



## March 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 March, 2017.**

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

#### Approval of Minutes

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 3/7/2017 special meeting minutes as reviewed and place on file. **All Ayes; Motion Carried.**

#### Approval of Treasurer's Report

**MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Johnson to approve the February 2017 Treasurer's Report and place it on file. **All Ayes; Motion Carried.**

#### Approval of Bill List

Mayor Kernc noted that an additional bill list has been submitted. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the Bill List and the Additional Bill List and place them on file. **All Ayes; Motion Carried.**

#### Public Comment

None

#### New Business

##### Approve Resolution; Awarding a Bid for Waste Collection and Disposal Services

Mayor Kernc stated that she spoke with IEMA who advised her that the cost for disaster emergency debris removal needs to be based upon the total cost of disposal including operator and equipment rather than an hourly rate for operator and equipment. Because of this, only 1 of the 4 companies met the bid criteria. Mayor Kernc apologized for any confusion with respect to IEMA's requirements and stated that she appreciated everyone's efforts for providing bids. Village Attorney John Gallo stated that the primary reason for bidding was to satisfy FEMA's requirements for disaster debris removal which requires a competitive bid for debris removal 72 hours after a federally declared disaster. Attorney Gallo further explained that Illinois law allows the Board to waive competitive bidding if there is a 2/3 majority vote so the Board has the option of either accepting a bid or not. He further explained that the supplemental information submitted by Republic Services regarding door to door e-waste collection could not be considered since it was presented after the bid deadline. Also, a question was raised regarding the number of municipal references provided, and it was determined that, even though Environmental Services only provided 1 municipal reference, the other references would be comparable and the bid could still be considered. Following discussion regarding weekly vs. bi-weekly recycling, door to door e-waste collection vs. an annual event, bulk items including white goods and overall cost, Board members agreed that they have been extremely satisfied with the Village's current refuse provider; however, they felt they needed to be

fiscally prudent and were obligated to provide the lowest cost to the residents. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Resolution 2017-01; Authorizing the Execution of an Agreement for Municipal Solid Waste, Recycling, Landscape Waste and Electronic Waste Collection Services to Environmental Recycling & Disposal Service subject to authorizing the Mayor to execute a contract, attest by the Village Clerk, in accordance with the proposal and approved by the Village Attorney. **All Ayes; Motion Carried.**

**Approve Ordinance Designating Depositories for Village Funds**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance 2017-03; Designating Depositories for Village Funds. **All Ayes; Motion Carried.**

**Approval to Transfer Funds to First Community Bank**

**MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to approve transfer of funds to First Community Bank. **All Ayes; Motion Carried.**

**Approve Ordinance; Release of Letter of Credit for Sterling Estates Phase 3A**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Ordinance 2017-04; Release of Letter of Credit for Sterling Estates Phase 3A which includes accepting the public improvements, waives the requirement of the Developer to deposit the 10% for the 1 year maintenance guarantee and release of the letter of credit. **All Ayes; Motion Carried.**

**Old Business**

**Approval of Coal City Soccer Club Utilizing Will Road Soccer Field for 2017 Year**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the use of the Diamond Park (Soccer Field – Will Road) by the Coal City Soccer Club for the 2017 season. **All Ayes; Motion Carried.**

**Grundy and Will County Sheriff Monthly Update**

Mayor Kernc stated that updates from both counties have been provided. She said that adding pre-paid pumps at the Shell Station near I55 has eliminated many “drive-offs”.

**Legal Counsel**

Attorney John Gallo

**Engineer Updates**

No Report

**Maintenance Updates**

No Report

**Clerk Updates**

No Report

**Commissioner Comments**

**Commissioner Kasher:**

No Report

**Commissioner Wilson:**

No Report

**Commissioner Johnson:**

No Report

**Commissioner Warner:**

No Report

**Mayor Kernc:**

No Report

**Closed Session (Employee Issues)**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to enter into closed session at 7:55 P.M. for employee issue. **All Ayes; Motion Carried.**

**MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson to enter back into open session at 8:20 P.M. with no action taken. **All Ayes; Motion Carried.**

**Amend Employee Handbook**

**MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to approve amendments to Section 5.11 of the Employee Handbook to provide group health insurance for its full-time employees, spouse and/or dependent(s). **All Ayes; Motion Carried.**

**Adjournment**

**MOTION** was made to adjourn the meeting at 8:29 P.M. by Commissioner Kasher, **SECOND** by Commissioner Johnson. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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Cindy Haywood, Deputy Clerk