

VILLAGE OF DIAMOND COUNCIL MEETING

May 14th, 2013

Proceedings, transactions and resolution made and order said Board in the Village of Diamond, IL., on the 14th , day of May 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 14th, 2013 @ 6:00 p.m. with Mayor Teresa Kernc presiding. Upon Roll call Commissioners answering present were Jeff Kasher, Dave Warner ,and Dean Johnson.

Approval of Minutes: MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve meeting minutes from 4/20/13 subject to corrections suggested. **All ayes, Motion carried.**

Treasurer's Report: MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the Treasurer's Report as read and place it on 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 put them on file. **All ayes, Motion carried.**

Public Comment: Resident Tina Tarman was present to ask the Village Board to vacate 6th Avenue. Village Attorney John Gallo, advised the Village to evaluate the situation, and make a decision if need be. Mayor Kernc asked Ms. Tarman if she would be willing to attend a meeting with adjacent property owner. Ms. Tarman agreed, and will await a date from Mayor Kernc. Also present at the meeting was Village resident, Lisa Baron, asking status of proposed bike path. Village Board members advised that a path installation is not in the budget, and the Village is awaiting the completion of subdivisions. Mayor Kernc also stated she would look into obtaining a grant for the project.

New Business:

- 1. Judge Marsaglia /swearing in of newly elected officials:** Judge Marsaglia was present to swear in Mayor Kernc, and Commissioners Kasher, Johnson and Warner. Commissioner Youngquist was not present.
- 2. Ordinance 2013-03 Appointment Ordinance:** An Ordinance designating Commissioner's Posts and appointing other representatives of the Village. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to accept the ordinance. **All Ayes. Motion Carried.**
- 3. Approval of Budget for Posting:** Mayor Kernc gave a brief overview of the water and sewer accounts that needed clarification. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to post the 2013-2014 Budget. **All Ayes. Motion Carried.**
- 4. Ordinance for placement of stop sign on east bound Stellan St at Tinman St and West Bound Stellan St at Tinman St:** Commissioner Kasher suggested to place a gravel shoulder at the corner in question instead of placing a stop sign. There are already stop signs in place at the intersections for the north/south traffic, and stop signs in place at a nearby intersection for the

east/west intersection. After discussion, the Board came to the consensus to not move forward with the placement of the stop signs in question.

5. **A Resolution for the ComEd Green Region Program Openlands 2013 Grant Application:** **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution 2013-01. **All Ayes. Motion Carried.**
6. **Resolution authorizing an Intergovernmental Agreement with Grundy County:** An intergovernmental cooperation agreement with Grundy County, Illinois for building inspection and plan review services was discussed by the board. After a brief discussion a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve Resolution 2013-02. **All Ayes. Motion Carried.**
7. **Braidwood Agreements:** Tabled.
8. **Adopt Grundy County prevailing wages for 2013:** Grundy County's prevailing wage sheet was reviewed by the Board. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher, to accept the Grundy County prevailing wages; Ordinance 2013-04. **All Ayes. Motion Carried.**
9. **Appoint authorized agent for IMRF:** Mayor Kernc recommended the appointment of Sheryl McDaniel, Village Treasurer, as the agent for IMRF, as she already has had experience with IMRF administration. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson. **All Ayes. Motion Carried.**

Old Business: None.

Legal Counsel:

Village Engineer: Village Engineer, Michael Perry, informed the board that there has been a lot of activity with the S.T.P. and AT&T relocating cable. Upon completion "D" Construction will then be able to move forward with construction possibly mid-Summer.

Maintenance Department: Maintenance Supervisor, Bill Wethington, presented Commissioner Kasher with a proposed list of sidewalks for repairs, and Wethington also advised that he will be obtaining bids. In addition Wethington stated the hydrant flushing has been completed. Due to low staff, Supervisor Wethington would like the Village to look into hiring a part time employee for possible assistance with Village upkeep. Mr. Wethington also stated that Water Operator Jeff James, had received a quote for maintaining and inspecting generators. The Village Board discussed and decided to go out for more quotes, and question whether inspections were needed annually or semiannually.

Clerk Department: No Updates.

Mayor and Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated after his inspection of County Line Road, he felt the concrete placed is not doing the job intended. Commissioner Kasher's recommendation is to place a double wall pipe with a Flare and then back fill. Commissioner Kasher advised that 60-80 feet needs to be enclosed with a flared end to head off the erosion.

Commissioner Yougquist: Absent

Commissioner Warner: None

Commissioner Johnson: Commissioner Johnson advised the board after completing investigation into Nixel, it was not cost effective. Commissioner Johnson also advised he is looking into a banner for the Village site.

Mayor Kernc: Advised the repairs are complete at Laura and Spring Roads.

Closed Session: (Employee Issues, Employee Evaluations). MOTION was made by Commissioner Johnson, and SECOND by Commissioner Kasher to enter into closed session, to review employee issues and review employee evaluations. **All Ayes. Motion Carried.**

Return To Open Session: MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to return to open session with no action taken. **All Ayes. Motion Carried.**

Adjournment: MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to adjourn. **All Ayes. Motion Carried.**

Respectively Submitted:

Tamme Crater, Dept. Clerk