



VILLAGE OF **Diamond**

September 24, 2013

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 24th Day of September, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 24th, 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 9/10/13 were reviewed. **MOTION** was made by Commissioner Youngquist, **SECOND** by Commissioner Warner to approve the 9/10/13 meeting minutes. **All Ayes, Motion Carried**

Reading of the Treasurer's Report:

MOTION made by Commissioner Youngquist, **SECOND** by Commissioner Kasher to accept the Treasurer's Report as read and place it on file. **All Ayes, Motion Carried.**

List of Bills:

List of Bills was reviewed. **MOTION** was made by Commissioner Warner **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:

Terraco Letter of Credit

Mayor Kernc informed the Board that there are still 4 street lights on the North side of 113 that Terraco seems hesitant to finish. Mayor Kernc informed the Board that she will be starting the process to get these completed, and that may involve pulling Terraco's letter of Credit. The Board agreed that this is the correct course of action.

Bob McGuin Emerald Ash Borer Estimate

Topic is tabled for future review

John Deere Lawn Mower

After having a near miss with an accident involving a maintenance worker, Mayor Kernc strongly suggested that we refrain from using the mowers to cut grass in deep ditches. The Board agreed that the John Deere mower involved in the accident will only be used on flat surfaces, and all other mowers must be equipped with a roll bar. If there are ditches that need to be mowed, we will look into hiring a third party to do it.

Discuss Northeast Corner of Spring & Berta Road

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**

Legal Counsel: Village Attorney, John Gallo, informed the Board about Local Debt Recovery Program details.

Engineer Updates: No Updates

Clerk Updates: The Clerk, Dana Grunwald, ask the Board to consider donating to the COALER yearbook by buying an advertisement. Commissioner Warner explained that due to past Board action no further donations other than the Civic Club would be approved.

Maintenance Department: No Updates

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher discussed his search for a salt building, and the options involved. The Board was in agreement that the 40x 32 building with extra ventilation would be ideal and still within budget. There was a consensus on the Board to move forward with the salt building, and it will be voted on the next meeting.

Commissioner Johnson: Commissioner Johnson inquired about the status of the Open Lands grant. Mayor Kernc informed him that we did not get that grant.

Commissioner Youngquist: Commissioner Youngquist inquired about a street light that isn't working at Laura Lane and Spring Road. Bill Wethington, Maintenance Supervisor, stated that there is an electrical problem, and that they are working on fixing the problem.

Commissioner Warner: Commissioner Warner discussed investing in a security system for the playground and pavilion behind the Village Hall in order to prevent further damage from vandalism.

Mayor Kernc: Energy efficient ECDO Grant –Maintenance lighting grant was approved in the amount of \$11,500. The Mayor will have more information about the grant awarded in the next scheduled meeting.

Closed Session:

No 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

