



VILLAGE OF Diamond

January 13, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 13th Day of January, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, January 13th, 2015 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Jeff Kasher, Addis Dean Johnson, and Dave Warner.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 12/9/14 meeting minutes. **All Ayes, Motion carried.**

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 12/9/14 Special Meeting minutes. **All Ayes, Motion carried.**

Treasurer's Report:

Commissioner Wilson presented the Board with some figures that Village Treasurer ran regarding the water and sewer fund. She stated that the sewer fund is currently at 91% of the total appropriated for FY2015, and the water fund is at 81% of the appropriated amount. She expressed concern, and stated that the sewer fund is closer to the max appropriated amount due to unplanned expenditures and repairs. Commissioner Wilson presented the Village Treasurer's recommendation of paying the water and sewer salaries out of the general fund for the remainder of FY2015, as this would give both funds a little more retainer in case of another unplanned expense. The Board asked for the recommendation to be approved at the next scheduled meeting. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Johnson to approve the Treasurer's Report and place it on file. **All Ayes, Motion carried.**

List of Bills:

The List of Bills was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Johnson to approve the list of bills. **All Ayes, Motion carried.**

Public Comment: None

New Business:

2014 STP Presentation by Jim Clinard

Jim Clinard from Chamlin Associates presented the Board with an overview of the 2014 STP project. There were no objects to the project from the Board, and Mayor Kernc thanked him for all of his work in corresponding with IDOT to ensure a smooth start to the project.

Approval of Resolution 2015-01

After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution 2015-01 to transfer funds from the MFT Fund to the General Fund in the amount of \$16,710.80 for the Chamlin Invoice for tornado road repair. **All Ayes, Motion Carried.**

Discussion of streetlight repair proposal from Ayers Electric

Mayor Kernc presented a proposal by Ayers Electric, for materials and labor to bore new conduit and rewire two broken street lights. The street light at 1110 Heritage Drive is estimated to cost \$3,079.00 to repair, and the streetlight at 1210 Sandstone Drive is estimated to cost \$2,751.00 to repair. After a discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve the proposal by Ayers Electric Inc in the amount of \$5,830.00. **All Ayes, Motion Carried.**

Legal Counsel: No Report

Engineer Updates: No Report

Clerk Updates: Village Clerk, Dana Grunwald, reported that 15 people have already signed up for the ACH Direct Debit program, and she expects many more in the following weeks. She also stated that she has been working with Weblinx, and has approved the design of the home page, and is starting to work on the internal pages. She will be working with Commissioners and department leaders for more information to put on the website.

Maintenance Department: No Report

Commissioner Comments:

Commissioner Kasher: No Report

Commissioner Wilson: Commissioner Wilson stated Village Treasurer Sheryl McDaniel has prepared the W-2's and 1099's, as well as the quarterly tax report for payroll.

Commissioner Johnson: No Report

Commissioner Warner: No Report

Mayor Kernc: Mayor Kernc stated that she was excited to be a part of the Hope 4 Help Grand Opening, as she believes they will be a great asset to the community. She also informed the Board that she has been having meetings and working diligently on Economic Development for the Village. Mayor Kernc also stated that the "WE ARE TEAM MEGAN" sign in front of the Village Hall is in support of Coal City School District's Superintendent, Dr. Kent Bugg, and his 13 year old daughter's fight with cancer. She stated that we are proud to be on Team Megan, and will continue to lift Megan up in our thoughts!

Closed Session: No Closed Session

Adjournment:

MOTION was made to adjourn the meeting at 6:36 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk