



# VILLAGE OF Diamond

**July 8, 2014**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 8th Day of July, 2014.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, July 8th, 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:**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve 6/24/14 meeting minutes with suggested corrections. **Ayes- Wilson, Johnson, Kasher, and Kernc. Abstain- Warner. Motion Carried.**

**List of Bills:**

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

**Public Comment:**

No public Comment

**New Business:**

**Approval of JK Trotter Enterprises debris pile removal at maintenance facility**

Mayor Kernc presented a quote from JK Trotter Enterprises for the removal of debris from the Maintenance yard. She also presented another quote from a contractor which was over \$30,000. After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the debris removal from the maintenance shed by JK Trotter Enterprises, Inc for \$6,500. **All Ayes, Motion Carried.**

**Bi-Monthly Billing Update**

Village Clerk, Dana Grunwald, stated that the Water Bills were sent out on a full page, and that the transition to bi-monthly billing is coming along well. The amended ordinances will be presented at the next board meeting.

**Lift station backup generator**

Mayor Kernc stated that she feels having a backup generator at the McGinty lift station is a priority, as a prolonged power outage could cause sewage to back up into the homes of residents. Dave Warner agreed, but asked to see further research on pricing of a generator. Mayor Kernc stated she would follow up and continue to research.

**Reject Bid Results for crack fill**

Mayor Kernc stated that two bids were submitted at for the crack-fill project at Berta Road, and that both bids were very high, and ranged from \$7,500- \$16,000. She stated she felt this was too much and recommends rejecting the bids. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to reject the bid results for the crack-fill project at Rt 113 and Berta Road. **All Ayes, Motion Carried.**

**Approval of Crack-Fill Quote**

Mayor Kernc stated she reached out to Chuck's Sealcoating & Blacktop for a quote on the crack-fill projects, as she had worked with them on previous projects. After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve an estimate for \$1,200.00 for the crack-fill on Berta Rd, as well as the estimate for the crack fill on Meadow Lane for \$3,085.00. **All Ayes, Motion Carried.**

**Approve NeoPost machine purchase**

Dana Grunwald stated that she had reached out to a company that provides outsourcing, but does not believe that it would be feasible for our work load. A **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve the purchase of a NeoPost machine for \$3,588.00, with an annual maintenance agreement for \$768/year. **All Ayes, Motion Carried.**

**Discuss Board Room use procedure**

Mayor Kernc informed the Board that Farmstone Homeowners Association was requesting the use of our board room, and that she would like to make it a policy that there is no after hours use of the board room. She stated that the Coal City Public Library is a good choice for homeowners association meetings as there would be no charge to the group, and they have rooms that can accommodate anywhere from 16 to 100 people. The Board was in agreement that this is a good policy.

**Legal Counsel:** No Update

**Engineer Updates:** Mike Perry, Village Engineer, stated that Well No. 4 is ready for startup, Tuesday July 15<sup>th</sup>.

**Clerk Updates:** Dana Grunwald, Village Clerk, informed the Board that the white goods pick up is July 17<sup>th</sup>.

**Maintenance Department:** Bill Wethington, Maintenance Supervisor, stated that the back hoe repairs should be done, and they should have the back hoe returned shortly. He stated he has not seen a price for the repairs yet. Mr. Wethington also stated that he would like to look into getting fuel tanks for the Maintenance yard. He stated that it would be more efficient to have the tanks located in the Maintenance yard not only for everyday use, but also to better manage emergencies and disasters. More research will be done on this issue.

**Commissioner Comments:**

**Commissioner Kasher:** No Update

**Commissioner Wilson:** Commissioner Wilson informed the Board that the Well No. 4 invoices are all being forwarded to Shug at NCICG. Sheryl will be completing additional training offered by the Illinois Comptroller that is free of charge. She also informed the Board that she has completed the Open Meetings Act training.

**Commissioner Johnson:** No Update

**Commissioner Warner:** No Update

**Mayor Kernc:**

Mayor Kernc stated that she sent the OMA training to all employees and Commissioners, and requests everyone complete the training and submit certificates to the clerk.

**Closed Session:**

**MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to move into Closed Session for Employee Issues.

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to return from Closed Session with no action taken. **All Ayes, Motion Carried.**

**Adjournment:**

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

**Respectively Submitted:**

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**Dana Grunwald, Clerk**