



VILLAGE OF Diamond

October 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 October, 2015.

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

Motion to Open Public Hearing

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Open Public Hearing regarding the Close-Out of Well Grant. **All Ayes, Motion Carried.**

Close Out Well Grant

Ben Wilson, Community Development Director of the North Central Illinois Council of Governments presented all infrastructure project information which pertained to the Well Grant funding.

Public Comment:

None

Motion to Close Public Hearing for the Well Grant:

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to Close Public Hearing. **All Ayes, Motion Carried.**

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve 9/22/15 meeting minutes as reviewed and place on file. **Ayes- Kasher, Wilson, Johnson and Kernc. Abstain: Warner. Motion Carried.**

Approval of Bill List

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the list of bills and place them on file. **All Ayes. Motion Carried.**

Public Comment

None

New Business:

Approval to Close Out Well Grant

MOTION was made Commissioner Warner, **SECOND** by Commissioner Johnson to approve the Close out for the Well Grant. **All Ayes, Motion Carried.**

Audit

Mayor Kernc presented Auditor/Accountant Janet Brown. Accountant/Auditor Janet Brown presented her findings of the Independent Auditors Report/Annual Financial Report for fiscal year 2014 to the board. After a brief discussion, Mayor Kernc thanked Janet Brown for her presentation

and her report. Mayor Kernc asked for Motion to Accept the Audit. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to accept fiscal end year 2014 Auditor's Report. **All Ayes, Motion Carried.**

Cloudpoint Kick-Start Contract

Mayor Kernc asked Commissioner Warner to present his findings of the Cloudpoint GIS Materials. Commissioner Warner presented his findings of this this GIS system. Commissioner Warner stated at first, he was impressed with what this program had to offer however, as further discussion continued, he found this program could not tie into the Village's current system. Commissioner Kasher discussed his views from the prior presentation. Commissioner Wilson shared her views of what she would like the functionality of the system to encompass. After brief discussion, it was decided that further investigation into other operating systems and compatibility with the Village's existing Locis utility billing system should be investigated. Commissioner Warner asked Village Clerk Lori Holmes and Maintenance Supervisor Bill Wethington to work together to look into other potential GIS/GPS programs for the Village. It was unanimous to "pass" on the purchase of The Cloudpoint Kick-start Contract as well as the Approval to purchase AIR IPAD and ArcGIS Online subscription to ESRI.

Reciprocal Agreement on Exchange of Information (Public Act 98-1058)

Village Attorney John Gallo stated this agreement is required so the Village can receive a CD with all sales tax information, as well as sales tax rebates on the businesses within Diamond. The Agreement must designate who can see this confidential information and it must be kept in a secure location. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Reciprocal Agreement on Exchange of Information (Public Act 98-1058). **All Ayes, Motion Carried.**

Accept and Approve Ordinance 2015-16 Amending Enterprise Zone Ordinance 2014-15.

Village Attorney John Gallo stated this Ordinance must be amended due to the portion of sales tax reimbursement which cannot be part of the Enterprise Zone Ordinance. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to Accept and Approve Ordinance 2015-16 Amending Enterprise Zone Ordinance 2014-15. **All Ayes, Motion Carried.**

Accept P & Z Commissioner Resignation

Mayor Kernc stated Rusty Elberts has resigned as one of the Commissioners of the P & Z Board. Mayor Kernc acknowledged Rusty for his time on the P & Z Board. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to accept P & Z Commissioner Resignation of Rusty Elberts. **All Ayes, Motion Carried.**

Appoint New P & Z Commissioner

Mayor Kernc presented the resume of Scott Tidwell, who has applied for the new P & Z Commissioner opening. Mayor Kernc presented his experience as noted on his resume. Mayor Kernc stated a background check and reference checks have been completed with positive results. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to appoint Scott Tidwell as a P & Z Commissioner fulfilling Rusty Alberts term through April 30, 2018. **All Ayes, Motion Carried.**

Waive Competitive Bidding to Acquire Natural Gas Generators for Lift Stations

Mayor Kernc stated she would like to waive bidding for the generators for the lift stations since Ayers Electric does all the work for the lights on Route 113 and she is very happy with the work they provide to the Village. Commissioner Kasher inquired the size of the generators. Village

Engineer Mike Perry stated the original Well Grant included the generators which the Village chose not to install at that time. Village Engineer Perry stated the generators proposed by Ayers are smaller than the generators proposed prior. Commissioner Warner stated he would like to see pictures of the generators and he would like to see warranty and guarantee information on their ability to run for 24 hours duration period. Commissioner Warner stated he wants to be assured that the generators have the capability to withstand the workload as needed. Maintenance Supervisor Bill Wethington and Village Engineer Mike Perry will obtain further information from Ayers Electric as requested. No further action will be taken until next board meeting.

Accept Ayers Electric Proposal

No Action taken at this time.

Developer Request; Phase 1 & 2/Market Study Approval

Mayor Kernc stated she met with developer and potential user. Mayor Kernc stated her concerns regarding building materials the developer wished to utilize and the market study issues, which the potential user wanted to own the rights to for 2 years. Mayor Kernc stated based on her recent meeting, the Village should not agree to those terms as this time. No further action will be taken at this time.

ITEP Bike Path Easement

No action taken at this time

2015 Halloween Trick or Treat Hours

Mayor Kernc presented the treat or treat hours. Village Clerk Lori Holmes interjected she was contacted by the Village of Coal City and Coal City trick or treat hours will be from 2:00PM-6:00PM; as Halloween falls on a Saturday. Mayor Kernc stated she would like to see our trick or treat hours the same, which would help in the safety of the children not to be out after dark. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the 2015 Trick or Treat Hours to be held from 2:00PM-6:00PM. **All Ayes, Motion Carried.**

Old Business:

None

Legal Counsel:

No Report

Engineer Updates:

No Report

Maintenance Updates:

Maintenance Supervisor Bill Wethington stated he received an email from Burt Estates over the weekend regarding an issue at the lift station. Supervisor Wethington stated a contractor working on site at Burt Estates backed into the lift station and moved the top, broke concrete, cut the lock off and bent rods within the lift station. Maintenance Supervisor Wethington stated he has contacted Pro Pumps to get a quote for repairing the damage that occurred. Village Attorney John Gallo stated that he will send out a letter to the contractor regarding their liability in this matter. Maintenance Supervisor Wethington stated the lift station is currently operating but is uncertain that condition will continue based on the damage it sustained.

Clerk Updates:

No Report

Commissioner Comments:

Commissioner Kasher:

Commissioner Kasher inquired about the saw horse that is in the Village Parking Lot. Mayor Kernc stated there is an issue with the ring in the drain. Mayor Kernc stated that she and Village Engineer Mike Perry spoke with P.T. Ferro regarding the broken ring and felt the Village should have been advised to replace the ring before paving began. Mayor Kernc stated P.T. Ferro and the Village came to agreement to split the cost for the necessary repair as long as it was reasonable. However, Village Engineer Perry advised the cost P.T. Ferro quoted was excessive. Maintenance Supervisor Wethington stated the drain could be inoperable. Supervisor Wethington and Village Engineer Perry will investigate to see if it is a working drain and if not, will fill and cap it off.

Commissioner Wilson:

Commissioner Wilson stated she and Village Treasurer Sheryl McDaniel focus this week was with the audit and she was happy with the results. Commissioner Wilson thanked the board for staying within budget. Commissioner Wilson stated she was concerned about Spring Road and the repairs that are needed. Mayor Kernc stated the portion of the road is under Braceville's jurisdiction and the Mayor has contacted Braceville and they assured her it was scheduled to be completed this month. Commissioner Wilson inquired about the tree cutting for Will Road. Mayor Kernc will contact the tree trimmer again.

Commissioner Johnson:

Commissioner Johnson inquired about the Burt Estates land by the Memorial and if more trailers were allowed, since he noticed there were trailers still remaining on the property. Village Attorney John Gallo stated the property has been re-zoned and no additional trailers will be allowed.

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc stated she has a family emergency and she will have limited availability for the next month or as required. Mayor Kernc stated she will stay in contact with the Village Hall staff and will be able to be reached upon an emergency.

Adjournment:

MOTION was made to adjourn the meeting at 7:47 PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes, Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk

Approved on October 27, 2015