

**VILLAGE OF DIAMOND COUNCIL MEETING**

*April 23rd, 2013*

*Proceedings, transactions and resolution made and order said Board in the Village of Diamond, IL., on the 23rd , day of April 2013.*

*The scheduled meeting of the Diamond Village Board was held on Tuesday, April 23rd, 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:** Motion was made by Commissioner Kasher, seconded by Commissioner Youngquist, to approve the minutes. **All ayes Motion carried.**

**Treasurer's Report:** Motion was made by Commissioner Youngquist, seconded by Commissioner Warner 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:** None.

**New Business:**

- 1. Will County Governmental League Municipal WWTP/WTP & Streelight Aggregation:** Mayor Kernc advised the board the process of aggregation had just begun and many counties may combine to reduce cost. The board took a consensus to move forward, with Mayor Kernc gathering more information.
- 2. Proclamation for Coal City/Diamond Night at the Joliet Slammers on July 13, 2013:** Mayor Kernc asked the board for a consensus to sign the proclamation. There was a motion made by Commissioner Warner, seconded by Commissioner Kasher to sign the proclamation. **All Ayes. Motion Carried.**
- 3. Dish/Cyber Services requesting the right to broadcast off the water towers:** The Village was contacted by Cyber Services regarding placement of their antennas on the Village water towers. Commissioner Warner set up a meeting with them, and would like to see in return for that usage, a Wi-Fi "hot spot" location for village residents. Commissioner Warner also mentioned having that hot spot location mentioned on our Village Website.
- 4. Discuss the lift station back-up generators:** Mayor Kernc advised the board that during the storm the Village was able to maintain, but would like to see back- up generators in place. Commissioner Warner questioned where the funds would come from for the additional generators. Mayor Kernc advised she would be looking into a possible grant. Mayor Kernc also offered to split the cost between the water fund and village fund. Commissioner Warner asked Village Engineer Mike Perry approximate cost. Perry estimated between \$15,000 and \$40,000. After much discussion the board decided to look into the back-up generators further.

**Old Business:**

1. **Amend Liquor Ordinance:** Pass to the May 14th , 2013 meeting
2. **Discuss Spring Road:** Mayor Kernc advised there was a meeting and will advise at a later date.

**Legal Counsel:** No updates.

**Village Engineer:** No updates.

**Maintenance Department:** Maintenance Supervisor, Bill Wethington, advised the board that during the recent storm the Village did great and there were no major issues to report. Supervisor Wethington also stated he was contacted by a resident regarding their desire to have water boil orders placed on local radio stations.

**Clerk Department:** No Updates

**Mayor and Commissioner Comments:**

**Commissioner Kasher:** Commissioner Kasher stated how impressed he was with the appearance of the American Legion building. Commissioner Kasher also commended Maintenance Supervisor Wethington on a job well done during the recent storm. Commissioner Kasher advised the board of an e-mail received from resident to look into a stop sign being placed at the intersection of Stellan and Tinman. He will be looking into the need for placement.

**Commissioner Youngquist:** Commissioner Youngquist asked if the American Legion Hall would be landscaped, and offered her suggestion for an Eagle Scout Project to maybe assist.

**Commissioner Warner:** None

**Commissioner Johnson:** Commissioner Johnson advised the board he had completed the Nixel paperwork. Commissioner Johnson also wanted to advise the board on the progress of the pavilion grant. The Grant states they will match dollar for dollar, and asked for permission to look into rubber mulch, drainage, and beautification. All board members encouraged Commissioner Johnson to move forward.

**Mayor Kernc:** No Update. **All Ayes. Motion Carried.**

**Closed Session:** (**Employee Issues, Litigation, Land Acquisition.** A Motion was made by Commissioner Youngquist, 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 Kasher and seconded by Commissioner Youngquist to return to open session with no action taken. **All Ayes. Motion Carried.** Upon return, a motion was made by Commissioner Johnson, seconded by Commissioner Kasher to accept the closed session minutes for May 26<sup>th</sup> 2009, July 13<sup>th</sup> 2010, January 25<sup>th</sup> 2011, June 28<sup>th</sup> 2011, July 12<sup>th</sup> 2011, July 26<sup>th</sup> 2011, January 22<sup>nd</sup> 2013, and February 12<sup>th</sup> 2013 , and release them to open status. **All Ayes. Motion Carried.**

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

**Respectively Submitted:**

---

**Tamme Crater, Dept. Clerk**