



VILLAGE OF **Diamond**

September 10, 2013

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 10th Day of September, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 10th, 2013 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carla Youngquist, Dave Warner, Addis Dean Johnson, and Jeff Kasher.

Approval of Minutes:

Meeting minutes from 8/27/13 were reviewed. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the 8/27/13 meeting minutes. **4 Ayes, Commissioner Youngquist Abstained. Motion Carried.**

List of Bills:

List of Bills was reviewed. Commissioner Warner inquired if the VISA could be broken down to reflect the monetary amounts for each charge in future reports. Mayor Kernc stated she would follow up with the Village Treasurer. **MOTION** was made by Commissioner Warnerr **SECOND** by Commissioner Youngquist 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:

Stormwater Discharge Issue

After a brief discussion about a drainage issue between two residents on Clark Street a **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to support an agreement between the Village of Diamond, David Crater, and Ron Galiardo to repair the sump pump discharge **All Ayes, Motion Carried**

Bid approval for Street Maintenance/ Repaving

The low bid for the street maintenance/repaving was discussed. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to award "D" Construction with a bid of \$61,009.00. **All Ayes, Motion Carried.**

Diamond Civic Club- Event Planning

Diamond Civic Club is interested in planning a circus, and was seeking approval from the Board to use the lot next to the Village Hall. There was a consensus of the Board to support said event.

Bid Approval for Contract 3, Well No. 4- Electrical

After a brief discussion the Board decided to move forward with the deduct for Contract 3 for Well No. 4, as well as implementing deduct 1 for Contract 1, Well No. 4. The two deducts will save the village \$105,700. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to award Elliot Electric with Contract 4, Well No. 4 with a bid of \$137,500.00. **All Ayes, Motion Carried**

Old Business

Maintenance Agreement for Village Generators

Bill Wethington, Maintenance Supervisor, clarified information in the agreement with Cummings and Power, LLC for the maintenance of the Village's generators. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to accept the maintenance agreement for the Village generators with Cummings and Power, LLC. **All Ayes, Motion Carried.**

GIS Update- Sidwell Company

Dana Grunwald, Clerk, updated the Board on what features are available to the Village from The Sidwell Company's GIS products. More information will be provided when a quote is received from The Sidwell Company.

Local Debt Recovery Program

Mayor Kernc discussed a program offered by the State of Illinois Comptroller that would help collect debt owed to the Village from outstanding waterbills. After discussion, the Board agreed that more information would be needed before engaging in this program.

Legal Counsel: No Updates

Engineer Updates: No Updates

Clerk Updates: Dana Grunwald, Clerk, informed the Board that she is in the process of organizing and refilling the Ordinances, as well as working on creating job descriptions.

Maintenance Department: Bill Wethington, Maintenance Supervisor, informed the Board that the base of the salt shed, and the extension to American Legion's parking space is complete, and the blacktop should be completed in the following weeks.

Commissioner Comments:

Commissioner Kasher:

Commissioner Johnson:

Commissioner Youngquist: Commissioner Youngquist expressed concern over the lack of lighting on the Will and Route 113 Construction. Mayor Kernc stated that she had contacted Mike Farrell from Chamlin to discuss possible solutions to the problem, and there were no cost effective solutions available. Mayor Kernc also stated that we are within IDOT lighting regulations, and “D” Construction is scheduled to begin paving the street within a few days.

Commissioner Warner: Commissioner Warner stated that he is excited about getting the word out about our Twitter and RSS Feeds, as we will be able to reach more people when we have a greater following.

Mayor Kernc: Mayor Kernc informed the Board about training she attended with the Maintenance Department for properly identifying and disposing of trees which are infested with the Emerald Ash Borer. Mayor Kernc will be contacting Bob McGuin to get an estimate for the removal of such trees that are within the Village parkways. Mayor Kernc also asked the Board to consider getting a surveillance system to better monitor the park, as there have been continuous incidents of damaged property.

Closed Session:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to move into closed session to discuss employee issues.

MOTION was made by Commissioner Kasher and **SECOND** by Commissioner Warner to resume the regular meeting. **All Ayes, Motion Carried.**

There was no action taken in closed session.

Adjournment:

MOTION was made to adjourn the meeting by Commissioner Kasher, **SECOND** by Commissioner Youngquist. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk