



March 22, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 22nd Day of March 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 22, 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 the 3/8/2016 meeting as reviewed and place on file. **Ayes: Kasher, Wilson, Johnson, Kernc; Abstain-Warner; 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

Mayor Kernc welcomed Diamond resident Sharon Smith. Ms. Smith addressed the Board stating her sump pump continues to run and asked why there is a the drainage issue on Stellon Street. Smith asked if any action will be taken to address the problem. Mayor Kernc stated the Village does have a plan in place to resolve these drainage issues. Village Engineer Mike Perry explained the sewer line and inlets are not working properly and the Village has slated to replace it from the corner of McGinty Street and Stellon Street down the block. Village Engineer Perry stated once this work has been completed, this should resolve the ground water issue. Village Engineer Perry stated there could be other issues with regards to her overactive sump pump as the Village found at another resident's property. Village Engineer Perry stated once the work on her street is completed, it would be beneficial for the maintenance personnel to come out and look at her sump pump. Additionally, Ms. Smith asked if her sump pump should be connected to the storm sewer line. Ms. Smith is currently pumping into her yard. Mayor Kernc stated once this work has been completed, it would be the responsibility of Ms. Smith to connect it to the storm sewer. Ms. Smith asked when the Village plans to complete this. Mayor Kernc explained the Village is currently working on the budget for next year, so the Village will plan for the project and will put it out to bid. Mayor Kernc's thanked Ms. Smith for coming.

New Business

Review and Approve STP2 Additional Grant Funding Request with Local Match

Mayor Kernc presented the letter she and Village Engineer Mike Perry had worked on to request additional funding. Mayor Kernc stated the original work was approved previously which encompassed work from Sunshine Garden Center east to the Frontage Road. Mayor Kernc stated this letter explains the request for the additional funding which is needed because the original amount will fall short for the funding needed. Mayor Kernc stated the letter is requesting an additional \$300,000. Mayor Kernc stated she needs the Board to approve the letter so that it may be

submitted to request the additional grant funding. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve STP2 Additional Grant Funding Request with Local Match. **All Ayes; Motion Carried.**

Approve STP3 Grant Application

Mayor Kernc presented a map handout to view the areas which are encompassed within STP3 and future STP4 projects. Mayor Kernc presented STP3 project which will be Phase 1; widen the road, curb and gutters, and enclosure of ditch on Will Road starting at Route 113 south to Border St. Starting in 2018, future STP4 project will require a partnership with Braidwood on the south end of Will Road. STP4 will involve Will Road starting at Border Street south to Spring Road. This section of the ditch will be concreted with a wave pattern which will slow the flow of water, guardrails and a small parkway. Mayor Kernc stated for the commercial property, the ditches should be neatly groomed and by concreting the remaining ditch from Border Street to Spring Road, the expense to do it would be less costly than enclosing the entire ditch to Spring Road. Mayor Kernc stated Jim Clinard is working on cost estimates. Commissioner Kasher inquired if the work anticipated for the STP4 would be grant funded. Mayor Kernc stated this would be pursued through grant funding. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the STP3 Grant Application. **All Ayes; Motion Carried.**

Approve STP3 Engineering Agreement for Preliminary Work

Mayor Kernc stated with the approval of the STP3 Application, approval for the STP3 Engineering Agreement would be required. Village Engineer Mike Perry stated those figures would be the same percentage as the previous STP1 and STP2 agreements. Mayor Kernc stated the percentage must stay constant with the IDOT requirement. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve STP3 Engineering Agreement for Preliminary Work. **All Ayes; Motion Carried.**

Approval of STP3 Resolution #2016-04

Mayor Kernc stated approval of Resolution #2016-04 which accompanies the STP3 Grant Application would be needed. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve STP3 Resolution #2016-04. **All Ayes; Motion Carried.**

Old Business

None

Legal Counsel

Village Attorney John Gallo stated the building codes were completed. Village Planning and Zoning Coordinator Cindy Haywood has published them with the Illinois Capital Development Board in Springfield. Upon submittal, there is a waiting/viewing period of 30 days required. After the 30 days, an Ordinance will be presented to the Board for approval of the amendments to the codes.

Engineer Updates

No Report

Maintenance Updates

No Report

Clerk Updates

Village Clerk Lori Holmes stated Village Maintenance Supervisor Bill Wethington has begun utilizing the GIS mapping of the Village fire hydrants.

Commissioner Comments

Commissioner Kasher:

Commissioner Kasher stated it is that time of year to order road salt. Commissioner Kasher and Maintenance Supervisor Bill Wethington met and discussed the needs for next year. The Village will need to order 100 tons based on the Village's surplus from this year's mild winter. Commissioner Kasher stated the salt needed to be purchased will be going out to bid.

Commissioner Wilson:

Commissioner Wilson reminded the Board members that budgets are due and please submit them as soon as possible.

Commissioner Warner:

Commissioner Warner stated he and Maintenance Supervisor Wethington met with a potential intern. The meeting went well and the pre-employment requirements are being conducted. Commissioner Warner stated the intern would be available starting in June through August. Village Clerk Lori Holmes stated she has been in contact with him and a tentative starting date of June 6, 2016.

Commissioner Johnson:

Commissioner Johnson inquired about the Zika Virus and if there were any special measures with spraying. Mayor Kernc stated she has reached out to both counties regarding that and they do not have any special plans in place regarding the virus. Mayor Kernc will have Village Clerk Holmes place general information on the village website how individuals can take personal precautions to prevent mosquito bites.

Mayor Kernc:

No Report

Adjournment

MOTION was made to adjourn the meeting at 6:45 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk

Approved on April 12, 2016