

**VILLAGE OF DIAMOND COUNCIL MEETING**

**February 12th, 2013**

*Proceedings, transactions and resolution made and order said Board in the Village of Diamond, IL., on the 12th , day of February 2013.*

*The scheduled meeting of the Diamond Village Board was held on Tuesday, February 12<sup>th</sup>, 2013 @ 6:00 p.m. with Mayor Teresa Kernc presiding. Upon Roll call Commissioners answering present were Jeff Kasher, Dave Warner and Carla Youngquist.*

**Approval of Minutes:** The board requested changes to the January 22<sup>nd</sup>, 2013 minutes. A Motion was made by Commissioner Warner, seconded by Commissioner Kasher, to approve the minutes with the revisions. **All ayes Motion carried.**

**Treasurer's Report:** Motion was made by Commissioner Youngquist, seconded by Commissioner Kasher to approve the Treasurer's Report. **All ayes. Motion carried.**

**List of Bills:** Motion was made by Commissioner Youngquist, seconded by Commissioner Kasher to approve the list of bills. **All ayes. Motion carried.**

**Public Comment:** No public comment.

**New Business:**

1. **Reduction of LOC for Terraco:** Village Engineer Mike Perry presented an estimate of cost, and Village attorney John Gallo discussed with the board. Attorney Gallo recommended the reduction of the letter of credit . Attorney Gallo advised Mayor Kernc to draw up a letter to be presented to the bank. After discussion of the board members, a motion was made by Commissioner Warner and seconded by Commissioner Youngquist to approve the reduction of the letter of credit. **All Ayes. Motion Carried.**

**Old Business:**

1. **Amend Liquor Ordinance:** Pass to the February 26<sup>th</sup>, 2013 meeting
2. **Appointment of New Commissioner:** Addis Dean Johnson and Jewel Anderson were both present for the discussion of appointment to the open Commissioner position. After lengthy discussion by the board, a motion was made by Commissioner Warner and seconded by Commissioner Kasher to appoint Addis Dean Johnson to the available Heath and Safety Commissioner position. A vote was taken with Commissioners Warner and Kasher voting **Ayes**, along with Mayor Kernc. Commissioner Youngquist voted **Nay. Motion Carried.**

**Legal Counsel:** No updates.

**Village Engineer:** No updates.

**Maintenance Department:** Village maintenance Supervisor Bill Wethington informed the board of a water main break, where a third party was called to provide assistance. Commissioner Warner questioned looking at an agreement with neighboring communities to cover situations where we have employees on vacation. Supervisor Wethington asked to look as possibility of having a part time or on call employee added. Mayor and board advised for future instances where we may need assistance, to have a call list available. Mr. Wethington also asked Commissioner Kasher to look into cost for a salt shed. Commissioner Kasher agreed to look into it.

**Clerk Department:** No Updates

**Mayor and Commissioner Comments:**

**Commissioner Kasher:** None.

**Commissioner Youngquist:** Questioned the condition of a street sign on Berta and Spring roads. Mayor Kernc advised she had contacted the responsible party, but would again make a second phone call.

**Commissioner Warner:** None.

**Mayor Kernc:** Presented the Board with a Citizens Corp Council packet for review.

**Closed Session:** Motion was made by Commissioner Youngquist and seconded by Commissioner Kasher to move into closed session to review past closed session minutes. **All Ayes. Motion Carried.**

**Return to open Session:** A motion was made by Commissioner Youngquist and seconded by Commissioner Kasher to return to open session, with action taken. **All Ayes, Motion Carried.** Upon return to open session the board chose to release closed session minutes which were reviewed, for the following dates: August 10<sup>th</sup> 2004, November 9<sup>th</sup> 2004, May 10<sup>th</sup> 2005, June 14<sup>th</sup> 2005, Two sets of minutes for August 23<sup>rd</sup> 2005, September 13<sup>th</sup> 2005, October 25<sup>th</sup> 2005, and January 10<sup>th</sup> 2006. A motion was made by Commissioner Kasher and seconded by Commissioner Youngquist to release the above said minutes and have the Village Clerk attach them to the minutes for February 12<sup>th</sup> 2013. **All Ayes, Motion Carried.**

**Adjournment:** Motion was made by Commissioner Kasher and seconded by Commissioner Youngquist. **All Ayes. Motion Carried.**

**Respectively Submitted:**

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**Tamme Crater, Dept. Clerk**