

VILLAGE OF DIAMOND

June 25, 2013

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 25th Day of June, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, June 25, 2013 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Dave Warner, Addis Dean Johnson, Carla Youngquist and Jeff Kasher.

Approval of Minutes:

Meeting minutes from 6/11/13 were reviewed, with no corrections made. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the 6/11/13 meeting minutes. All Ayes, **Motion Carried**.

Reading of the Treasurer's Report:

Mayor Kernc noted the change in the Treasurer's Report in the merger of four separate accounts into two accounts. The sewer and water accounts will now reflect the accurate balances. Commissioner Johnson brought up an expense on the park fund, which looked like it was a possible adjustment. He stated that he would call Sheryl McDaniel, Village Treasurer, for clarification. **MOTION** made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to accept the Treasurer's Report as read and place it on file. **All Ayes, Motion Carried**.

List of Bills:

Commissioner Youngquist clarified that a landscaping check for the restoration of an area around a hydrant that was hit would be reimbursed by the Insurance Company. **MOTION** was made by Commissioner Youngquist, **SECOND** by Commissioner Johnson to approve the list of bills, draw warrants for their amounts, and place them on file. **All Ayes, Motion carried**.

Public Comment:

No Public Comments

New Business:

Proclamation- Accessibility Awareness Week 7/21/13 to 7/28/13

Proclamation which acknowledges the Accessible Cities Alliance and their efforts in advocating total accessibility for all citizens. **MOTION** was made by

Commissioner Warner, **SECOND** by Commissioner Kasher to approve the Proclamation for Accessibility Awareness Week. **All Ayes, Motion Carried.**

Aflac presentation by Stephen Kills and Chris Himes

Aflac representatives gave a presentation which detailed the benefits of their supplemental insurance. If Village officials and employees choose to enroll in such a policy there will be no cost to the Village, and the cost will be deducted from their paychecks automatically.

Discuss GIS

Mayor Kernc suggested that the Board look into a MobileMapper, which is a product that could help the Village track and map where the existing utilities are. The MobileMapper would help map utilities with a high degree of accuracy, and help streamline and lessen the room for error for future digs. There were many questions brought to light about what software would be compatible with the mobile mapper, and the capabilities of such software. It was the general consensus of the Board that more product research would need to be done to determine if there is a valid need for the product, and what the return on the investment would be. Dana Grunwald, the Village Clerk, will follow up after speaking with LOCIS, our current Utilities Management software provider.

Resolution to allow NCICG to sign checks involving the CDAP Grant

Resolution 2013-06 is to allow the North Central Illinois Council of Governments to sign checks on the Village of Diamond's behalf in regards to checks for the CDAP grant that was awarded to Village of Diamond.

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Resolution 2013-06 to allow NCICG to sign checks involved in the CDAP Grant for Well #4. **All Ayes, Motion Carried.**

Discuss Liquor License/ TD Pete's

TD Pete's would like to have a tasting in their gas station of a new alcoholic drink. The Board discussed the addition of a new class versus amending an existing class in the Liquor License ordinance. After discussion, there was a consensus to amend the Liquor License to allow for TD Pete's to apply for a Special Events license lasting no longer than 48 hours, and costing \$25 per event. The amended ordinance will be presented to the Board at the next scheduled meeting.

Legal Counsel: None

Engineer Updates: None

Clerk Updates: None

Maintenance Department: Construction resumed on the Berta Rd & 113 intersection. "D" Construction has begun to set the footings for the traffic lights.

Commissioner Comments:

Commissioner Kasher: None

Commissioner Johnson: None

Commissioner Youngquist: None

Commissioner Warner: None

Mayor Kernc: None

Closed Session:

MOTION by Commissioner Youngquist, **SECOND** by Commissioner Kasher to move to Closed Session for Employee Issues. **All Ayes, Motion Carried.**

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 to adjourn the meeting by Commissioner Youngquist, **SECOND** by Commissioner Johnson. **All Ayes. Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk