



# VILLAGE OF Diamond

**October 22, 2013**

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 22nd Day of October, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, October 22nd, 2013 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Dave Warner, Addis Dean Johnson, Carla Youngquist, and Jeff Kasher.

**Approval of Minutes:**

Meeting minutes from 10/8/13 were reviewed. **MOTION** was made by Commissioner Youngquist, **SECOND** by Commissioner Kasher to approve the 10/8/13 meeting minutes. **All Ayes, Motion Carried**

**Reading of the Treasurer's Report:**

**MOTION** made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to accept the Treasurer's Report as read and place it on file. **All Ayes, Motion Carried.**

**List of Bills:**

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

**Public Comment:**

No Public Comments

**New Business:**

**GIS Presentation**

Two representative from Sidwell Company presented information to the Board regarding a GIS system that would help the Village map their assets and current water and sewer infrastructure.

**Audit Presentation**

Janet Brown, the Village's independent Auditor, presented the Board with the annual audit her team had completed. Ms. Brown stated that there are no problems with the audit. Mayor Kernc verified that the audit will be posted on the Village website for public viewing.

**Options for Well #2**

After a brief discussion regarding Well #2 being non-operational, the Board had a consensus to move forward in having Layne Christensen look into the extent of the problems.

**Removal of Emerald Ash Borer Infested Trees**

The Mayor presented the Board with a quote from Bob McGuinn for the removal of Ash trees in the Village's parkways. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Youngquist to approve the quote of \$3500 for removal of infected trees. **All Ayes, Motion Carried.**

**Consideration of DaCott Energy Consulting Agreement**

This agenda item has been tabled.

**Legal Counsel:** No Update

**Engineer Updates:**

Mike Perry, Village Engineer, stated that they approved the alternative off-set base for the street lights at 113 & Berta Road, and the project should be completed soon.

**Clerk Updates:** No Updates

**Maintenance Department:** No Updates

**Commissioner Comments:**

**Commissioner Kasher:** No Update

**Commissioner Johnson:** No Update

**Commissioner Youngquist:** No Update

**Commissioner Warner:** No Update

**Mayor Kernc:** Mayor Kernc informed the Board that the Village was not awarded the Tornado Shelter Grant.

**Closed Session:**

No Closed Session

**Adjournment:**

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

**Respectively Submitted:**

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**Dana Grunwald, Clerk**