



VILLAGE OF Diamond

April 25, 2017

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 25th 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 Addis “Dean” Johnson, Jeff Kasher, Dave Warner and Carolyn Wilson.

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 4/11/2017 meeting minutes and place on file. **Ayes: Kasher, Warner, Wilson. Abstain: Johnson; Motion Carried.**

Approval of Treasurer’s Report

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the March 2017 Treasurer’s Report and place on file. **All Ayes; Motion Carried.**

Approval of Bill List for April 25, 2017

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the April 25, 2017 and the additional bill in the amount of \$899.84 to Elliott Electric for the final payment to the water tower lighting and place them on file. **All Ayes; Motion Carried.**

Public Comment

Tony Mauro-Farmstone Association President stated the Farmstone Association Board has set aside money which they would like to use to add and fill in the sidewalks on North Amber between the addresses of 228-234. Mauro stated this work will take place adjacent to the future park. They would also like to connect the cul-de-sac with the sidewalk. Mauro placed the work out for bid and the lowest bid was Zingre Concrete in the amount of \$7,400.00. Mauro would like to proceed with this project and wanted to be assured they could do so. Mayor Kernc and the Board supported this project moving forward and thanked Mauro for doing it.

New Business

Approve Grundy County Sheriff Contract in the amount of \$63,632.00

Mayor Kernc stated this is an increase of 10%. Commissioner Warner stated this is money well spent. Mayor Kernc stated she very happy with the services they provide. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve payment in the amount of \$63,632.00 for the Grundy County Sheriff’s Contract. **All Ayes; Motion Carried.**

Approval of American Legion Poppy Days May 11,12 and 13, 2017

Mayor Kernc presented the campaign dates. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Johnson to approve the American Legion Poppy Days in the Village of Diamond for May 11, 12 and 13, 2017. **All Ayes; Motion Carried.**

Layne Proposal

Mayor Kernc stated she has not received the final proposal since work is still being completed. Kernc stated prior board approval was made to pull the pump. Kernc stated there is some type of build-up on the pipes. It was recommended to camera the well to try to determine the cause of this. Commissioner Kasher inquired if the build-up is out of the ordinary. Commissioner Warner stated they have never seen this build-up before and wants to be assured if the pipes are cleaned, that it doesn't return. Commissioner Warner is concerned if this is a build-up which would reoccur, it could be an expensive continual repair. Mayor Kernc is concerned and wants to get the well back up and running as soon as possible. After discussion, decision was made to call for a consensus when the proposal is received which will allow the well to be fixed and operable as soon as possible.

Approval of Copier

Commissioner Carolyn Wilson reviewed the comparison sheet of the two copiers which Village Treasurer Sheryl McDaniel prepared. Mayor Kernc stated she would like to execute a lease agreement for the copier. Village Clerk Lori Holmes stated she contacted the City of Morris for their recommendation of McGrath Office Equipment and Savin copiers, since they are serviced by McGrath. Holmes stated she received high reviews for both service and product quality. Commissioner Warner asked Village Clerk Holmes to see the copier and the quality of scanning abilities etc. before executing the agreement. If the testing abilities prove to meet our expectations, then he would be fine with the McGrath Office Equipment, Inc. lease for the Savin C3004 Digital Imaging System. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to proceed with the McGrath Office Equipment, Inc. lease agreement for the Savin C3004 Digital Imaging System contingent on the testing demonstration by Village Clerk Holmes. **All Ayes; Motion Carried.**

Connelly Excavating Proposal

Mayor Kernc stated she has not received the proposed cost for the proposed work she would like completed by Connelly Excavating. Kernc stated she and Connelly inspected numerous areas for work; Clark St., Skinner St., as well as the detention pond area near Calkey St. Commissioner Kasher stated he was familiar with the Skinner St. issue and agrees this needs to be addressed as well as the additional areas in town.

Bob McGuinn Tree Removal Proposal

Mayor Kernc welcomed Bob McGuinn. Kernc stated she and McGuinn went throughout the town to determine the parkway Ash trees as well as additional trees which are diseased and need to be removed. They also discussed the issues at the detention pond near Peachtree. McGuinn presented his proposal and the breakdown of costs. 52 trees removed-\$4,000.00; Grinding of stumps-\$1,270.00; Remove trees and grind stumps at detention pond-\$4,200.00; Dirt and Seed areas of the removed stumps- \$1,600.00. Total proposal: \$11,070.00. McGuinn stated the estimated completion of work time 45 days. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the payment of \$11,070.00 to Tree Care Experts for the tree removal, grinding of stumps, dirt and seed. **All Ayes; Motion Carried.**

Fox Lawn

Village Engineer Mike Perry discussed the potential for the village to generate income by allowing liquid waste to be dumped at our Waste Water Treatment Plant. Perry stated a senior living community south of Yorkville is in need to disposing their waste. The need would be several times a year and all liquid waste. This could generate \$2,500.00-\$5,000.00 per year of income for the Village. Commissioner Warner stated this is exactly what he envisioned for the plant. Warner stated the village has one clarifier that is not in operation, so obtaining a contract like this would be very

beneficial to the village. Warner is very much in favor of this. Commissioner Wilson was concerned about the level at our station. Perry stated it would be the decision of the WWTP operator to determine the day of delivery so there would be no conflicts at the plant. Village Attorney John Gallo stated an ordinance and contract agreement will be required. Consensus was given to move forward with an ordinance and contract with Fox Lawn.

Official Oath of Office for Elected Officials

Village Clerk Lori Holmes swore in all elected officials and presented them with their certificate of election.

Old Business

Grundy and Will County Sheriff Monthly Update

No Reports

Legal Counsel

Village Attorney John Gallo stated the American Legion would like to obtain 2 vintage World War II guns that were confiscated by the Coal City Police and keep them at the American Legion Hall. Mayor Kernc stated the Legion would keep them in a locked gun case. Commissioner Warner stated he would like to see the firing pins removed and have them displayed. After discussion, it was agreed the Legion could obtain the guns providing they are securely locked up and they requested firing pins be removed. Gallo stated he would add this provision amending the lease for approval of the guns.

Engineer Updates

Village Engineer Mike Perry stated landscaping along the bike path has been completed. Bollards will be installed next week. Perry stated the concrete will be poured in the next week to install the mast arms for the traffic signal at Route 113 and Will Road.

Maintenance Updates

No Report

Clerk Updates

No Report

Commissioner Comments

Commissioner Kasher:

No Report

Commissioner Wilson:

Commissioner Wilson presented the preliminary draft and highlighted areas to clarify the costs in those categories.

Commissioner Johnson:

Commissioner Johnson thanked the board and stated it has been a pleasure to work with them.

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc presented Maintenance Supervisor Bill Wethington and Commissioner Johnson each a departing gift for their years of service to the Village of Diamond along with her thanks.

Closed Session

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to adjourn into closed session at 7:18PM for Employee Issues. **All Ayes; Motion Carried.**

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to enter back into open session with no action taken at 7:30PM. **All Ayes; Motion Carried.**

Adjournment

MOTION was made to adjourn the meeting at 7:31 PM by Commissioner Johnson, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

