



# VILLAGE OF Diamond

**May 27, 2014**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 27th Day of May, 2014.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 27th, 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 Warner, **SECOND** by Commissioner Kasher to open the Public Hearing. **All Ayes, Motion Carried**

The purpose of the public hearing was to consider the Appropriations Ordinance. There was no public comment that was made.

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

**Approval of Minutes:**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 5/13/14 meeting minutes. **All Ayes, Motion Carried.**

**Treasurer's Report:**

The Treasurer's Report was reviewed. **MOTION** was made by Commissioner Kasher, **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, and Mayor Kernc brought a progress payment to Stott Contracting in the amount of 25,133.82 to the Board's attention. **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:**

**Approval of Appropriations Ordinance 2014-06**

After a brief discussion a **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve Ordinance 2014-06 an Ordinance appropriating for all corporate purposes for the Village of Diamond, for the fiscal year beginning May 1, 2014 and ending April 30, 2015. **All Ayes, Motion Carried**

### **IDOT Joint Agreement for Tornado Damaged Road Repair**

Mayor Kernc informed the Board that the Village of Diamond will need to work together with the City of Braidwood in order to execute the road repairs, as a portion of Spring Road is Braidwood's jurisdiction. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to grant Mayor Kernc authorization to sign all needed documents to move forward with the road repair to roads damaged by the tornado. **All Ayes, Motion Carried.**

### **Engineering Agreement with Chamlin for Tornado Damaged Road Repair**

After a brief discussion, **MOTION** was made by Commissioner Kasher, **SECOND** Commissioner Johnson to approve engineering agreement cost not to exceed 83,555.00 as suggested by IDOT. **All Ayes, Motion Carried.**

### **Discuss WWTP Fund Wage Breakdown**

Mayor Kernc informed the Board that the water and sewer operator, Jeff James, and Village Clerk, Dana Grunwald's payroll is taken from two different funds, the sewer treatment plant fund, and the water treatment plant fund. After reviewing the budget with the Village Treasurer, Mayor Kernc is recommending taking more of their salaries from the water fund than the sewer fund. By making this change there will be more money left in the sewer fund.

### **Discuss Water Credits with Coal City**

Mayor Kernc informed the Board that she is aware that Coal City's water capacity is reaching its limits. Mayor Kernc reached out to Matt Fritz to express her interest in helping supply Carbon Hill with water in the future in the form of water credits. If there is further build out to Coal City, this could be a possibility.

### **Water Main from Farmstone to Will**

Tabled

### **WTP piping for third tank**

Tabled

### **Approval of City of Service program enrollment**

Commissioner Johnson stated that his program could be an opportunity to receive grant money, and make projects happen. He also stated that there is no cost for signing up for the program. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to allow Commissioner Johnson to sign the Village of Diamond up for the City of Service program. **All Ayes, Motion Carried**

### **Accept Resignation of P & Z Board Memeber**

Mayor Kernc informed the Board that P & Z Member Kim Voichescu, has relocated to California. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher, accept the resignation of Kim Voichescu from the Planning and Zoning Board. **All Ayes, Motion Carried.**

### **Appointment of Finance Commissioner**

**MOTION** was made by Commissioner Warner, **SECOND** by commissioner Kasher to appoint resident, Carolyn Wilson, to Finance Commissioner. **All Ayes, Motion Carried.**

**Appointment of P & Z Board Memeber**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to appoint resident, Lori Bonarek, to the Planning and Zoning Board to fulfill the term of Kim Voichescu. **All Ayes, Motion Carried.**

**Legal Counsel:** No Update

**Engineer Updates:** Mike Perry, Village Engineer, stated that Layne Christensen is scheduled to come back to put Well No. 2 back together. Well No. 2 is projected to be fixed and operational in two to three weeks. Mr. Perry also stated that Stott Contracting will be putting together a quote for an add on of tapping the water mains. The Board was in consensus that they would approve \$800 per connection, with a maximum of \$5,600.

**Clerk Updates:** No Update

**Maintenance Department:** Bill Wethington, Maintenance Supervisor, informed the Board that the lightening rod system is close to being complete. He asked if these lightening rod systems need to be inspected annually. The Board requested he follow up with Mr. Hamilton to clarify maintenance on the system. Bill also informed the Board that the back hoe has broken again, and they are in contact with the manufacturer to see if there is a warranty in place.

**Commissioner Comments:**

**Commissioner Kasher:** Commissioner Kasher stated that he and Bill Wethington will be going to look at a possible replacement for the 1992 International dump truck.

**Commissioner Johnson:** No Update

**Commissioner Warner:** Commissioner Warner stated that he was in receipt of a letter from the IEPA, and he was in communication with Water/Sewer Operator, Jeff James about the IEPA's recommendations. Commissioner Warner discussed the possibility of exercising the water valves on an annual basis. With over 100 valves in the Village, an annual basis may not be realistic. He indicated that Jeff James is working on an action plan.

**Mayor Kernc:** No Update

**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:**

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**Dana Grunwald, Clerk**  
**Approved 6/10/14**