

**VBVILLAGE OF DIAMOND COUNCIL MEETING**

*April 10th, 2013*

*Proceedings, transactions and resolution made and order said Board in the Village of Diamond, IL., on the 10th , day of April 2013.*

*The scheduled meeting of the Diamond Village Board was held on Tuesday, April 10<sup>th</sup>, 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:** A Motion was made by Commissioner Warner, seconded by Commissioner Kasher, to approve the minutes. Commissioner Youngquist abstained. **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:** Resident John Chandler was present to address the board regarding his thoughts on litter and trash. Mr. Chandler would like to implement fines for those that litter. Mayor Kernc advised Mr. Chandler that Diamond does indeed have an ordinance regarding trash, and the board thanked Mr. Chandler for his concerns.

**New Business:**

- 1. Openlands Park Pavillion Grant:** Commissioner Johnson and Mayor Kernc spoke of the pavillion grant project and the May 15<sup>th</sup>, 2013 deadline. Commissioner Johnson is moving forward with the process and will keep the board and Mayor Kernc notified with any updates.
- 2. Tamme Crater/President of the Civic Club:** Mrs. Crater addressed the board regarding obtaining storage from the Village, for the Civic Club's belongings. Mrs. Crater brought to the boards attention, Cleve Shain had donated a storage container for the clubs use. After discussion, it was decided to allow the storage container to be kept on Village property in a locked location, the Village offered to reimburse the Civic Club for any expense incurred to move the container to the location. Mrs. Crater stated that it was her hopes, to find someone insured to donate the cost of the move.
- 3. Resignation of Village Clerk:** After lengthy discussion of the board and Mayor Kernc, a Motion was made by Commissioner Warner, seconded by Commissioner Youngquist to accept the resignation of the Village Clerk effective May 31<sup>st</sup>, 2013 **All Ayes. Motion Carried.**

**Old Business:**

- 1. Amend Liquor Ordinance:** Pass to the April 23rd , 2013 meeting
- 2. Discuss Spring Road:** Mayor Kernc advised she has reached out to the Mayor of Braidwood to discuss Spring Road and boundary lines. Mayor Kernc will advise board after that discussion has taken place.

**Legal Counsel:** No updates.

**Village Engineer:** No updates.

**Maintenance Department:** Maintenance Supervisor Bill Wethington advised the board of an incident that occurred at Spring Road and Laura Lane. A vehicle left the roadway causing damage to a fire hydrant and resident property. Conley Excavating was called to assist the village. All damages will be covered by the vehicle owners insurance. Supervisor Wethington was also advised by Mayor Kernc, that she had received a letter from business owner Jeff Lee, regarding pot holes in the entrance of his business due to heavy traffic from construction vehicles. Mr. Wethington advised he would look at the damage and assist.

**Clerk Department:** No Updates

**Mayor and Commissioner Comments:**

**Commissioner Kasher:** Commissioner Kasher informed the board that he was approached by a resident for assistance in placing gravel in ally way behind the residence. After discussion from the board it was agreed upon to bring in dirt to assist with low spots.

**Commissioner Yougquist:** No Updates

**Commissioner Warner:** No Updates

**Mayor Kerne:** Mayor Kerne advised the board she had spoken with the Village of Shorewood's building inspector, and the possibility of utilizing him for an on call employee. Also under advisement was entering into an intergovernmental agreement with Grundy County, with a \$20.00 per use fee. The Villages contact on this is Heidi Miller. Miller advised she would approach the Morris Board and keep us informed. Mayor also advised the Board that Commissioner Johnson will be attending CERT training. Mayor Kerne asked the board to review the renewal of the current insurance. The board after discussion and advisement from Attorney Gallo came to a consensus, with all in favor, to review the current Blue Cross Blue Shield policy.

**Closed Session: (Employee Issues, Litigation, Land Acquisition.** A Motion was made by Commissioner Warner and seconded by Commissioner Kasher to enter into closed session, to review employee issues and review closed session minutes. **All Ayes. Motion Carried.**

**Return To Open Session:** Motion was made by Commissioner Johnson and seconded by Commissioner Warner to return to open session with no action taken. **All Ayes. Motion Carried.**

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

**Respectively Submitted:**

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**Tamme Crater, Dept. Clerk**