



# VILLAGE OF **Diamond**

**August 26, 2014**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 26<sup>th</sup> Day of August, 2014.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 26<sup>th</sup>, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Jeff Kasher, Addis Dean Johnson and Dave Warner.

**Approval of Minutes:**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve 8/12/14 meeting minutes. **Ayes: Wilson, Kasher, Kernc. Abstain: Johnson, Warner. Motion Carried.**

**Treasurer's Report:**

**MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the Treasurer's Report. **All Ayes, Motion carried.**

**List of Bills:**

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

**Public Comment:**

Jenny Stalter of 150 Kevin Drive stated that she had emailed Mayor Kernc regarding the state of the park behind the Village Hall. Ms. Stalter stated she does not believe the park reflects on the true nature of the Village, and she would like to help improve it. Mayor Kernc stated that she will be reaching out to several community organizations to help with the improvements.

**New Business:**

**Approval of Proclamation for Knights of Columbus Tootsie Roll Days**

**MOTION** by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the Knights of Columbus 45th Annual Fund Drive for Physical and Intellectual Disabilities Program on September 19-21, 2014. **All Ayes, Motion Carried.**

**Resolution 2014-10 for Little Caesars IDOT Entrance Permit**

**MOTION** was made by Commissioner Kasher **SECOND** by Commissioner Warner to approve Resolution 2014-10 for Little Caesars IDOT Entrance Permit. **All Ayes, Motion Carried.**

**Approval of Snow Plow Agreement with Country Meadow's**

Mayor Kernc presented the Country Meadow's snow plow agreement which had a 5% increase from the previous year. After a brief discussion, a **MOTION** was made by Commissioner Kasher,

**SECOND** by Commissioner Johnson to approve the Country Meadow's snow plow agreement. **All Ayes, Motion Carried.**

**Approval of amendments to Utility Billing Ordinances**

Village Attorney, John Gallo, presented four ordinances to the Board that needed to be updated to accommodate the new bi-monthly utility billing.

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve Ordinance 2014-09 revising the monthly user fees for sewer and water use. **All Ayes, Motion Carried.**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance 2014-10 amending the collection of garbage, refuse, and recyclables. **All Ayes, Motion Carried.**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Ordinance 2014-11 revising the schedule of fees for the collection of garbage and refuse. **All Ayes, Motion Carried.**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Ordinance 2014-12 to amend Ordinance No. 1996-2 relating to an ordinance establishing charges and rates for the installation, use and service of the waterworks system. **All Ayes, Motion Carried.**

**Discussion of Streetlight Repair Proposal**

Mayor Kernc stated that she received several complaints from residents regarding streetlights that were not properly working. Commissioner Wilson did a survey of the street lights to determine which lights need to be replaced. She stated that Ron Schelling, developer of the Farmstone subdivision, agreed to re-wire the street lights in Farmstone, as many have been cut by fence installations. Mayor Kernc also received a quote from "D" Construction for the installation of 4 street lights; 3 in Diamond Estates and 1 Sterling Estates for \$19,500. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the "D" Construction proposal to install and repair the damaged street lights in Diamond Estates and Sterling Estates for the amount of \$19,500. **All Ayes, Motion Carried.**

**Approval of Layne Christensen Pay Request**

After a brief discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve payment request to Layne Christensen in the amount of 65,528.25. **All Ayes, Motion Carried.**

**Legal Counsel:** No Update

**Engineer Updates:** Mike Perry, Village Engineer, stated that Well No. 4 has been started, calibrated, and is functioning correctly. Water and Sewer Operator, Jeff James, will be working on completing the samplings needed for the well to be put into the operational rotation. Mr. Perry also addressed the sump pit problem, and stated that Stott Contracting will be coming back to fix the issue. Mayor Kerrc stated that she is not happy with the issues regarding Well No. 4 sump pit. Mr. Perry stated that he will be working on final punch lists for the contractors this week. He also reminded the Board that there are two bid openings on 9/2/14 for Village road repair, and tornado road repair.

**Clerk Updates:** Dana Grunwald, Village Clerk, informed the Board that she attended the Will/Grundy Clerk's Association meeting which had the Will County Clerk, Nancy Schultz Voots, as the guest speaker on the elections process.

**Maintenance Department:** Bill Wethington, Maintenance Supervisor, stated that the bucket truck is being repaired, and should be back by the end of the week. Repairs are estimated to cost between \$1,200- 1,300. Mr. Wethington asked when he will be able to order salt, and Commissioner Kasher stated that the contract should be available soon from CPS, and Bill can follow up about who the provider will be. Mr. Wethington stated that the back hoe was repaired, and the bill was discounted significantly.

**Commissioner Comments:**

**Commissioner Kasher:** Commissioner Kasher stated that he walked past the Diamond Miner's Monument, and that the sand was coming out of the pavers. Mayor Kernc stated that she will have the Maintenance crew complete the restoration.

**Commissioner Wilson:** Commissioner Wilson stated that she had attended a workshop with the Clerk that was presented by the Will County Center for Economic Development. The workshop focused on regional and local economic development. She also informed the Board that Sheryl will be attending some additional one day training at Kankakee Community College to learn more about financial reporting that the Village is required to do.

**Commissioner Johnson:** Commissioner Johnson had a suggestion for the park update which involves moving the basketball court to behind the pavilion. This move would free up some parking space, and possibly make the park more functional.

**Commissioner Warner:** No Update

**Mayor Kernc:** Mayor Kernc is hoping to gain support for the park improvement project, and is excited to see the community come together for the improvement.

**Closed Session:**

No Closed Session

**Adjournment:**

**MOTION** was made to adjourn the meeting at 7:19 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion carried.**

**Respectively Submitted:**

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**Dana Grunwald, Clerk**