



February 23, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 23th Day of February 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, February 23, 2016 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 Kasher, **SECOND** by Commissioner Wilson to approve 2/9/2016 meeting minutes as reviewed and place on file. **Ayes:** Kasher, Kernc and Wilson. **Abstain:** Johnson and Warner. **Motion Carried.**

Approval of Treasurer's Report

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the 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

None

New Business

Julianne Buck from the Grundy County Community Organizations Active in Disaster (C.O.A.D)

Mayor Kernc welcomed Julianne and Ken Buck to the meeting. Julianne presented to the Board the goal of COAD and their abilities to compliment the larger organizations in times of disasters. Commissioner Warner inquired as to their protocol to reach out to those in need at times of a disaster. Julianne and Ken discussed numerous procedures established. The COAD's goal is if another disaster strikes, they would be able to handle the needs of the communities. Mayor Kernc stated they are extremely organized and Julianne Buck and The Grundy County Community Foundation is the Village's official organization to utilize for disaster donations. After brief discussion, Julianne thanked the Board for allowing her to introduce themselves and how COAD can assist if ever a disaster strikes.

Approval of Resolution 2016-03; For Permit to Install Surveillance Cameras on Traffic Signal Mast Arms along Route 113

Mayor Kernc presented Resolution 2016-03 for approval. Business Owner Sarah Wozniak inquired regarding the type of surveillance camera that would be installed and for what purpose. Mayor Kernc stated these were not red light cameras for ticketing people, these are security cameras only. Mayor Kernc stated Grundy/Will County Sherriff's will have ability to view camera footage as needed to assist in the successful identification, apprehension, and prosecution of criminals.

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Resolution 2016-03; For Permit to Install Surveillance Cameras on Traffic Signal Mast Arms along Route 113. **All Ayes; Motion Carried.**

Approval of Service Sanitation Service Agreement

Mayor Kernc presented the agreement. Commissioner Wilson stated this was formerly The Ajax Company. Wilson stated the only cost change was to the damage waiver insurance. Mayor Kernc stated this waiver was utilized in the past due to vandalism to the port-a-restroom, so it is important to maintain the insurance. **All Ayes; Motion Carried.**

Old Business

None

Legal Counsel

Village Attorney John Gallo stated he is working on updating the building codes and sending them to Village Planning and Zoning Coordinator Cindy Haywood by the end of the month. Gallo stated they must be posted for public inspection 30 days prior to adoption by the Village Board.

Engineer Updates

Village Engineer Mike Perry stated we are using Motor Fuel Tax Funds for STP2. Village Engineer asked to consider allocating monies for crack sealing some of the new roads. Commissioner Kasher stated when this was done in past, it was very costly to the Village. Mayor Kernc stated the Village will be very tight on the motor fuel tax funds. Mayor Kernc does not feel comfortable spending any of those funds until those funds are utilized with the STP projects. Commissioner Kasher agreed with Mayor Kernc on this matter. Village Engineer Perry stated he understands this decision; he was looking ahead for projects to be ahead of the game. Village Engineer Perry stated the only other project for the upcoming fiscal year would be the drainage issue on Stellon St.

Maintenance Updates

Maintenance Supervisor Bill Wethington stated the generator at the waste water treatment plant is not working. It is leaking oil and the turbine needs to be taken apart, cleaned and re-vamped. This will be costly; however it needs to be completed. Commissioner Warner stated a completely mobile repair unit would be needed. Commissioner Kasher recommended a company that could possibly complete the work needed for this. Commissioner Johnson stated he would contact a possible company who could do the work and get a quote from them as well.

Maintenance Supervisor Wethington reported a streetlight halo fell off on Friday due to the high winds and a streetlight on Spring Road and Farmstone Drive was hit by a car, which will also need repairs.

Wethington stated the lift station at Burt Estates filled up over the weekend and was not working properly. He had to contact Coal City to utilize the vac truck. T-shirts were pulled out of the lift station. The cutters on the pumps needed to be pulled and repair is being completed on them.

Wethington stated he would like to have an extra motor for the lift stations as a back-up for these situations. Wethington asked if standardization of the pumps for all lift stations except McGinty would be beneficial. Commissioner Warner asked how often the cutters undergo maintenance and advised to place the cutters under a preventative maintenance plan for the blades.

Clerk Updates

Village Clerk Lori Holmes advised the state approved shredding of local obsolete records has been completed.

Commissioner Comments

Commissioner Kasher:

Commissioner Kasher inquired about the purchase of TD Petes. Village Clerk Holmes stated the closing was moved from February 18th to the 26th.

Commissioner Wilson:

Commissioner Wilson presented the budget packets for fiscal 2017 and asked for Commissioners to complete them. She stated questions regarding this should be addressed to Village Accountant Sheryl McDaniel.

Commissioner Johnson:

No Report

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc presented a document from IDOT regarding the motor fuel tax covering the receipt and disbursement from January 1, 2015 through December 31, 2015. Mayor Kernc stated she needed to present this document at the first meeting following receipt of the letter and we must retain the document and file as a permanent record. Mayor Kernc stated with regards to STP3, she has sent out a letter to 3 property owners to see if they would partner with the STP3 project, which would enclose the Will Road ditch and widen Will Road to 3 lanes but received no response from any of those contacted. Kernc stated she will reach out to them again and if they are not willing to partner, her recommendation to the board would be to go back to STP2 and request an increase for a higher amount within our existing project. The submission for STP3 is due by the end of March, so if there is no response, Mayor Kernc will approach the Board with her new recommendation. Mayor Kernc stated she is working on compiling all the necessary documents for STP2 to get them out to bid since the April bid letting was missed, the target date will now be for the June bid letting and also trying to get the ITEP bike bath bids out as well. Business Owner Sarah Wozniak addressed the board for clarification of projects for STP1 and STP2 and what each encompassed. Mayor Kernc explained both.

Adjournment

MOTION was made to adjourn the meeting at 7:15 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk
Approved on March 8, 2016