



VILLAGE OF **Diamond**

October 8, 2013

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 8th Day of October, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, October 8th, 2013 at 6:00 p.m. with Commissioner Youngquist presiding. Upon roll call Commissioners present were Dave Warner, Addis Dean Johnson, and Jeff Kasher. Mayor Kernc was absent upon the start of the meeting, but later arrived during New Business.

Approval of Minutes:

Meeting minutes from 9/24/13 were reviewed. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the 9/24/13 meeting minutes. **All Ayes, Motion Carried**

List of Bills:

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

Resolution 2013-10 Safety of Rail line Tanker Cars

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution 2013-10 in support of raising the safety standards of railway tanker cars. **All Ayes, Motion Carried.**

Approval of Trick or Treat Hours

A consensus on the Board was made to set Halloween Trick or Treat hours for 4:00 PM to 7:00 PM to stay consistent with surrounding areas. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the Trick or Treat hours of 4:00 PM to 7:00 PM. **All Ayes, Motion Carried.**

Approval of Purchase for Salt Building

Commissioner Kasher discussed the contract from Freidman Distributing, Inc for total of \$16,175.00. The salt building is slated to be completed by the first of November. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the contract for the salt building. **All Ayes, Motion Carried.**

Mayor Kernc Arrived at 6:14 PM.

P & Z recommendation, and Ordinance 2013-10

MOTION made by Commissioner Warner, **SECOND** by Commissioner Youngquist to accept P & Z recommendation regarding zoning ordinance text amendment and approve Ordinance 2013-10 standards for medical marijuana facilities and massage establishments. **All Ayes, Motion Carried**

DCEO Grant-Maintenance Lights

Mayor Kernc informed the Board that we were approved for one of two grants for new energy efficient lights for the Maintenance areas. She stated that she is going to hold off on signing and returning the acceptance of the grant until she knows we are approved for the second grant. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to allow Mayor Kernc to sign both DCEO Grants regarding efficient lighting. **All Ayes, Motion Granted**

Presentation of Letters of Appreciation to CERT CCUSD #1 Students

Mayor Kernc informed the Board that she will be mailing five students with letters of appreciation for their time and effort in a CERT drill.

Legal Counsel: No Update

Engineer Updates: Mike Perry, Village Engineer, informed the board that Mike Farrell and "D" Construction are working getting paving done at Will and Rt 113, as well as maintenance on McGinty. He also informed the Board that there has been a slight change in the route the raw water main that Stott Contracting is putting in due to a fiber optic cable that wasn't originally located.

Clerk Updates: No Updates

Maintenance Department: Bill Wethington, Maintenance Supervisor, stated that the water treatment plant was damaged in a storm the week before due to multiple power surges. The replacement parts should be covered under insurance. The Village will be looking into a

grounding solution to help prevent this problem in the future. Commissioner Johnson stated that he will follow up with a grounding grid specialist to see what would a possible solution could be.

Commissioner Comments:

Commissioner Kasher: No Update

Commissioner Johnson: Commissioner Johnson expressed concern for the maintenance and usage on a retention pond. Village Attorney, John Gallo, stated that we are not liable as the Village does not own the retention pond, and that is the home owners association to maintain.

Commissioner Youngquist: Commissioner Youngquist informed the Board that the pink ribbon for Breast Cancer Awareness has been put up, and will be removed at the end of the month. She also reminded the Board that the TaTa Trot 5K is on 10/13/13 and all are invited to partake in the event.

Commissioner Warner: Commissioner Warner informed the Board that he will be out of town from Thursday 10/11/13 to Monday 10/14/13, but will be available via cell phone if needed. He also stated that Jeff will be ordering a few additional parts for the water treatment plant due to a sell of the company that makes the parts. He will also follow up on a security system.

Mayor Kernc: Mayor Kernc informed the Board that there are several trees in the Village's parkway that are in need of being removed due to Emerald Ash Borer infestation. She will have more information at the next scheduled meeting. She also informed the Board that Jeff James, our Licensed Water and Sewer Operator, will be going to a seminar for continuing education hours he is in need of.

Closed Session:

No Closed Session

Adjournment:

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

Respectively Submitted:

Dana Grunwald, Clerk

Meeting Minutes Approved on 10/22/13.