



VILLAGE OF Diamond

December 10, 2013

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 10th Day of December, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, December 10th, 2013 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were, Addis Dean Johnson, Carla Youngquist, Jeff Kasher, and Dave Warner.

Approval of Minutes:

MOTION was made by Commissioner Youngquist, **SECOND** by Commissioner Kasher to approve meeting minutes from 11/10/13 and 11/26/13. **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:

Dan Mize, owner of 120 and 130 Perona Ct, questioned why he is paying two water bills on his duplex when there is only one meter. Commissioner Warner explained the Village's ordinance regarding water billing rates.

New Business:

SRTS Grant Application

Mayor Kernc informed the Board that the Safe Routes to School Grant will be opening back up, and she will have more information for the Board at the next scheduled meeting.

Approval of Notebook purchase

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the purchase of a notebook computer to as discussed in the previous meeting. **All Ayes, Motion Carried**

Presentation of Donations

Students from CCUSD #1 presented the Village with a donation of cash and gift cards totaling over, \$12,288.00 for those in need. Martha Shugart also presented the Board with a \$500 donation to help aid the tornado victims.

Approval of additional water main work by Stott Contracting

Mayor Kernc informed the board that we are still currently waiting for the EPA permit to do the work in question. This item is tabled until the permit is approved.

Legal Counsel: John Gallo, Village Attorney, stated that he has been working with Cindy Haywood our Planning and Zoning Secretary with issues regarding the 50% damage ordinance.

Engineer Updates: Absent

Clerk Updates: No Update

Maintenance Department: Bill Wethington, Maintenance supervisor, stated that the maintenance department replaced part of the sump pump discharge line on Laura Lane. They were unable to jet the line out due to roots growing into line, and had to dig the line up and replace the pipe.

Commissioner Comments: No Update

Commissioner Kasher: No Update

Commissioner Johnson: No Update

Commissioner Youngquist: Commissioner Youngquist inquired about scheduling a second meeting for December. Mayor Kernc did not see a need at this time, and informed the Board that she will call a special meeting if it is needed. Commissioner Youngquist also asked about what is happening with the supplies at the Methodist church. Mayor Kernc informed the Board about the plans to have the supplies sent to WeCare so we can make sure our “tornado families” are taken care of long term.

Commissioner Warner: Commissioner Warner discussed a meeting he had attended with the Village Clerk about a new phone system; he will present the Board with a final quote when it becomes available to him.

Mayor Kernc: Mayor Kernc stated that there was 35 IDOT trucks, 7 trucks from neighboring municipalities, as well as 25 IDOC inmates who were assisting in the removal of debris from Richard’s Crossing subdivision.

Closed Session:
No Closed Session

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

Respectively Submitted:

Dana Grunwald, Clerk