



**June 27, 2017**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 27th Day of June, 2017.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, June 27, 2017 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Mark Adair, Jeff Kasher, Dave Warner and Carolyn Wilson.

**Approval of Minutes**

**MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Warner to approve the 6/13/2017 regular meeting minutes as reviewed and place on file. **4 Ayes; Adair, Wilson, Warner and Kernc: 1 Abstain; Kasher; Motion Carried.**

**Approval of the Treasurer's Report; May 2017**

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

**Approval of Bill List and Additional Bill List**

**MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the bill list and additional bill list and place it on file. **All Ayes; Motion Carried.**

**Public Comment**

None

**New Business**

**Approve Chamlin and Associates Project for the Border St. Drainage Improvement Project**

Village Engineer Mike Perry stated this is for the drainage project from the Will Road ditch to Border St. and it was required to ensure the pitch of the slope and the pipe which will be installed. Drainage will be directed to the Claypool ditch therefore, Claypool required an Engineer's professional survey and services to ensure the appropriate pipe size and pitch for drainage purposes. Engineering Proposal not to exceed \$4,500.00. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Chamlin and Associates Project for the Border St. Drainage Improvement Project not to exceed \$4,500.00. **All Ayes; Motion Carried.**

**Discussion of School Street Buffalo "B" Box Replacement**

Public Works Director Austin Vining stated two "B" boxes at the School Street dwellings have decayed out. Owner Jim Bolker was in attendance and stated he needed shut off from the street to these premises to complete repairs at these locations. Vining stated debris continued to infiltrate while maintenance was trying to scope out the line. Vining stated the boxes have rusted out and need to be replaced however, the buffalo boxes are located under the concrete driveway in each location. Mayor Kernc stated the village normally is not aware of buffalo box conditions until shutoffs are warranted. Commissioner Warner stated all parts needed must be available when this project is underway to expedite completion. After discussion, decision was made to proceed to replace buffalo boxes at 230

and 330 N. School St. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to replace the buffalo boxes at 230 and 330 N. School St. **All Ayes; Motion Carried.**

### **Old Business**

#### **Approval of Comcast Franchise Agreement**

This matter was tabled.

#### **Grundy and Will County Sheriff's Monthly Update**

Mayor Kernc presented a report from the Will County Sheriff's Department.

#### **Legal Counsel**

Village Attorney John Gallo stated clarification of video gaming regulation came up at the last meeting which Gallo was not in attendance. Gallo was asked to clarify how the village can regulate video gaming within the village. Gallo explained the only way to regulate it is through liquor licensing under Illinois law.

#### **Engineer Updates**

No Report

#### **Maintenance Updates**

No Report

#### **Clerk Updates**

No Report

#### **Commissioner Comments**

##### **Commissioner Kasher:**

No Report

##### **Commissioner Wilson:**

No Report

##### **Commissioner Adair:**

No Report

##### **Commissioner Warner:**

No Report

##### **Mayor Kernc:**

Mayor Kernc stated Thursday June 29, 2017 at 10:00 am is the ITEP Bike Path Dedication Ribbon cutting ceremony.

#### **Closed Session**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to adjourn and enter closed session at 6:30pm. **All Ayes; Motion Carried.**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to enter back into open session with no action at 6:36 PM. **All Ayes; Motion Carried.**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to release the following closed session minutes: 2-27-2007; 11-27-2007; 7-14-2015; 3-14-2017; 3-28-2017; 4-25-2017. **All Ayes; Motion Carried.**

**Adjournment**

**MOTION** was made to adjourn the meeting at 6:41 P.M. by Commissioner Kasher, **SECOND** by Commissioner Adair. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Clerk**

