



December 8, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 8th Day of December, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, December 8, 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.

Approval of Minutes

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve 11/24/15 meeting minutes as reviewed and place on file. **Ayes: Kasher, Kernc, Warner Wilson. Abstain: Johnson. 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

Facility Dude Webcast Presentation

Village Clerk Lori Holmes introduced Ryan and Jason from Facility Dude. A web presentation was presented to the Board. After discussion, consensus was to proceed to obtain proposal from Facility Dude and upon completing process to proceed with utilizing Facility Dude for the Village's GIS solutions.

Discussion of December 22, 2015 Board Meeting and 2016 Board Meeting Schedule

Mayor Kernc presented the 2016 Board meeting schedule and discussed the December 22, 2015 board meeting. **MOTION** was made by Commissioner Warner **SECOND** by Commissioner Johnson to cancel the December 22, 2105 board meeting. **All Ayes; Motion Carried.**

MOTION was made by Commissioner Kasher **SECOND** by Commissioner Wilson to approve the 2016 Board Meeting Schedule. **All Ayes; Motion Carried.**

Approval of Ordinance No. 2015-19; An Ordinance Amending Ordinance No. 2014-15, An Ordinance For The Establishment Of An Enterprise Zone Subject To The Enterprise Zone Act Of The State of Illinois

Village Attorney John Gallo presented the change from the original ordinance regarding administrative fees which needed to be reflected in the ordinance. Areas outside the Village of Diamond should not be a burden to the Village as the Enterprise Zone should be an asset to the Village and therefore, administrative fees should be reflected justly so. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Approve Ordinance No. 2015-19; An Ordinance Amending Ordinance No. 2014-15, An Ordinance For The Establishment Of An Enterprise Zone Subject To The Enterprise Zone Act Of The State of Illinois **All Ayes; Motion Carried.**

Approval of Ordinance No. 2015-20; An Ordinance Amending Ordinance No. 1991-01 Relating to Alcoholic Liquor Dealers

Mayor Kernc presented the need for reduction of a Class “A” license within the Village. She stated if a business requests a license, it will be based on merit and be brought to the Board for approval. Village Attorney John Gallo stated the Village must amend the current Ordinance for this to occur. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to Approve Ordinance 2015-20, An Ordinance Amending Ordinance No. 1991-01 Relating to Alcoholic Liquor Dealers. **All Ayes; Motion Carried.**

Approval Ordinance 2015-21; An Ordinance Authorizing Sale of Surplus Property

Mayor Kernc stated the Village would like to have a sealed bid process to sell the old dump truck. In order to do so, we need the ordinance in place authorizing this process. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance 2015-21; An Ordinance Authorizing Sale of Surplus Property-the old International Dump Truck. **All Ayes; Motion Carried.**

Accept Aaron Heap Engagement Proposal for STPIL113 Road Widening

Mayor Kernc stated there was a consensus previously; however she would like official approval for this proposal and is trying to make the January 2016 bid letting. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Accept Aaron Heap’s Proposal for STPIL113 Road Widening. **All Ayes; Motion Carried.**

Accept Aaron Heap Engagement Proposal for ITEP Bike Path

Mayor Kernc stated she would like to use Aaron Heap as negotiator for the ITEP Bike Path Project as long as the cost does not exceed \$2,000.00. The work has been started and Mayor Kernc would like to sign this proposal. The goal is to have this project constructed the summer of 2016. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to Accept Aaron Heap’s Engagement Proposal for ITEP Bike Bath as long as it does not exceed \$2,000.00. **All Ayes; Motion Carried.**

Old Business

Close Stott Contract/Release Funds

Mayor Kernc asked if the Village is in position to close the Stott Contract and to Release funds. Maintenance Supervisor Bill Wethington acknowledged we were. Village Engineer Mike Perry stated the funds were in the amount of \$5,000.00. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to Close Stott Contract and release funds in the amount of \$5,000.00. **All Ayes; Motion Carried.**

Legal Counsel

Village Attorney John Gallo stated the process has begun amending the zoning map. There will be several Public Hearing Meetings scheduled in the next upcoming months.

Engineer Updates

No Report

Maintenance Updates

Maintenance Supervisor Bill Wethington stated he has received the license plates for the new pickup truck today. The truck is scheduled to be undercoated next week and they are painting the bed of the truck with Rustoleum paint.

Clerk Updates

No Report

Commissioner Comments

Commissioner Kasher:

No Report

Commissioner Wilson:

Commissioner Wilson stated a large portion of funds have been moved into the Centru Bank account. Wilson also stated renewal statements have been mailed for Business, Tobacco and Liquor licenses for 2016.

Commissioner Johnson:

No Report

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc stated she submitted a request with the Grundy County Intern Program for an intern to assist in the waste water treatment plant and general maintenance assistance at a pay rate of \$10.00 per hour/8 hours per day; must be 18 yrs. of age or older and receive appropriate vaccinations & medical check at Morris Hospital Occupational Health at Village expense. Mayor Kernc stated she attended the Godley Water District meeting last evening. Village Engineer Mike Perry has been hired as part of that project and presented the Godley water project to the Board.

Closed Session

MOTION was made to adjourn the meeting at 7:37 PM by Commissioner Warner, **SECOND** by Commissioner Kasher to move into Closed Session for Employee Issues. **All Ayes; Motion Carried.**

MOTION made by Commissioner Warner, **SECOND** by Commissioner Kasher to return from Closed Session with no action taken. **All Ayes; Motion Carried.**

Adjournment

MOTION was made to adjourn the meeting at 7:45 PM by Commissioner Kasher, **SECOND** by Commissioner Johnson. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk
Approved on January 12, 2016