



June 13, 2017

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 13th Day of June, 2017.

The scheduled meeting of the Diamond Village Board was held on Tuesday, June 13, 2017 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Mark Adair and Dave Warner. Absent was Commissioner Jeff Kasher.

Approval of Minutes

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve the 5/23/2017 regular meeting minutes as reviewed and place on file. **3 Ayes, 1 Abstain; Motion Carried.**

Approval of Bill List

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Adair to approve the Bill List and place it on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Lilly's Café

Mr. Jim Back, owner of the subject property (Little Caesar's), stated that they are in favor of leasing the vacant space to accommodate Lilly's Café for video gaming. He said they have not had a significant amount of interest in the space to date and feel Lilly's would be a good tenant. In response to Commissioner Adair, Mr. Back stated that they do not have an executed lease but anticipate a long-term lease considering the costly renovation to complete the space. He added that they intend to address the Board requesting a change of the previously approved drive-through from the west side of the building to the east. They have adequate parking, but have the option of increasing if needed since they own the property to the west.

Mayor Kernc stated that, although Commissioner Kasher is not present for the meeting, he contacted her and further expressed his opposition to the video gaming facility. He feels the area is becoming over saturated with this type of use and is also concerned with the well-being of Diamond residents. Commissioner Wilson agreed that many existing businesses in Diamond provide video gaming entertainment and is not in favor of more. Commissioner Warner said he did not agree with using a liquor license to regulate a use and is not opposed to the facility. Mayor Kernc stated the Village has not received complaints regarding any of the video gaming facilities and they do provide revenue for the Village.

Ms. Darcy Campos, Lilly's Café Representative, explained that, if a video gaming is not producing enough revenue, the Illinois Gaming Commission will revoke their license, so overall establishments

that provide video gaming which are not successful will eliminate themselves. She believes this will eliminate over saturation. Ms. Campos said they are very customer service oriented and feel strongly that a coffee house environment will draw a different customer base than a bar. She showed pictures of the proposed establishment and added that they are eager to start the build-out. Based on her research, she anticipates approximately \$25,000-\$35,000 annual revenue for the Village.

Commissioner Adair stated that he is also concerned about Diamond becoming over saturated with gaming establishments, but understands that zoning regulations allow the underlying use. He agreed with Commissioner Warner that the use should not be regulated through the need for a liquor license and should be regulated in another manner. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to authorize the Mayor and Village Attorney to prepare an amendment to the liquor ordinance. **All Ayes; Motion Carried.**

Environmental Recycling & Disposal Services E-Waste Event

Jay Ipema, of Environmental Recycling and Disposal Service, said he wanted to discuss a date for the upcoming E-Waste event. The Board discussed locations for the event and it was decided that the Mayor would reach out to Coal City Cob and request the use of the parking lot to facilitate traffic flow. Jay added that they will provide flyers and/or a mailer for the event. The Board further agreed to have the event on September, 16, 2017. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Warner to hold the Diamond E-Waste Event on September 16, 2017. **All Ayes; Motion Carried.**

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

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve the proposal for the AHW LLC/Ryan Storm for a John Deere Z930 mower in the amount of \$7,999.00. **All Ayes; Motion Carried.**

Approve to reappoint Lori Bonarek to the Planning and Zoning Board for the term May 1, 2017 through April 30, 2020

MOTION was made by Commissioner Adair, **SECOND** by Commissioner Warner to approve the reappointment of Lori Bonarek to the Planning and Zoning Board for the term May 1, 2017 through April 30, 2020. **All Ayes; Motion Carried.**

Approve to reappoint Craig VanDuyne to the Planning and Zoning Board for the term May 1, 2017 through April 30, 2021

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the reappointment of Craig VanDuyne to the Planning and Zoning Board for the term May 1, 2017 through April 30, 2021. **All Ayes; Motion Carried.**

Approve to appoint Juston McDonald to the Planning and Zoning Board for the term May 1, 2017 through April 30, 2019

MOTION was made by Commissioner Warner **SECOND** by Commissioner Adair to approve the appointment of Juston McDonald to the Planning and Zoning Board for the term May 1, 2017 through April 30, 2019. **All Ayes; Motion Carried.**

Approve to appoint Craig VanDuyne as Chair of the Planning and Zoning Board for the term May 1, 2017 through April 30, 2018

MOTION was made by Commissioner Adair **SECOND** by Commissioner Wilson to approve the appointment of Craig VanDuyne as Chairman of the Planning and Zoning Board for the term of May 1, 2017 through April 30, 2018. **All Ayes; Motion Carried.**

Approve STP3 Will Road Chamlin Engineering Agreement

MOTION was made by Commissioner Warner **SECOND** by Commissioner Adair to approve STP3 Will Road Chamlin Engineering Agreement not to exceed \$70,000.00. **All Ayes; Motion Carried.**

Approve Elliott Electric Change Order for Emergency Generators of \$2,600.00 increase to provide gas piping work to genset at Well#4.

MOTION was made by Commissioner Warner **SECOND** by Commissioner Wilson to approve the Elliott Electric Change Order for Emergency Generators of a \$2,600.00 increase to provide gas piping work to genset at Well #4. **3 Ayes, 1 Abstain; Motion Carried.**

Approve installment payment of \$26,272.78 to Elliott Electric for Generator work.

Village Engineer Mike Perry stated that this will leave a balance of approximately \$8,000.00 for final sign off on the project. **MOTION** was made by Commissioner Warner **SECOND** by Commissioner Wilson to approve the installment payment of \$26,272.78 to Elliott Electric for generator work. **3 Ayes, 1 Abstain; Motion Carried.**

Accept Elliott Maintenance Schedule for Emergency Generators

MOTION was made by Commissioner Adair **SECOND** by Commissioner Warner to accept the Elliott Maintenance Schedule for Emergency Generators. **All Ayes; Motion Carried.**

ITEP Bike Path Ribbon Cutting/Dedication Thursday, June 29, 2017

Mayor Kernc invited residents and the Board to participate in the ribbon cutting/dedication of the ITEP Bike Path on June 29, 2017 at 10:00 A.M.

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc presented reports from the Grundy and Will County Sheriff's Departments.

Approval of Comcast Franchise Agreement

This matter was passed.

Legal Counsel

Absent

Engineer Updates

No Report

Maintenance Updates

Maintenance Supervisor Austin Vining stated that the mechanical components for Well #3 are in order.

Clerk Updates

No Report

Commissioner Comments

Commissioner Kasher:

Absent

Commissioner Wilson:

Commissioner Wilson reported that Janet Brown has completed the audit with exception of review of the grant files that Ms. Brown will review with Village Treasurer Sheryl McDaniel. The audit results will be provided in the fall. Commissioner Wilson said that rearranging the office is complete including the rewiring and server relocation.

Commissioner Adair:

No Report

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc asked for the Board's support in researching the possibility of an assisted living facility in Diamond with the assistance of the Southern Illinois Housing Authority. The Board agreed.

Adjournment

MOTION was made to adjourn the meeting at 7:13 P.M. by Commissioner Warner, **SECOND** by Commissioner Adair. **All Ayes; Motion Carried.**

Respectively Submitted:

Cindy Haywood, Deputy Clerk