



VILLAGE OF Diamond

February 10, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 10th Day of February, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, February 10, 2015 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Jeff Kasher, and Addis Dean Johnson. Commissioner Dave Warner was absent.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve 1/27/15 meeting minutes with suggested changed. **Ayes- Kasher, Wilson, Kernc. Nays- None. Abstain- Johnson. Motion Carried.**

List of Bills:

The List of Bills was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the list of bills. **All Ayes, Motion carried.**

Public Comment: None

New Business:

Resolution 2015-02 to transfer funds from MFT Fund to General Fund

The Board reviewed Chamlin & Associates Invoice #2014078 for tornado road work engineering. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to authorize transfer funds from the. MFT Fund to the General Fund in the amount of \$14,621.95. **All Ayes, Motion carried.**

Approval of Chamlin Invoice #2014003

The Board reviewed Chamlin & Associates Invoice #2014003 for engineering done for STP. A previous question was raised by the Village Treasurer in regards to Chamlin already being at their limit for engineer cost. Village Engineer, Mike Perry, explained that there was cost included on the Treasurer's report that was not included in the engineer agreement. After a brief discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the payment of Chamlin invoice #2014003. **All Ayes, Motion carried.**

Approval of Cyber Broadcasting Agreement

Attorney John Gallo presented the revised agreement that he reviewed with Cyber Broadcasting, LLC. After a brief discussion, a **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the Co-location agreement between the Village of Diamond and Cyber Broadcasting, LLC. **All Ayes, Motion carried.**

Discussion of 2460 E Amber- Brick Mailbox Repair

Commissioner Kasher discussed a snow plowing incident that happened while the crews were trying to clear the 12" snow fall. One of the maintenance workers backed over a mailbox while trying to

relieve a stuck snow plow. Village vehicles were not damaged, but the brick mailbox was knocked off. Mayor Kernc stated that she was not in favor of repairing or replacing the mailbox beyond the \$50 that is stated in the Village Ordinance. Commissioner Kasher suggested that the Village take some responsibility in helping repair the mailbox due to the nature of the accident. It wasn't hit by a plow during regular plowing activities, but rather backed over by a municipal vehicle. After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to authorize payment for the repair of 2460 E Amber Lane for the lesser of the invoice or \$250. **Ayes- Kasher, Wilson, Johnson. Nays- Kernc. Motion Carried.**

Legal Counsel: No Report

Engineer Updates: No Report

Clerk Updates: Village Clerk, Dana Grunwald, reported that a discrepancy with the Garbage Fund was brought to her attention. She researched the problem, and found that the Village was not being billed for the correct number of units from the disposal company. She stated that she has worked with the disposal company to rectify this situation, and that the disposal company will not be pursuing any back charges.

Maintenance Department: Maintenance Supervisor Bill Wethington stated that the maintenance department has finished numbering the new streetlights. He also stated that we are able to buy fuel ahead of time, and that F/S Grain Co will let them lock in the rate for a year.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher commended the maintenance workers with the outstanding performance with the large snow fall. Commissioner Kasher asked about the status of the dump truck, and Mr. Wethington stated that the box is not operational, but the truck is still being used to plow. Commissioner Kasher stated that he will continue to look for a used Dump Truck to add to the Village Fleet.

Commissioner Wilson: Commissioner Wilson stated Village Treasurer Sheryl McDaniel has put out FYE 2016 Budget Preparation Packets, and they are due back March 10th. Commissioner Wilson also stated that there were two MFT accounts, and one has been closed to utilized the bank account with the higher interest rate.

Commissioner Johnson: Commissioner Johnson stated he has reached out to several builders for the construction of a new pavilion. There are many different options and features with the building, and Commissioner Johnson stated that he will ask for bids for all the features we are looking for.

Commissioner Warner: Absent

Mayor Kernc: Mayor Kernc shared the news of the passing of Gardner Mayor, Tom Wise. She stated the wake is at Reeves Funeral Home in Gardner from 2PM- 8PM. Mayor Kernc also recognized Jim Dunning and his 20 year work anniversary on February 1, 2015.

Closed Session: **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to move to Closed Session for Employee Issues. **All Ayes, Motion Carried.**

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

Adjournment:

MOTION was made to adjourn the meeting at 7:37 PM by Commissioner Johnson, **SECOND** by Commissioner Kasher. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk

Approved on: 2/24/2015

