



October 11, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 11th Day of October 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, October 11, 2016 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Addis “Dean” Johnson, Jeff Kasher and Carolyn Wilson. Absent: Dave Warner.

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the 9/27/2016 meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of Bill List

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

Public Comment

None

New Business

Boy Scout Hunter Reeves Eagle Scout Project Presentation

Item Passed

Presentation of Audit from C.P.A. Janet Brown

Mayor Kernc welcomed Janet Brown. Brown presented the audit findings. Brown stated the Village is in compliance. Brown thanked everyone for keeping organized. Mayor Kernc stated an approval of the audit is necessary. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the Independent Auditor’s Report for the Village of Diamond for the Fiscal Year ended April 30, 2016. **All Ayes; Motion Carried.**

Award Generator Lift Stations Bid

Mayor Kernc welcomed Jim Clinard from Chamlin and Associates. Clinard was in attendance for Village Engineer Mike Perry. Clinard presented the bids from the October 7, 2016 bid openings for the generator lift stations. Clinard stated 7 bids were received with the lowest bid received from Elliott Electric, Inc. at \$151,970.00. Clinard stated Elliott Electric met the responsible bidder ordinance. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to award the Generator Lift Station Bid to Elliott Electric in the amount of \$151,970.00. **All Ayes; Motion Carried.**

Award Traffic Signal Project for Will Road & Route 113

Chamlin and Associates Engineer Jim Clinard presented the bids for the traffic signal project at Will Road and Route 113. Clinard stated 3 bids were received yesterday with the lowest bid received from Van-Mack Electric Company at \$139,300.00. Clinard stated Van-Mack Electric Company met

the responsible bidder ordinance. Clinard stated this is for a partial installation and will not include the mast arms installation. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to Award the Traffic Signal Project for Will Road and Route 113. **All Ayes; Motion Carried.**

Approval of Change Order from Jetco, Ltd. for Water Tower Painting

Mayor Kernc presented the change order in the amount of \$9,835.00. Kernc stated this is for power washing, grinding, cleaning and painting the lower half of the small water tower. This change order does not include the light for the top of the tank. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the change order for Jetco, Ltd. in the amount of \$9,835.00 for the water tower painting. **All Ayes; Motion Carried.**

Approval of Resolution #2016-15; For Construction on State Highways

Village Clerk Lori Holmes stated the current resolution is effective for two (2) years which will expire at the end of 2016. Holmes stated this resolution will include the calendar years 2017 and 2018. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Resolution #2016-15; For Construction on State Highways. **All Ayes; Motion Carried.**

Approval of Ordinance #2016-12; an Ordinance Repealing Chapter 52.21 of the Code of Ordinances in Regards to a Water and Sewer Rate Schedule

Village Attorney John Gallo stated through research of our Code of Ordinances, it was discovered there were two (2) rate schedules on the village website. Gallo stated this ordinance will repeal chapter 52.21 regarding the obsolete water and sewer rate schedule in our code of ordinances dated 1997. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve Ordinance #2016-12; an Ordinance Repealing Chapter 52.21 of the Code of Ordinances in Regards to a Water and Sewer Rate Schedule. **All Ayes; Motion Carried.**

Approval of 2045 E. Tracy Street Sewer Charge

Village Clerk Lori Holmes presented the information regarding the resident and the ruptured water hose. Holmes stated the resident would like partial credit toward the sewer charge since the water was released into the ground and not within the sewer system. Commissioner Kasher stated it is a reasonable request. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson to approve a sewer credit to 2045 E. Tracy Street in the amount of \$49.26. **All Ayes; Motion Carried.**

Approval of 2016 Trick or Treating Hours 4:00pm-7:00pm

Mayor Kernc stated these were hours for last year and earlier is better for the safety of the children. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the 2016 Trick or Treating Hours on October 31, 2016 from 4:00pm-7:00pm. **All Ayes; Motion Carried.**

The Great Central U.S. Shakeout Scheduled Oct. 20, 2016

Mayor Kernc wanted to remind the board of the earthquake drill scheduled for Oct. 20, 2016. No action needed for this item.

130 Perona Court Storm Water Issue

Commissioner Kasher stated he went to the resident and spoke to him regarding a drainage issue at his residence. Kasher noted a culvert was built up so the water does not flow properly. Kasher inquired why the culvert was installed and if removal was possible. Mayor Kernc stated this is an

issue which Village Engineer Mike Perry should be involved in and would like to continue the discussion at the next board meeting with Perry in attendance.

South West Regional Emergency Operations

Mayor Kernc stated the village does participate in the South West Regional Emergency Operations Plan. Each jurisdiction is responsible for emergencies and disasters locally, however this plan will enhance the ability to respond collaboratively. A copy of the plan was distributed to the board members.

Jeff Lee from J & R Service Center

Mayor Kernc welcomed Jeff Lee to the meeting. Mayor Kernc stated Mr. Lee would like to address the board for an extension for the paving of his property. Attorney John Gallo stated a 5 year variance was given for the property and the paving was to be completed by September 30, 2016. Mr. Lee stated he has the funds to complete the paving however, he asked the board if it was possible for the Village to vacate 6th Street and allow him to purchase 6th Street. He would improve the street as well as his property. After discussion, decision was made to begin the legal process to sell 6th Street. Mr. Lee will contact Chamlin Engineering to complete a survey, which is the first step necessary in the legal process.

Facebook

Mayor Kernc stated she is considering starting a Facebook page for the Village. Kernc stated if the village had a Facebook page, then information could be posted regarding, boil orders, events and facts about the village, etc. Kernc stated she would like this ability for information only and not to allow comments on the page from users. Village Treasurer Sheryl McDaniel and Village Clerk Lori Holmes do not believe a Facebook page has that ability. Kernc stated she will do additional research regarding the use of Facebook and the restrictions which are allowed. Commissioner Wilson asked if there was a way to do “robocalls” when we need to get information out to the village residents as an alternative to Facebook. Commissioner Johnson stated he is aware of a company which handles robocalls which his company utilizes, called VoiceShot. Johnson stated he would touch base with the department and arrange a conference call for Village Clerk Holmes to see a presentation of this system.

Old Business

None

Legal Counsel

Village Attorney John Gallo stated Burt Estates has obtained an attorney. Gallo stated he has been working with Village Clerk Holmes regarding the rate water and rate schedule for Burt Estates. Gallo stated Burt Estates attorney just received information from his client. Gallo stated he reached out but the attorney however, has not spoken to him yet regarding their concerns.

Engineer Updates

Engineer Jim Clinard was present for Village Engineer Mike Perry. Clinard stated the Stellon Street storm sewer project has been completed. Mayor Kernc stated how happy she was with the work completed by Conley Excavating. The water tower re-painting should be completed within the next 2 weeks. Clinard stated the bike path project is underway. Grading of the path has started.

Maintenance Updates

Maintenance Supervisor Bill Wethington inquired about allowing residents planting trees in the parkway. Wethington is concerned with trees being planted in the newly completed Stellon Street

project. Village Attorney John Gallo will research this concern. Wethington stated he received a call about the boil order. Wethington stated we took all steps we could to make notification to the residents. Wethington explained how and why the boil order occurred. Wethington stated there was a water main break on Will Road due to the shut off at the fire hydrant having rusted bolts. Wethington stated this break affected only those residents on Will Road. A vac truck had to be called in due to a gas line close to the hydrant break. Commissioner Kasher inquired about the paving of areas within town. Wethington stated those areas would be addressed when the bike path paving begins. Mayor Kernc thanked the maintenance department and Clerk Holmes for their work during the boil order.

Clerk Updates

Village Clerk Lori Holmes stated there is a conflict with the November 8, 2016 board meeting since that is the general election day. The village hall is a polling location and utilizes the board room. Decision was made to cancel the November 8, 2016 board meeting. Holmes stated the storm water hookup inspections are going well. The maintenance department has found 3 illegal hookups to this date.

Commissioner Comments

Commissioner Kasher:

Commissioner Kasher had a concern about the culvert dimension on the bike path. However, he checked the culvert dimension at Country Meadows and it put his mind at ease regarding the bike path culvert.

Commissioner Wilson:

Commissioner Wilson stated the annual treasurer's report will be published in the October 12, 2016 newspaper.

Commissioner Johnson:

Commissioner Johnson stated he would speak with Village Clerk Holmes about VoiceShot automatic calling system.

Commissioner Warner:

Absent

Mayor Kernc:

Mayor Kernc stated Will Road is eroding away and it needs to be fixed. Kernc contacted J.K. Trotter Enterprises Inc. and they will be doing the work as soon as they can. Kernc stated the work is guaranteed for 5 years. Commissioner Kasher stated other projects which Trotter completed are holding up. Kernc stated in 2018 we will be applying for a grant to enclose the ditch on Will Road, so this work needs to be completed to keep the road together until that time.

Adjournment

MOTION was made to adjourn the meeting at 7:34 PM by Commissioner Kasher, **SECOND** by Commissioner Johnson. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk