



VILLAGE OF Diamond

May 13, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 13th Day of May, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 13th, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Dave Warner, and Jeff Kasher, and Addis Dean Johnson

Public Hearing:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to open the Public Hearing. **All Ayes Motion Carried**

The Purpose of the public hearing shall be to receive and consider public comment and other evidence pertaining to an application of 113 Land, LLC to vacate a public right-of-way. The public right-of-way, generally located as a portion of the east-west alley between Will Road and S. Calkey Street.

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to close the Public Hearing. **All Ayes, Motion Carried.**

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 4/8/14 Special Meeting minutes. **All Ayes, Motion Carried.**

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve 4/22/14 meeting minutes. **All Ayes, Motion Carried.**

Treasurer's Report:

A revised Treasurer's Report from the 4/22/14 meeting was reviewed. **MOTION** was made by Commissioner Kasher **SECOND** by Commissioner Johnson to approve the revised Treasurer's Report. **All Ayes, Motion carried.**

List of Bills:

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

Public Comment:

No Update

New Business:

Planning & Zoning Recommendations to Rezone 2655-2695 E Division St

After a brief discussion a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to accept the Planning and Zoning Recommendations to Rezone property 2655-2695 E Division and public alley located at the southwest corner of Rt. 113 and Will Road & approve Preliminary, Final Plat, and Site Plan. **All Ayes, Motion Carried**

Ordinance 2014-01 to rezone property 2655-2695 E Division St and public alley

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Ordinance 2014-01 to rezone property- 2655-2695 E Division St and public alley located at the southwest corner of Rt 113 and Will Rd. **All Ayes, Motion Carried.**

Ordinance 2014-02 to vacate alley at southwest corner Rt 113 and Will Road

MOTION was made by Commissioner Kasher, **SECOND** Commissioner Johnson to approve Ordinance 2014-02 to vacate the alley at the southwest corner of Rt 113 and Will Rd. **All Ayes, Motion Carried.**

Ordinance 2014-03 Development Agreement – Diamond Center Subdivision

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner to approve Ordinance 2014-03 authorizing the development agreement for Diamond Center Subdivision. **All Ayes, Motion Carried.**

Ordinance 2014-04 Preliminary & Final Plat- Diamond Center Subdivision

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve Ordinance 2014-04 the Preliminary and Final Plat, Diamond Center Subdivision. **All Ayes, Motion Carried.**

Approve Site Plan- Development Lot 1, Diamond Center Subdivision

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the site plan for the development of Lot 1 in Diamond Center Subdivision. **All Ayes, Motion Carried**

Approval of Chamlin Engineering Contract for ITEP Bike Path/Grant

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher, to approve Chamlin Engineering contract for the ITEP Bike Path/Grant. **All Ayes, Motion Carried.**

Approval of quote from Hamilton Rod Systems

Tom Hamilton of Hamilton Rod Systems presented a quote to the Board for a lightning rod system to protect the wells and equipment. **MOTION** was made by Commissioner Warner, **SECOND** by commissioner Kasher to approve the quote from Hamilton Rod Systems for \$14,864.30. **All Ayes, Motion Carried.**

Approval of computer replacement purchase

The Board discussed the replacement of a computer for water and sewer operator, Jeff James. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the purchase of a replacement computer with a quote from True Tech Systems for \$715.00. **All Ayes, Motion Carried.**

Tyler Krumpoch Eagle Scout project

Tyler Krumpoch from Coal City Boy Scouts troop 466 presented his Eagle Scout Project idea of building two benches for the new bike path. The Board was favorable for the bike path bench idea.

Approval of Layne Christensen pay request

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the pay request from Layne Christensen for \$30,295.80. **All Ayes, Motion Carried.**

May 17th Clean Up Day

Village Clerk, Dana Grunwald, stated that she along with Mayor Kernc have reached out to the homes that were impacted by the tornado to have them sign up for help during the May 17th cleanup day. Dana stated that at this time only ten homes have signed up, but they are hoping to get more.

Resolution 2014-05 to adopt the annual 1,000 Hour Standard for IMRF Participation

Village Clerk, Dana Grunwald, stated that the Village could utilize part time employees more effectively by changing the standard at which they are required to have employees participate in IMRF. Currently, any employee who works over 600 hours in a calendar year is required to be enrolled in IMRF, but the Village has the option of changing that standard to 1,000. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Resolution 2014-05 to adopt the annual 1,000 hour standard for IMRF Participation. **All Ayes, Motion Carried.**

Resolution 2014-06 to close out the Emergency IPRA Fund of \$16.86

Mayor Kernc informed the Board that the Village Treasurer requested that we close out a fund that is no longer in use. The Emergency IPRA fund has a balance of \$16.86 that will be transferred into the general fund. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve Resolution 2014-06 to close out the Emergency IPRA Fund. **All Ayes, Motion Carried.**

Discuss/Approve Plan for Well No. 2

After a brief discussion of several different options, a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve option two for \$20,833.00 for Well No. 2 which includes a new Franklin 40 HP 460 v 6” motor, and new Grundfos pump. **All Ayes, Motion Carried.**

Discuss/Approve pump option for Well No. 4

Village Engineer, Mike Perry stated that Well No. 4 is producing much better than expected, and discussed options for the motor. After a brief discussion, a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve option two in a change order for Well No. 4 which includes a Grundfos pump with a Franklin 8” 60HP 3600rpm motor. **All Ayes, Motion Carried.**

Consideration of Finance Commissioner Appointment

Mrs. Bonerak and Mrs. Wilson, both of Diamond Estates, addressed the Board on why they feel as though they would be a good fit in serving the Village. The Board indicated that they would vote on who they will appoint at the next scheduled meeting

Ordinance 2014-05 Adopt Grundy County Prevailing Wage (May 2014)

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve Ordinance 2014-05 for the adoption of Grundy County Prevailing Wages for May 2014. **All Ayes, Motion Carried.**

Approval of IEMA Disaster Assistance Application/Grant Agreement/Request for Payment

Mayor Kernc discussed the IEMA Disaster Assistance Application with the Board, and stated that it has been a big learning experience for her. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve Mayor Kernc to move forward with the submission of IEMA assistance, grant agreement and request for payment. **All Ayes, Motion Carried.**

Review of Draft Budget

Mayor Kernc stated that she has been working on the budget with Village Treasurer, Sheryl McDaniel. After a brief discussion, Mayor Kernc stated that the draft budget will be available for public viewing effective 5/14/14, and there is a public hearing scheduled for 5/27/14.

Legal Counsel: No Update

Engineer Updates: No Update

Clerk Updates: No Update

Maintenance Department: No Update

Commissioner Comments:

Commissioner Kasher: No Update

Commissioner Johnson: No Update

Commissioner Warner: No Update

Mayor Kernc:

Mayor Kernc presented plaques to John Gallo, Mike Perry, Bill Wethington, and Dana Grunwald on behalf of the Board in gratitude of their generous service during the tornado. Plaques for all village employees and other who assisted will also be given at a later date.

Closed Session:

No Closed Session

Adjournment:

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

Respectively Submitted:

Dana Grunwald, Clerk

Approved 5/27/14