



VILLAGE OF Diamond

March 28, 2017

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 28th Day of March 2017.

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 28, 2017 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Addis “Dean” Johnson, Jeff Kasher, Dave Warner and Carolyn Wilson.

Approval of Minutes

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the 3/14/2017 meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of Bill List for March 28, 2017 and additional Bill List

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Johnson to approve the March 28, 2017 and additional bill list and place them on file. **All Ayes; Motion Carried.**

Public Comment

Deb Hazlett of the Prairie Women’s Club asked the board if pinwheels could be place in front of the Village Hall for the Month of April in recognition of the Prevention of Child Abuse Month. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher for consensus for the placement of pinwheels.

New Business

Approval of IDOT Letter of Understanding Re: Shared-Use Path

Mayor Kernc stated she had a concern on this letter of understanding regarding snow and ice removal. Contact was made with IDOT and they stated if we don’t remove snow and ice, that is completely up to the Village. Kernc stated she needs permission to execute this letter of understanding. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson to approve the execution of the letter of understanding. **All Ayes; Motion Carried.**

Approve Ordinance 2017-05; Revising the Schedule of Fees for the Collection and Refuse for the Village of Diamond

Village Attorney John Gallo stated the rates came directly off the accepted proposal. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Ordinance 2017-05; Revising the schedule for fees for the collection and refuse. **All Ayes; Motion Carried.**

Braidwood

Mayor Kernc was concerned of a home on Spring Road annexed into Braidwood has placed 100+ loads of fill on the property. She questioned if it complied with Will County’s Storm Water rules and Regulations and had been approved by the Village of Braidwood. She feared it could cause backup of water onto Spring Road. Mayor Kernc reached out to Braidwood and was told the Mayor of Braidwood gave permission to allow the resident to add fill to their property. Mayor Kernc sent an email along with pictures of the property stating her concerns. Kernc asked Braidwood to

provide a property survey and grading plans which should have been provided and approved by Braidwood so Diamond's engineers could review the approved plans. Mayor Kernc stated she would like permission to follow-up with an official letter if a response is not received from the email. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to allow Mayor Kernc to proceed with formal letter if needed. **All Ayes; Motion Carried.**

Old Business

Grundy and Will County Sheriff Monthly Update

No Report

Legal Counsel

No Report

Engineer Updates

No Report

Maintenance Updates

Maintenance Supervisor Bill Wethington stated there have been 15 dwellings in total with illegal storm water hookups to date. Wethington stated there was a service line leak at the curbstop on Perona St. on Friday so a boil order was in effect until Monday morning. The boil order affected approximately 20 homes.

Clerk Updates

Village Clerk Lori Holmes stated the Community Wide Garage Sale Days will be held April 21 & 22, 2017. Holmes stated Simple Communications worked diligently yesterday on installing new phones and replacing the router. They will continue installing new equipment and completing updates for our Microsoft 365 conversion. The transition process is in progress.

Commissioner Comments

Commissioner Kasher:

No Report

Commissioner Wilson:

No Report

Commissioner Johnson:

No Report

Commissioner Warner:

No Report

Mayor Kernc:

No Report

Closed Session (Closed Session Review)

MOTION was made to adjourn into closed session at 6:28 PM by Commissioner Warner, **SECOND** by Commissioner Johnson. **All Ayes; Motion Carried.**

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to enter back into open session with no action taken at 7:23 PM. **All Ayes; Motion Carried.**

Adjournment

MOTION was made to adjourn the meeting at 7:24 PM by Commissioner Kasher, **SECOND** by Commissioner Wilson. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

