

VILLAGE OF DIAMOND
March 26th, 2013

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 26th Day of March, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 26th, 2013 @ 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Jeff Kasher, Dean Johnson and Dave Warner, Absent was Carla Youngquist.

Approval of Minutes:

Mayor Kernc noted one correction to page 1 of the March 12, 2013 minutes under Village Engineer which should state: "advised well #4 is being prepared to put out for bid".

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Warner to approve the minutes from the March 12th, 2013 meeting, as corrected. **All Ayes, Motion Carried.**

Reading of the Treasurer's Report:

MOTION was made by Commissioner Kasher and **SECOND** by Commissioner Johnson to accept the Treasurer's Report as read and place it one file. **All Ayes, Motion Carried.**

List of Bills:

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the list of bills, draw warrants for their amounts, and place them on file. **All Ayes, Motion carried.**

Public Comment:

There was no one present for comment.

New Business:

Re-appointment of Plan/Zone Members

Mayor Kernc stated that she contacted Mark Adair, Kim Voichescu and Craig VanDuyne who all accepted the request for re-appointment to the Planning & Zoning Commission for

another 4 year term. She added that she would like Mark Adair to remain as Chairman.

MOTION was made by Commissioner Kasher and **SECOND** by Commissioner Warner to re-appoint Mark Adair as Planning & Zoning Commission Chairman and Kim Voichescu and Craig VanDuyne as Commissioners for a 4 year term beginning May 1, 2013. **All Ayes, Motion Carried.**

NIXLE application for public safety

Commissioner Johnson said that he attended a safety class where this Nixle system was presented which would allow the Village to notify residents of situations such as power outages, road closures, boil orders, etc. He said that the system is based on zip code; therefore, if Coal City wanted to participate, they would have to have someone prepare their notifications. Furthermore, the system is free and voluntary and could be linked to our website. Notification can be sent via telephone, e-mail or text. Mayor Kernc said that she supported the idea and that IMAP actually recommended that the Village have a communication tool such as this.

Commissioner Kasher said that he also liked the proposal so long as it would be utilized as a supplemental tool for notifications. Commissioner Johnson agreed and said that he will pursue more information on the system and ensure that it will be good for Diamond.

American Legion Poppy Days/May 17 & 18, 2013

MOTION was made by Commissioner Warner and **SECOND** by Commissioner Kasher to support the American Legion Poppy Days/ May 17 & 18, 2013. **All Ayes, Motion Carried.**

Old Business

Old business was passed.

Legal Counsel:

No Updates.

Engineer Updates:

The Village Engineer was not present.

Maintenance Department:

Maintenance Supervisor Bill Wethington stated that a representative from Uliviate Technologies, on behalf of the State of Illinois, came to the Village to inspect the lights in our facilities in order to determine whether we have the most efficient bulbs to save energy costs.

Commissioner Comments:

Commissioner Kasher:

Commissioner Kasher said that the Village received correspondence from Senator Rezin's office regarding a complaint from Randy Evans, 2060 Clark Street regarding standing water in his driveway. He and Bill inspected the site and determined that the culvert would be cleaned out once the weather improved and in the meantime they will place gravel to help alleviate the situation.

Commissioner Kasher said he received another complaint related to drainage on School Street; however, due to location of the outlet on the other side of the property, there are no corrective measures to really aid this situation. In fact, if they attempt to remedy, there is the risk of water running towards the residence due to the height of the foundation.

Mayor Kernc:

Mayor Kernc said that Coal City Fire Department thanked Jeff James for providing aid during the large warehouse fire in Coal City.

Closed Session

MOTION was made by Commissioner Kasher and **SECOND** by Commissioner Warner to move to closed session for review of closed session minutes and employee issue. **All Ayes, Motion Carried.**

MOTION was made by Commissioner Warner and **SECOND** by Commissioner Kasher to resume to open session with no action taken. **All Ayes, Motion Carried.**

Upon return to open session the board chose to release closed session minutes. **MOTION** was made by Commissioner Johnson and **SECOND** by Commissioner Kasher to release the following closed session minutes:

- April 11, 2006
- October 24, 2006

- February 9, 2007
- March 27, 2007
- July 10, 2007
- October 9, 2007
- November 13, 2007
- November 27, 2007

All Ayes, Motion Carried.

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

Respectively Submitted:

Cindy Haywood, Clerk Pro-Tem