



VILLAGE OF Diamond

June 10, 2014

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

The scheduled meeting of the Diamond Village Board was held on Tuesday, June 10th, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Dave Warner, Carolyn Wilson, Jeff Kasher, and Addis Dean Johnson

Approval of Minutes:

Attorney, John Gallo, indicated the minutes should reflect that there was no public comment during the public hearing. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 5/27/14 meeting minutes with suggested changes. **All Ayes, Motion Carried.**

List of Bills:

The 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:

Chamlin ITEP Engineering Agreement

Tabled

Resolution 2014-06 NCICG Diamond RBEG Signal Grant

Mayor Kernc stated that she is pursuing a grant for \$99,000 for the signalization of Will and Rt. 113 intersection. There will be no expenses for the Village, as the local match will be made by the property owners of the four corners. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution 2014-06 an agreement for allocation services by NCICG for a Rural Business Enterprise Program Grant. **All Ayes, Motion Carried.**

Proclamation declaring July 20-26 Accessibility Awareness Week

MOTION was made by Commissioner Johnson, **SECOND** Commissioner Warner to approve the proclamation declaring July 20-26th Accessibility Awareness Week. **All Ayes, Motion Carried.**

Discuss Bi-Monthly water billing

Village Clerk, Dana Grunwald, discussed the possibility of moving to a bi-monthly water billing process. The Village is currently on a monthly billing process. The clerk stated that she believes bi-monthly billing will not only cut the labor in half for processing the bills as well as reading the meters, but also lead to a cleaner more efficient process. Dana also suggested moving to full page water bills instead of the post cards that the village currently uses. Not only will it help alleviate

residents complaints about privacy, it will also help us communicate with residents more efficiently. Commissioner Kasher stated that he would like to see the quote from Neopost for the purchase of a folding and inserting machine. The clerk stated that she will have that available at the next meeting.

Approval of Illinois E-Pay and LOCIS Module for Direct Debit

Village Clerk, Dana Grunwald, discussed the addition of Illinois E-Pay as a way for residents to pay their water bills. This program would be at no cost to the Village. If a resident decided to pay their water bill with a debit or credit card, they could simply go to the Illinois E-Pay website that is hosted by the State of Illinois Treasurer. The resident would be paying a convenience fee for using the service, but there are no fees for the Village. The clerk also discussed the purchase of the LOCIS module for direct debit. She stated that there have been many requests and inquiries from residents as to alternative payment methods. The LOCIS direct debit module would allow us to set up an automatic withdraw from the residents accounts on the billing due date. The Direct Debit module from LOCIS is \$1,000 with a \$15 a month fee. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher, to approve the enrollment of Illinois E-Pay and the purchase of the Direct Debit module from LOCIS. **All Ayes, Motion Carried.**

John Trotter Will Road Erosion Work

The Board discussed the erosion of the ditch on South Will Rd, which is causing problems for Will Rd. Mayor Kernc stated that she contacted Bob Koerner from Claypool Drainage and Levee District, and he came up with a proposal that has worked in similar situations. After discussion, the Board had some questions regarding the guarantee on the solution provided in the quote. Mayor Kernc stated that she will clarify the verbiage on the quote with Bob Koerner and John Trotter. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the quote from JK Trotter Enterprises for the repair of the Will Road erosion problem. **All Ayes, Motion Carried.**

Approval of Will County Grundy Clerks Association Participation

Village Clerk, Dana Grunwald, expressed interest in joining the Will/Grundy Clerks Association as it will provide more job related training opportunities. There is a \$20 fee for joining the association. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the Clerk's participation in the Will/Grundy Clerks Association. **All Ayes, Motion Carried**

Legal Counsel: No Update

Engineer Updates: Village Engineer, Mike Perry, discussed an issue with Well No. 2. He stated that when the smaller horse power pump was being installed, the Layne Christensen Company found that they were having a hard time getting the pump to fit. The pump is currently in, and operational, but will be used in an emergency situation only. Mayor Kernc expressed her frustration with Well No. 2, and stated that she would like this to be the last attempt at trying to fix it. If the pump is unable to perform in routine checks or emergency situations, it should be sealed and taken out of commission. The Board was in consensus that this is the last attempt at making Well No. 2 operational.

Clerk Updates: No Update

Maintenance Department: No Update

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated that he and Bill Wethington went to look at a possible replacement for the 1992 International dump truck, as stated at the last meeting. After inspection of the equipment, they did not feel it was a good purchase for the village. Commissioner Kasher stated he will continue to look for a replacement dump truck.

Commissioner Wilson: Commissioner Wilson informed the board that the annual audit was scheduled to take place the following week.

Commissioner Johnson: No Update

Commissioner Warner: No Update

Mayor Kernc: Mayor Kernc stated that she was informed by Tyler Krumpoch the Eagle Scout park bench project will be dedicated to the fallen Marine, and former Eagle Scout, Steven Hancock.

Closed Session:
No Closed Session

Adjournment:
MOTION was made to adjourn the meeting by Commissioner Wilson, **SECOND** by Commissioner Kasher at 6:54 PM. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk