



VILLAGE OF Diamond

October 27, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 27th Day of October, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, October 27, 2015 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Addis Dean Johnson, Jeff Kasher and Carolyn Wilson. Dave Warner-Absent

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve 10/13/15 meeting minutes as reviewed and place on file. **All Ayes. Motion Carried.**

Approval of Treasurer's Report

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the September 2015 Treasurer's Report and place on file. **All Ayes. Motion Carried.**

Approval of Bill List

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

Public Comment

None

New Business:

Centrue Bank Presentation

Mayor Kernc introduced representatives, Paula Pfeifer and John Mendoza from Centrue Bank. Ms. Pfeifer presented an overview of the services Centrue Bank provides to their business customers. Commissioner Kasher inquired about the FDIC limits and how it is handled by Centrue Bank. Mayor Kernc acknowledged the excellent customer service and professionalism Centrue Bank provided to the new Diamond business owner of Little Ceasars Pizza. Mayor Kernc asked Centrue Bank representative to complete and provide a detailed report which highlights interest vs. fees which Centrue Bank offers.

Approval of Veterans of Foreign Wars of the United States "Buddy Poppies" Event Day

Mayor Kernc presented the VFW's Buddy Poppies Event Day scheduled for November 7, 2015. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson to approve the Veterans of Foreign Wars of the United States "Buddy Poppies" Event Day scheduled for November 7, 2015. **All Ayes, Motion Carried.**

Accept Ayers Electric Proposal

Mayor Kernc asked Village Engineer Mike Perry if a new proposal has been completed for the installation of larger generators for the lift stations. Village Engineer Perry stated the proposal has not been completed and will present to the Village once received. No further action taken at this time.

Old Business

None

Legal Counsel

No Report

Engineer Updates

Village Engineer Mike Perry stated the Route 113 project and IDOT approval is in progress. Mayor Kernc interjected she was the negotiator for the STP1 project however, due to changes in procedures; she can no longer be the negotiator for STP2. Mayor Kernc would like to get a consensus to reach out for a negotiator to hire for this process. All Commissioners were in agreement to proceed with hiring a negotiator.

Maintenance Updates:

Maintenance Supervisor Bill Wethington acknowledged Jeff James for going beyond his required duties and went 30 feet down into lift station at Burt Estates. Mayor Kernc was appreciative of Jeff James hard work.

Clerk Updates:

Village Clerk Lori Holmes stated the yearly sewer/water rate increase will go into effect on the November 1, 2015 utility bills. Village Clerk Holmes stated she has contacted Locis regarding a GPS/GIS integration and was informed there is none available. Commissioner Johnson stated there is a Google program which might work for the Village. Holmes stated she is looking into other Google Programs for mapping and will get additional information on each.

Commissioner Comments:

Commissioner Kasher:

Commissioner Kasher inquired about the new cylinder for the dump truck and about the additional work that needs to be completed. Maintenance Supervisor Wethington discussed the issues with the dump truck. The valve assembly that runs the truck bed up and down is not working properly. Wethington stated it takes approximately 15 minutes for the bed to go from an up position to a down position. Wethington stated the truck is currently undergoing the repairs for the valve assembly but the cylinder work has been completed.

Commissioner Wilson:

Commissioner Wilson stated Village Treasurer Sheryl McDaniel has posted the Audit/Fiscal Report and the TIF reports on the Village's website and with the State of Illinois site as required. Commissioner Wilson stated McDaniel also attended the Illinois Enterprise Zone Conference and learned valuable information from attending the conference.

Commissioner Johnson:

Commissioner Johnson inquired about the EZ Living business and if a date has been set for them to move to their new location. Mayor Kernc stated there is not a confirmed date and welcomes them to stay at their existing Diamond location for as long as needed.

Commissioner Warner:

Absent

Mayor Kernc:

Mayor Kernc stated the annual TIF meeting is set for November 4, 2015 at 9:00am.

Adjournment:

MOTION was made to adjourn the meeting at 6:47 PM by Commissioner Kasher, **SECOND** by Commissioner Johnson. **All Ayes, Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk

Approved on November 10, 2015

