



November 24, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 24th Day of November, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, November 24, 2015 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were, Jeff Kasher, Dave Warner and Carolyn Wilson. Absent: Addis Dean Johnson

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 11/10/15 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 October 2015 Treasurer's Report and place it on file. **All Ayes; Motion Carried.**

Approval of Bill List

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

Public Comment

Gideon Blustein was present to ask about the Home Rule decision. Mayor Kernc addressed Gideon and stated the Home Rule topic was presented on the front page of the newspaper and the Village did not receive any calls regarding it. After speaking with other Mayors and Gideon, Mayor Kernc decided Home Rule is not something that is necessary. If in the future the Village wishes to increase sales tax to address road improvements and parks, they can do a referendum for just that and she will reach out to Gideon and the Illinois Realtors Association for assistance, as Village assets and funds cannot be used for seeking a referendum. Mr. Blustein thanked the board for their time.

New Business

Waive Competitive Bid Process to Purchase 2016 International 7400 Dump Truck from Meyer International Trucks/Monroe Truck Equipment

Mayor Kernc had previously received consensus to purchase truck and waive competitive bid. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to Waive Competitive Bid Process to purchase 2016 International 7400 Dump Truck from Meyer International Trucks/Monroe Truck Equipment. **All Ayes; Motion Carried.**

Authorize Execution of Contract with Meyer International Trucks/Monroe Truck Equipment to Purchase 2016 International 7400 Dump Truck

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to Authorize Execution of Contract with Meyer International Trucks/Monroe Truck Equipment to Purchase 2016 International 7400 Dump Truck. **All Ayes; Motion Carried.**

Approval of Ordinance 2015-17 Providing for the Abatement of Certain Taxes Heretofore Levied By The Village of Diamond, IL in Connection with the Issue of \$1,800,000 Taxable General Obligation Bonds Series 2010

Village Attorney John Gallo stated the levy must be abated, if not, it will effect tax bill next year. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Ordinance 2015-17 providing for the Abatement of Certain Taxes Heretofore Levied By The Village of Diamond, IL in Connection with the Issue of \$1,800,000 Taxable General Obligation Bonds Series 2010. **All Ayes; Motion Carried.**

Approval of Ordinance 2015-18 An Ordinance for the Levying and Assessing of Taxes for The Village of Diamond, IL in the Counties of Grundy and Will and State of Illinois for the Fiscal Year Ending April 30, 2016

Village Attorney John Gallo explained the tax levy was discussed and agreed upon at the last board meeting. Commissioner Kasher stated he understands this was agreed upon at the prior meeting however, he asks the board when the levy is revisited next year, if the Village could maintain the current levy structure and not to implement an increase. Attorney Gallo explained the levy was kept at the same rate however, the assessed property values have decreased. After a brief discussion, **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Warner to Approve Ordinance 2015-18, An Ordinance for the Levying and Assessing of Taxes for The Village of Diamond, IL in the Counties of Grundy and Will and State of Illinois for the Fiscal Year Ending April 30, 2016. **All Ayes; Motion Carried.**

Approval of Centru Bank

Village Clerk Lori Holmes presented the information given to her and Village Accountant Sheryl McDaniel from Centru Bank. She presented the two options which Centru Bank has recommended for transferring funds into Centru Bank. Commissioner Carolyn Wilson stated how this transfer would streamline the accounting and banking process for the Village while increasing revenue from the interest bearing account. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to proceed with Option #2 for business banking at Centru Bank. **All Ayes; Motion Carried.**

Old Business

None

Legal Counsel

No Report

Engineer Updates

Village Engineer Mike Perry stated Jim Clinard is continuing the Route 113 project work and Aaron Heap is continuing his work on the ITEP Bike Path project.

Maintenance Updates

No Report

Clerk Updates

Village Clerk Lori Holmes stated she and Maintenance Supervisor Bill Wethington had a webcast presentation for a GIS mapping system from Facility Dude. Handouts were presented and she stated a webcast is scheduled and will be present at the next board meeting. Maintenance Supervisor Wethington stated this mapping system would fit the Village's needs. Village Engineer Mike Perry interjected to obtain references for other facilities that are utilizing Facility Dude.

Commissioner Comments

Commissioner Kasher:

Commissioner Kasher inquired about a trailer on McGinty Street. Maintenance Supervisor Wethington stated he placed a tow sticker on vehicle since he doesn't know which resident it belongs to and there are no plates on the trailer. Commissioner Kasher inquired about a process which could be in place for the selling of the old dump truck. Village Attorney John stated the Village would have to adopt an ordinance for surplus property. After discussion, it was decided to adopt ordinance then place ad in paper to sell the dump truck as a sealed bid "as is".

Commissioner Wilson:

Commissioner Wilson acknowledged and thanked Village Accountant Sheryl McDaniel and Village Clerk Lori Holmes for their work with Centrue Bank.

Commissioner Johnson:

Absent

Commissioner Warner:

No Report

Mayor Kernc:

No Report

Motion to Adjourn

MOTION was made to adjourn the meeting at 6:44PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk
Approved on December 8, 2015