Approval of Digium Phone System

Commissioner Warner referred to the updated proposal which reflects their previous discussion and amounts to \$6812.99. The Board discussed the annual recurring costs for maintenance, etc. which included options for 1, 2 and 4 year plans. They agreed to allow the Clerk to negotiate the costs in order to try and get the best cost savings. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to accept proposal for new phone system. **All Ayes, Motion Carried.**

Dry Hydrant Discussion:

Village Engineer, Mike Perry, explained that the installation of the pump is to provide suction from detention ponds to aid in putting out fires. The areas where this could be installed include Farmstone or Sterling where the ponds are deep. Because we do not own

either detention pond the Village will have to coordinate with the homeowner's associations. The Village Board agreed to allow the Mayor to coordinate with HOA's under advisement of the Village Attorney. In response to Commissioner Kasher, it was further agreed that the Village equipment may not be fully capable of completing the work and that Homer Excavating would be able to facilitate. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve dry hydrant installation for Farmstone and Sterling Estates with Homer Excavating to complete the work. **All Ayes, Motion Carried.**

Briadwood Water Connection Discussion: Passed

Tornado Debris/ JK Trotter Enterprises, Inc and Debris Removal Invoices

Mayor Kernc indicated that John Trotter has removed all of the debris from Kennedy Homes and any debris that was clean lumber was taken to the area behind the Coal City Wastewater Treatment Plant and burned and the balance taken to the landfill. The proposal amounted to \$24,365.00 and final bill amounted to \$25,110.59 (495.6 tons of debris taken to landfill and remaining burned), She explained that there was some concern raised and EPA was sent to investigate and determined that everything was being handled properly. Mayor Kernc added that John Trotter visited Washington to familiarize himself on proper handling. Furthermore, he brought in a street sweeper and cleaned the streets, but we may need to coordinate more clean up once the weather breaks.

Mayor Kernc referred to the remaining debris on Amber Lane and fencing on Laura Lane and asked John Trotter to provide a quote to remove that debris which amounted to \$925.00. This debris is all burnable material and she feels that, in order to avoid any potential complaints from the residential area, it would best be removed and burned off site. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Youngquist to approve invoices for JK Trotter Enterprises, Inc which includes \$25,110.59 for tornado debris removal and \$925.00 for debris removal from Amber and Laura Lanes. **All Ayes, Motion Carried.**

American Legion Storage:

Commander Gavril provided a site plan showing where he would like to maintain the storage container. He proposed that it be located at the rear of the Legion and that it be secured by a fence and gate. Mayor Kernc expressed her concern about the container remaining at this location rather than being moved to Tinman Street as originally agreed. She noted that the Civic Club has desire to have a storage container as well and that allowing the Legion to keep on site may initiate them to request as well. Commissioner Kasher agreed and noted that the Village has plans to improve the park including a new pavilion and that keeping these types of containers on the property will appear cluttered and be attractive for children to try and climb on. Commissioner Johnson agreed that it would be more secure on Tinman and Commission Warner said he would not necessarily oppose depending on the type of fencing. Commissioner Youngquist understood the convenience of having it located on site, but also shared some concerns about the overall appearance and safety. The Board expressed their gratitude for all the Legion does and

appreciates them for being great neighbors. Commander Gavril said he understood the concern and asked if Maintenance could designate an area on Tinman for them so they could coordinate the container being moved. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to allow storage container to be located at Tinman Facility. **4 Ayes, 1 Nay (Warner). Motion Carried.**

American Legal Publishing Codification Quote:

Mayor Kernc referred to the corrected estimate and which indicated the codification could cost between \$1,400- 2,000, with an additional cost of \$203.00 for the update to online version. She stressed the importance of these updates and that it needs to remain current on-line for people to view. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve estimate as corrected to provide update to Village of Diamond code codification. **All Ayes, Motion Carried.**

McGinty Lift Station/ ProPump:

Village Engineer Mike Perry reiterated from previous discussion that the issue is whether to install the same kind of pump or an improved pump to maximize the flow. An improved system would cost between \$6,000 and \$8,000 while replacement of what we have would be \$4,000-\$5,000. The upgraded pump would increase gallons from 160 to 210. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to replace McGinty Lift Station pump with the upgraded model which provides for 210 gallons per minute. **All Ayes, Motion Carried.**

Approval of Invoice for United Methodist Church of Coal City's Commercial Cleaning:

Mayor Kernc referred to invoice from All American Cleaning & Janitorial Inc. and explained that as a result of the tornado relief efforts, the United Methodist Church became in desperate need of cleaning due to the storage, coordination of supplies and 1,000's of people coming and going through the building. She told them that once things settled down the Village would pay to clean the facility. The invoice amounted to \$2,500. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Youngquist to approve the \$2,500.00 invoice for All American Cleaning and Janitorial, Inc for clearing the Coal City United Methodist Church following the tornado relief efforts. **All Ayes, Motion Carried.**

Old Business:

Coal City Water Connection Discussion:

Bill Wethington, Maintenance Supervisor noted that the work is scheduled for this week; however, due to the weather forecast, he is not sure whether it will be completed.

Legal Counsel: Village Attorney John Gallo referred to the earlier meeting with those involved with the Little Caesar's project and said that the site plan will be revised to address the concerns of the Village Board and Planning and Zoning Board. The plan will be modified to eliminate one drive-through, shift the building slightly west and provide parking adjacent to the east side of the building. The property owner also agreed to install the sidewalks within 2 years or if connecting sidewalks are installed on the adjacent properties, whichever occurs first.

Engineer Updates: Village Engineer Mike Perry noted that there are no new dates set for Well #4 construction

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: Maintenance Supervisor, Bill Wethington said that Jeff James is considering changing vendors for chlorine. The costs difference is \$1.55 per gallon as opposed to the current \$1.71 per gallon.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher said he ordered 220 tons of salt.

Commissioner Johnson: In response to Commissioner Johnson, Mayor Kernc said that at the April 8, 2014 Village Board Meeting, the Board will vote on how the remaining funds in Community Foundation will be distributed to the victims of the tornado. He asked that a meeting reminder be included on the next water bill.

Commissioner Youngquist: No Update

Commissioner Warner: No Update

Mayor Kernc: Mayor Kernc referred to the recent tornado relief efforts being coordinated through the Governor's Office and said that she with the help of Mike Perry is trying to obtain \$2 million in order to continue with improvements on Route 113 to get to the Interstate 55. The Board was in favor of her request.

Closed Session:
No Closed Session

Adjournment:

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

Respectively Submitted:

Cindy Haywood, Deputy Clerk
Approved 4/8/14

