



November 14, 2017

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 14th Day of November 2017.

The scheduled meeting of the Diamond Village Board was held on Tuesday, November 14, 2017 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Mark Adair, Jeff Kasher and Carolyn Wilson. Absent-Dave Warner.

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the 10/24/2017 regular meeting minutes as reviewed and place on file. **All Ayes; Motion Carried.**

Approval of November 14, 2017 Bill List

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the November 14, 2017 bill list and place it on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Approve Village Insurance

Mayor Kernc stated she and Village Clerk Lori Holmes have met with Corkill Insurance regarding the risk management insurance for the Village. The current provider Illinois Municipal League Risk Management Association (IMLRMA) does not provide additional Cyber Liability Insurance. Mitch Backes from Corkill Insurance was present. Backes presented Corkill Insurance plans to the Board. Blaine Kurth from the IMLRMA was present to answer questions from the Board. After discussion, decision was made to put this item on hold until the next board meeting so the contents of each proposed plan could be further reviewed.

Approve Ordinance #2017-21; Ordinance Designating Depositories for Village Funds

Village Attorney John Gallo stated this Ordinance is due to the name change of First Community Bank to Busey Bank. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance #2017-21; Ordinance Designating Depositories for Village Funds. **All Ayes; Motion Carried.**

Approve Direct Deposit Requirement for Village Employees

Mayor Kernc stated Public Accountant Janet Brown recommended for all village employees and board members to be required to have payroll processed through a Direct Deposit (ACH) transaction and eliminate all paper checks. Brown stated this process alleviates possible duplicate processing as well as theft. Commissioner Kasher stated he was not in favor of this plan. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Adair to approve Direct Deposit Requirements for Village Employees. **Ayes; Wilson, Adair and Kernc. Nay; Kasher. Motion Carried.**

Approval of Travel and Illinois Rural Water Association Conference Expenses for Village Clerk Lori Holmes

Mayor Kernc stated this is for the expenses that Village Clerk Lori Holmes will incur for attending the Rural Water Association Conference and her travel expenses. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Wilson to approve Village Clerk Lori Holmes travel expenses and attendance to the Illinois Rural Water Association Conference. **All Ayes; Motion Carried.**

Approval of 2018 Board Meeting Schedule

Mayor Kernc presented the 2018 board meeting schedule. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Wilson to approve the 2018 Board Meeting Schedule. **All Ayes; Motion Carried.**

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc presented the monthly updates from Grundy and Will County Sheriff's Departments.

Approve Atlas Companies Phased Market Study Proposal

Passed

Legal Counsel

Village Attorney John Gallo stated he has received the agreement for Fox Lawn Homeowners Water Association with some minor changes which include address change, revised insurance provisions and revision from a 1-year contract to a 3-year contract agreement.

Engineer Updates

Village Engineer Mike Perry stated the project at the sewer plant is completed. IL Route 113 project is almost complete. The final restoration will be completed in the spring for seeding, corrections to the bike path angle, entrance pitch to the church and thermal striping.

Maintenance Updates

Public Works Director Austin Vining stated Clubb Construction completed the new roof on the maintenance building. Bollards have been installed for the generator at McGinty Street and stone has been placed along the Berta Street entrance to the Midland States Bank.

Clerk Updates

Village Clerk Lori Holmes stated she has received a few calls regarding the water/sewer increase. Holmes stated she is voicing the concern of the increase for an elderly resident who is on oxygen and cannot attend a board meeting.

Commissioner Comments

Commissioner Kasher:

Commissioner Kasher thanked the maintenance department for placing the gravel on Berta Road by the Midland States Bank so the curb won't wash away.

Commissioner Wilson:

No Report

Commissioner Adair:

No Report

Commissioner Warner:

Absent

Mayor Kernc:

No Report

Adjournment to Closed Session (Ligation)

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to enter closed session at 7:38 p.m. **All Ayes; Motion Carried.**

MOTION made by Commissioner Adair, **SECOND** by Commissioner Wilson to enter back into open session with no action taken at 7:57 p.m.

Motion to Adjourn

MOTION was made to adjourn the meeting at 7:58 p.m. by Commissioner Kasher, **SECOND** by Commission Adair. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk