



July 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 July, 2017.

The scheduled meeting of the Diamond Village Board was held on Tuesday, July 25, 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 Kasher, **SECOND** by Commissioner Adair to approve the 7/11/2017 regular meeting minutes as reviewed and place on file. **All Ayes; Motion Carried.**

Approval of Treasurer's Report June 2017

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

Approval of Bill List and Additional Bill List

MOTION was made by Commissioner Warner, **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 Proclamation; Slammers Community Night Saturday, July 22, 2017

Mayor Kernc presented the Proclamation which obtained a consensus at the July 11, 2017 meeting.

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Adair to approve Proclamation of Slammers Community Night for July 22, 2017. **All Ayes; Motion Carried.**

Approve Bid for New Roof for Well #2 building

Public Works Director Austin Vining stated he spoke to Dave from Clubb Construction to confirm the gauge of metal which was presented in the proposal. Vining stated the current foam on the building would not need to be replaced per Dave from Clubb Construction. If new foam were to be installed, the cost would be an additional \$3,100.00. Commissioner Adair addressed Vining with regards to the Robinson Roofing and Sheet Metal, Inc. proposal which did include new foam. Adair asked Vining to get a new bid from Robinson without new foam installation. Commissioner Kasher wants to be assured confirmation that prevailing wages are being paid by both parties and each company is utilizing the same gauge of metal for equivalent comparison purposes. This item is tabled until additional information has been obtained and new proposals are submitted.

Approve Turn the Towns Teal Campaign

Mayor Kernc stated this is a national campaign to create awareness of ovarian cancer. The organization would like to tie teal ribbons on the park pavilion posts and trees as well as having ribbons available for pick up at the Village Hall for those residents who would like to tie a ribbon on their

trees. Once the campaign is finished, the organization would remove the ribbons from Village Hall premises. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Wilson to approve Turn the Town Teal Campaign. **All Ayes; Motion Carried.**

Terraco Letter of Credit (Default Letter)

Mayor Kernc stated the meeting with Coal City Mayor Halliday, Administrator Fritz, Todd and Ken Sandeno of D Construction and Village Engineer Mike Perry to address this will be held tomorrow, July 26, 2017. Kernc stated Terraco did not finish Phase 2 which was installing the remaining street lights. Phase 3 has not started which addressed the corner/intersection at 5th St. and Route 113. IDOT stated the corner needs to be completed in its entirety or do nothing at all. Discussion to send a 30 - day default letter will be addressed at tomorrow's meeting. This item is tabled until next meeting on August 8, 2017.

Supportive Living Market Study

Mayor Kernc stated she visited a supportive senior living facility in Carlinville, IL. Kernc presented information regarding the facility along with floor plans of units and the amenities provided. Kernc stated she would be proud to offer a facility like this to our community. Kernc stated a market study would need to be completed to establish what our needs are for levels of service and what our area can support. After discussion, decision was made to arrange a presentation for an upcoming board meeting and discuss all questions the board may have. This item has been tabled.

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

No Report

Engineer Updates

Absent

Maintenance Updates

Public Works Director Austin Vining stated Maintenance worker Josh Bzdusek will be attending Joliet Junior College for the C & D Water Licensing classes. Vining stated the Maintenance Supervisor from Coal City will be renting a street sweeper and asked if Diamond would like to rent the machine for a few days to share the \$1,500.00 5-day cost; which will cost the village \$600.00 for a 2-day use. Vining stated the water plant was struck by lightning over the weekend and malfunctioned a data computer card at the plant. The cost for the computer card is \$1,733.00 and \$300.00 for a drive interface for Well #3. Commissioner Warner stated the lightning rods installed should be checked annually to assure the connection to ground. Vining also stated there was a sinkhole on a Girost St. property and after investigation, it has been determined it is the homeowners discharge line causing the issue.

Clerk Updates

Village Clerk Lori Holmes stated new outlet for phone connection to Board Room is completed and an Apple TV has been ordered to connect to the Board Room television for future laptop presentations as well as other needs.

Commissioner Comments

Commissioner Kasher:

Commissioner Kasher asked Vining about the status of the B box in the driveway on a School St. property and if it has been completed. Vining stated it is complete except for pouring concrete. Kasher stated a former tenant who has purchased a home on Laura Lane said there is an issue when his neighbor's sump pump turns on and sand blows out of the line. Mayor Kernc stated this was an issue on the west side of the street and the residents were given a letter to address this issue. The residents should not be connected to this pipe for their sump pump since this line was installed by the developer and was never approved by the Village. After discussion, decision was made that a letter will be sent to all residents on Laura Lane recommending they discharge their sump pump to a French drain and noted the Village will not maintain, repair or replace the pipe installed by the developer.

Commissioner Wilson:

Commissioner Wilson stated Treasurer Sheryl McDaniel will be attending the IMRF authorized agent training workshop on August 15, 2017 in Tinley Park.

Commissioner Adair:

Commissioner Adair stated he was driving throughout the town and noticed the stairways and decks on the apartments on Clark St. and Stellan St. appear to be against code and are unsafe. Mayor Kernc stated the Village does not have code enforcement and we have reached out to the management company to make repairs on the property previously. Holmes stated Village Planning and Zoning Coordinator Cindy Haywood has sent out numerous letters regarding compliance issues throughout the Village and continues to do so as necessary. Kernc stated she will reach out to Grundy County and see if they have a code enforcement officer that we could contract, what the hourly rate would be, and if applicable, if citations could be issued.

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc stated Encore opened for business over the weekend. Kernc said while attending a recent meeting, she was made aware that Villages can fine businesses who are ticketed for selling alcohol to minors. Kernc stated the person who sells the alcohol to the minor is ticketed and goes to court however, the owner does not get penalized. Kernc stated the Village can fine the owner for each occurrence for those businesses who has been ticketed. Kernc stated Grundy and Will County Sheriff's departments will begin notifying her when a business is ticketed and the Village may implement fines to those ticketed business owners.

Adjournment

MOTION was made to adjourn the meeting at 7:23 P.M. by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk