



VILLAGE OF Diamond

February 14, 2017

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 14th Day of February 2017.

The scheduled meeting of the Diamond Village Board was held on Tuesday, February 14, 2017 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Jeff Kasher, Dave Warner and Carolyn Wilson. Absent: Addis “Dean” Johnson.

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve the 1/24/2017 meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of Bill List

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the Bill List and place it on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Approval to join the National Joint Powers Alliance

Mayor Kernc stated a consensus was given at the last board meeting and we must officially approve this membership. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher for approval to join the National Joint Powers Alliance. **All Ayes; Motion Carried.**

Approval of \$13,517.50 Sidewalk Deposit release to Diamond Center Subdivision and transfer of \$13,517.50 and apply to developer’s portion for the new traffic signalization at IL Route 113 and Will Road

Mayor Kernc stated Ordinance 2017-01 which has been distributed goes along with the sidewalk deposit. Kernc stated the Little Caesar’s project and the sidewalks have been completed for over a year now and approved by IDOT. Kernc stated there has not been no issues for the past year, it is recommended to release the sidewalk deposit in the amount of \$13,517.50 and then transfer this amount to the developer’s portion for the new traffic signalization at IL Route 113 and Will Road. Kernc stated in order to complete this release and transfer, board approval would be required. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve sidewalk deposit release for Diamond Center Subdivision in the amount of \$13,517.50 and transferring the amount of \$13,517.50 to the developer’s portion for the new traffic signalization at IL Route 113 and Will Road. **All Ayes; Motion Carried.**

Encore Liquor License

Mayor Kernc stated the gentleman representing Encore came into the office twice and spoke with Zoning and Planning Coordinator Cindy Haywood. Kernc stated he was to be in attendance this evening to discuss his business plan. Kernc stated she was hesitant when she first heard about the

video gaming facility however, after speaking with him; she was more open to the idea. Kernc stated Encore has 3 other facilities to the east and is reaching out to those locations for feedback. Kernc stated they are looking to expand into Channahon as well as Diamond. Kernc stated she is intrigued with this idea not only for the business plan but also for the location of the business. Kernc stated this business would assist with the maintenance of the parking lot along with numerous upgrades made to the business center. The parking lot would be re-paved and striped which would improve the lot. Kernc continued to discuss the business operation/plan. At 6:55pm, Dean from Encore entered the meeting so discussion on this subject continued. Mayor Kernc asked Dean from Encore to give her contact names so that she could reach out to those communities where Encore locations are established. Mayor Kernc asked Dean to present his business plan, what improvements to the property he is requiring of the landlord and what this establishment will be offering patrons. Dean from Encore discussed the improvements and the focus of the business plan. After discussion, Mayor Kernc stated she will support this business once references have been checked. Kernc stated this will be continued at the next board meeting and approval of a liquor ordinance will be addressed at that time.

Update Lift Station Generators

Village Engineer Mike Perry stated he spoke with Elliott Electric and they have all the electrical parts but they are waiting for the concrete pad to be poured so they can do the needed electrical work at each lift station. Maintenance Supervisor Bill Wethington stated Elliott Electric has installed the switch at the water tower and will be completing the McGinty Street lift station tomorrow. The concrete pads are slated to be completed within the next week. Wethington stated Elliott Electric has completed all the electric upgrades on the water tower however; the light has been ordered and will be installed once received.

Update WWTP 4th pump

Village Engineer Mike Perry stated representatives from Chamlin and Associates are scheduled to meet with Water and Sewer Plant Operator Jeff James on Friday to discuss what is needed for the 4th pump process.

Update Illegal Storm Water Connection Notifications

Maintenance Supervisor Bill Wethington stated over 100 flyers were circulated yesterday. Wethington stated with the addition of this distribution of flyers, all dwellings on the north side of Route 113 have been notified and/or inspected. There is only one remaining home from the first round of flyers which needs to complete an inspection. During inspections, there were 5 homes found with an illegal hookup to the sanitary sewer and of those, 1 home needs to make the necessary changes to comply. Once repairs have been completed, it will be required to be re-inspected. The amount of water if it rained all day could produce 100,000 gallons of water pouring into our sanitary system from just 5 homes connected illegally. This is substantial for the lift stations and to the sanitary system.

Intergovernmental Agreement between the Village of Coal City to Allow Access to Health Insurance Coverage

Mayor Kernc stated Village Clerk Lori Holmes has been doing a tremendous amount of research into optional health plan coverages. Kernc stated this agreement is informational and would need to be agreed upon if we chose to join the cooperative group healthcare plan which Coal City would be our sponsor. Holmes stated she is still waiting for the actual figures of the premiums to do an in-depth comparison to our current plan. Kernc stated Village Attorney John Gallo does not

recommend this agreement. Gallo stated he looked over the by-laws of the cooperative group and explained the breakdown of this group plan. Kernc stated Holmes is still researching other options and plans. Mayor Kernc stated we will not pursue this any further.

Village Hall Technology Upgrades

Mayor Kernc stated Village Clerk Lori Holmes has been involved with this as well as Commissioner Warner. Kernc stated initially Holmes felt the IT support currently given to the Village by True Tech Systems should stay constant and are very happy with them. However, Simple Communications came in and met with Holmes as well Kernc herself. Simple Communications is servicing Chamlin and Associates along with other municipalities which Kernc stated are very happy with the IT support from Simple Communications. Kernc stated a quote was given by True Tech Systems for moving the server, re-wiring building and office backup. Upon discussion with Simple Communications and the recommendation by Commissioner Warner to move the Village Hall to Office 365, Kernc and Holmes stated this is the route in which we should pursue. Commissioner Kasher asked Village Engineer Mike Perry his feedback of Simple Communications IT support and services. Perry stated they are very pleased with their services and upgrades they provided to Chamlin and Associates. Simple Communications has presented quotes for any/and all work and we would like them to proceed with them along with the telecommunication system as well. After discussion, it was decided to continue this at the February 28, 2017 meeting and will ask a representative from Simple Communications and True Tech Systems to attend the meeting to present their recommendations and answer questions by the board.

Old Business

Approve Coal City Soccer Club usage of Will Road Soccer Field for the 2017 Year

Village Clerk Lori Holmes stated she has not received the updated insurance form to approve Coal City Soccer Club usage of the Will Road Soccer Field for 2017. This item was passed.

Grundy and Will County Sheriff Monthly Update

Mayor Kernc stated she received the monthly update from Will County which is in the board packet for review. Kernc stated when she receives these reports, she will present to the board for review.

Legal Counsel

No Report

Engineer Updates

No Report

Maintenance Updates

No Report

Clerk Updates

No Report

Commissioner Comments

Commissioner Kasher:

Commissioner Kasher thanked Maintenance Supervisor Bill Wethington and the maintenance department for cleaning up the curb on McGinty Street.

Commissioner Wilson:

Commissioner Wilson reminded the board the budget preparation forms are due March 14, 2017.

Commissioner Johnson:

Absent

Commissioner Warner:

No Report

Mayor Kernc:

No Report

Adjournment

MOTION was made to adjourn the meeting at 7:17 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

