



April 11, 2017

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 11th Day of April 2017.

The scheduled meeting of the Diamond Village Board was held on Tuesday, April 11, 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 3/28/2017 meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of Bill List for April 11, 2017

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the April 11, 2017 and place it on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Environmental Recycling & Disposal Service

Jay Ipema from Environmental Recycling & Disposal Service addressed the Board with regards to the transition to their disposal service throughout Diamond. Commissioner Warner stated he was very pleased and acknowledged a driver regarding picking up recycle items on resident’s lawn which blew out of the recycle carts during pick-up day. Ipema thanked the board for the opportunity to service the Village of Diamond.

Approve Proclamation recognizing the Month of April for the Prevention of Child Abuse

Mayor Kernc stated this had a consensus from the March 28, 2017 meeting. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the Proclamation recognizing April for the Prevention of Child Abuse. **All Ayes; Motion Carried.**

Approve Proclamation: Mayor and County Recognition Day for National Service

Mayor Kernc presented the Proclamation. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Mayor and County Recognition Day for National Service Proclamation. **All Ayes; Motion Carried.**

Approve Elliott Electric for the Emergency Generators Project in the amount of \$18,000.22

Mayor Kernc stated this bid did not include hooking the gas line to the generators. Maintenance Supervisor Bill Wethington stated the maintenance department could connect the gas line to the 3-lift station’s generator’s. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Elliott Electric for the Emergency Generators Project in the amount of \$18,000.22. **All Ayes; Motion Carried.**

Approve Elliott Electric for the Water Tower Lighting Project in the amount of \$1,472.50

Mayor Kernc stated she is very pleased with the lighting on the water tower. MOTION was made by Commissioner Warner, SECOND by Commissioner Wilson to approve Elliott Electric for the Water Tower Lighting Project in the amount of \$1,472.50. All Ayes; Motion Carried.

Old Business

Grundy and Will County Sheriff Monthly Update

Mayor Kernc presented the reports.

Legal Counsel

Village Attorney John Gallo stated the board has 30 days to appoint and vote a candidate in for the vacancy of Commissioner Johnson. Gallo also stated on the April 25, 2017 meeting, the elected officials will be needed to be sworn in.

Engineer Updates

No Report

Maintenance Updates

Maintenance Supervisor Bill Wethington stated Well #3 pump went down yesterday. The motor is inoperable. Wethington stated the pump will need to be pulled and replaced. Consensus was given to proceed with obtaining a new pump to replace the inoperable pump at Well #3.

Wethington stated the partial traffic signal installation has begun at Route 113 and Will Road. Wethington introduced Austin Vining to the board. Vining is shadowing Wethington and will assume the maintenance supervisor position upon Wethington's retirement at the end of the month.

Clerk Updates

Village Clerk Lori Holmes stated the Community Wide Garage Sale Days will be held April 21 & 22, 2017.

Commissioner Comments

Commissioner Kasher:

No Report

Commissioner Wilson:

No Report

Commissioner Johnson:

No Report

Commissioner Warner:

No Report

Mayor Kernc:

No Report

Adjournment

MOTION was made to adjourn the meeting at 6:23 PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

