

VILLAGE OF DIAMOND COUNCIL MEETING

March 12th, 2013

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

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

Approval of Minutes: The board requested changes to the February 12th, 2013 minutes. A Motion was made by Commissioner Kasher, seconded by Commissioner Warner, 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 Johnson to approve the list of bills. **All ayes. Motion carried.**

Public Comment: Sheriff Kevin Callahan was present to introduce himself to the board.

New Business:

- 1. Request for use of the Soccer Field:** Motion was made by Commissioner Warner, seconded by Commissioner Kasher to approve the use of the Diamond Soccer field for the upcoming year. **All Ayes. Motion Carried.**
- 2. Eagle Scout Trevor McDaniel award presentation:** Mayor Kernc presented Trevor McDaniel with a recognition plaque for his beautification project at the Diamond Memorial.
- 3. Discuss installation of tanks for storing fuel at maintenance facility:** After brief discussion of the board and reviewing insurance concerns, the board decided against the storing of fuel at the maintenance facility.
- 4. Discuss Spring Road:** Tabled until the next meeting.

Old Business:

- 1. Amend Liquor Ordinance:** Pass to the March 26th, 2013 meeting

Legal Counsel: No updates.

Village Engineer: Village Engineer, Mike Perry, advised well #4 is out for bid.

Maintenance Department: Maintenance Supervisor, Bill Wethington, was not present at this meeting.

Clerk Department: No Updates

Mayor and Commissioner Comments:

Commissioner Kasher: Commissioner Kasher informed the board that he is still looking into salt storage buildings for the maintenance department.

Commissioner Youngquist: Commissioner Youngquist asked if the budget forms could be turned in, in a timely manner.

Commissioner Warner: Commissioner Warner advised he had not received confirmation of Well #3's filter being placed. Mayor Kernc will follow up with Jeff James, Water/ Sewer Operator for the Village. Commissioner Warner also spoke of the positioning of the lap top at the Water/ Sewer plant. Due to some Corrosion issues the lap top will be moved into the Lab area with the Operator.

Mayor Kernc: Mayor Kernc spoke of the American Legion Building and how well it is coming along She also advised the board and audience there will be a Ceremony Sunday March 17th ,2013 for Army Specialist, Christopher Weiler. Mayor Kernc also spoke of her request to Ridgeport for a storage unit for the Diamond Civic Club. Mayor will follow up in a few days.

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

Respectively Submitted:

Tamme Crater, Dept. Clerk