



VILLAGE OF Diamond

November 26, 2013

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 26th Day of November, 2013.

The scheduled meeting of the Diamond Village Board was held on Tuesday, November 26th, 2013 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were, Addis Dean Johnson, Carla Youngquist, and Jeff Kasher. Commissioner Dave Warner entered at 6:04PM.

Approval of Minutes:

Tabled until next scheduled meeting

Reading of the Treasurer's Report:

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:

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

A resident expressed concern about a Contractor that they thought was a possible problem, Mayor Kernc is going to follow up with the contractor.

Another resident commented on a recent letter that was sent out about a sump pump discharge line that is in need of repair in Diamond Estates. Mayor Kernc stated that the Village will work with the residents to help find a solution.

6:04PM Dave Warner Arrived

New Business:

Adopt 2013 Tax Levy Ordinance

MOTION was made by Commissioner Youngquist, **SECOND** by Commissioner Kasher to adopt the 2013 Tax Levy Ordinance. **All Ayes, Motion Carried.**

Adopt Tax Abatement Ordinance for Water Bonds

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to adopt the Tax Abatement Ordinance for Water Bonds. **All Ayes, Motion Carried**

Approval of pay off request- “D” Construction Road Improvements

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to approve the payoff request for the “D” Construction Road Improvements. **All Ayes, Motion Carried.**

Ordinance for Rebuilding Burned or Damaged Homes or Businesses

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Youngquist to approve Ordinance 2013-13 for Rebuilding burned or damaged homes or businesses. **All Ayes, Motion Carried.**

Temporary part time or full time employees

MOTION was made by Commissioner Youngquist, **SECOND** by Commissioner Johnson to approve temporary employees to help decrease disaster work load on currently employees. **All Ayes, Motion Carried.**

Authorize Will County to assist Diamond on inspections and review

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to authorize Will County to assist Diamond on inspections and reviews. **All Ayes, Motion Carried.**

Approval for Mayor to sign and move forward with IEMA and FEMA paperwork

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Youngquist to approve Mayor Kernc to move forward in signing and submitting all paperwork regarding IEMA or FEMA disaster relief. **All Ayes, Motion Carried**

Approval of transfer of funds from Mazon State Bank Tornado fund to Community Foundation of Grundy County.

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Youngquist to approve the transfer of funds from the Diamond/Coal City Tornado Relief Fund to the Community Foundation of Grundy County. **All Ayes, Motion Carried**

New Phone System

A phone system update was discussed, and a **MOTION** was made by Commissioner Youngquist, **SECOND** by Commissioner Kasher to move forward with the update of the phone system upon review and approval of Commissioner Warner, and Commissioner Johnson. **All Ayes, Motion Carried.**

Water Billing exceptions for disaster victims

After a discussion, **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve a water billing exception for tornado victims whose water was shut off as a result of storm damage. **All Ayes, Motion Carried.**

Legal Counsel: No Update

Engineer Updates: Mike Perry, Village Engineer, discussed the addition water main work by Stott Contracting, as well as an update on progress of Well #4.

Clerk Updates: Dana Grunwald, Village Clerk, discussed the need for a laptop to make for another work station in the Village Hall, and also allow the capability to work from a remote location. The Board was in agreement, and this item will be put on the agenda the next scheduled Board meeting.

Maintenance Department: Bill Wethington, Maintenance supervisor, stated that the Salt Building has been finished, and was not damaged by the tornado.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher inquired about stop signs and street signs that were damaged or destroyed, and also commended the Village of Diamond staff on all their hard work during the recent disaster.

Commissioner Johnson: No Update

Commissioner Youngquist: Commissioner Youngquist was inquiring whether or not the Village of Diamond would be able to host a FedEx drop box.

Commissioner Warner: Commissioner Warner commended the Mayor and village staff on all of their hard work and dedication.

Mayor Kernc: No Update

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