



**May 23, 2017**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 23rd Day of May 2017.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 9, 2017 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Jeff Kasher, Dave Warner and Carolyn Wilson.

**Public Hearing – Consider Ordinance Appropriating all Corporate Purposes**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to open the public hearing to consider Ordinance Appropriating all Corporate Purposes.

Public Comment: There was no public comment

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to close the public hearing regarding the Ordinance Appropriating all Corporate Purposes. **All Ayes; Motion Carried.**

**Approval of the 5/9/2017 Meeting Minutes**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve the 5/9/2017 meeting minutes and place them on file. **All Ayes; Motion Carried.**

**Approval of the April 2017 Treasurer's Report**

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

**Approval of the May 23, 2017 Bill List**

**MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the May 23, 2017 bill list and place on file. **All Ayes; Motion Carried.**

**Public Comment**

No public comment however, Mayor Kernc introduced Juston McDonald to the Board. Juston McDonald expressed strong desire to hold a position on the Planning and Zoning Board. McDonald stated he has lived in Diamond approximately 8 years and would like to give back to the community. Mayor Kernc stated Juston will be appointed at the June 13, 2017 meeting to the Planning and Zoning Board. Mayor Kernc stated she has reached out to Craig VanDuyne and requested if he would be the chairperson for the P & Z Board, and VanDuyne did accept. Kernc stated with these additions and changes, the P & Z Board will have a full board. Action for these items will be scheduled for the June 13, 2017 meeting.

Mayor Kernc addressed Andy and Nancy Galatte and Darcie Campos who were in attendance for the meeting. Kernc apologized and stated Lily's Café was not an agenda item for tonight's meeting therefore, no motion can be taken at this meeting. This subject will be placed on the agenda for the June 13, 2017 meeting for discussion and action.

## New Business

### Approval of Ordinance 2017-08; Appropriating for All Corporate Purposes

**MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve Ordinance 2017-08; Appropriating for All Corporate Purposes. **All Ayes; Motion Carried.**

### Approve Ordinance 2017-07; Ordinance Designating Commissioner's Posts and Appointing Other Representatives of the Village

Village Attorney John Gallo stated this ordinance replaces the prior ordinance and reflects Mark Adair as Commissioner of Public Health, Safety and Parks. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance 2017-07; Ordinance Designating Commissioner's Posts and Appointment Other Representatives of the Village. **All Ayes; Motion Carried.**

### Approve Ordinance 2017-09; Adopting the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of the Village of Diamond, Will and Grundy Counties, Illinois

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Ordinance 2017-09; Adopting the Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works of the Village of Diamond, Will and Grundy Counties, Illinois. **All Ayes; Motion Carried.**

### Approve Proposal AHW LLC/Ryan Storm for a John Deere Z930 Mower in the amount of \$7,999.00

Mayor Kernc presented the proposal. Commissioner Kasher inquired if comparison pricing was made and felt that we should consider additional suppliers. Kasher stated he would research other vendors. Mayor Kernc stated this item will be carried over until the next board meeting.

### Approve Purchase of 2017 Ford F150 in the amount of \$19,137.00

Mayor Kernc stated this purchase would be from the Suburban Purchasing Co-op since we are members of the Will County Governmental League. Commissioner Wilson and Village Treasurer found the registration is not included in this purchase price. Kernc stated this is a very basic work truck. Commissioner Kasher inquired about the size of the truck box. Kernc stated this is the truck which the maintenance department stated would be sufficient for their needs. After discussion, it was decided this would be the truck for the maintenance department. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve the purchase of the 2017 Ford F150 in the amount of \$19,137.00 along with the cost of the registration fees. **All Ayes; Motion Carried.**

### Approve Resolution 2017-02; Transfer of Funds in the amount of \$2,500.00 from the General Fund to the Diamond Enterprise Zone Fund

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution 2017-02; Transfer of Funds in the amount of \$2,500.00 from the General Fund to the Diamond Enterprise Zone Fund. **All Ayes; Motion Carried.**

### Approve Resolution 2017-03; Transfer of Funds of \$100,000.00 from the General Fund to the Sewer Fund

**MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve Resolution 2017-03; Transfer of Funds in the amount of \$100,000.00 from the General Fund to the Sewer Fund. **All Ayes; Motion Carried.**

**Approve Resolution 2017-04; Authorizing Participation in the ComEd Green Region Program for the ITEP Bike Path Project**

Mayor Kernc stated the Village received \$10,000.00 from ComEd for the bike path project and this resolution is required by ComEd at the closing of the grant project. Kernc stated before and after pictures along with additional documentation will also be required. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Resolution 2017-04; Authorizing Participation in the ComEd Green Region Program for the ITEP Bike Path Project. **All Ayes; Motion Carried.**

**Approve Pay Estimate #1 for Van-Mack Electric in the amount of \$99,844.20 for Will Road Traffic Signal**

Mayor Kernc stated the poles are up and when warranted, the remaining work required for the completion of the traffic signal will be held as a bid process to lowest bidder. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Pay Estimate #1 for Van-Mack Electric in the amount of \$99,844.20 for the Will Road Traffic Signal. **All Ayes; Motion Carried.**

**Old Business**

**Grundy and Will County Sheriff Monthly Update**

No Reports

**Approval of Comcast Franchise Agreement**

No Action

**Legal Counsel**

No Report

**Engineer Updates**

Village Engineer Mike Perry stated the generator at Well #4 is still awaiting the pressure gauge as well as all the regulators will be adjusted. Perry stated he is still waiting cost proposals for the mechanical piping required for Well #4 from the regulator to the generator. Perry stated Elliott Electric will be submitting their cost proposal. Commissioner Kasher stated he would like to see Elliott Electric completing this work for consistency if at all possible.

**Maintenance Updates**

Absent

**Clerk Updates**

Village Clerk Lori Holmes stated Simple Communications will be running the necessary cable this week and will be relocating the server the following week.

**Commissioner Comments**

**Commissioner Kasher:**

No Report

**Commissioner Wilson:**

Commissioner Wilson stated Village Treasurer Sheryl McDaniel attended the Illinois Enterprise Zone Association Conference and felt it was valuable to attend. McDaniel learned new information regarding forms and procedures. Wilson informed the Board Janet Brown will be at the Village Hall on June 7 & 8 for the audit.

**Commissioner Warner:**

No Report

**Mayor Kernc:**

No Report

**Adjournment**

**MOTION** was made to adjourn the meeting at 6:37 PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**