



# VILLAGE OF Diamond

**March 24, 2015**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 24<sup>th</sup> Day of March, 2015.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 24, 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 Johnson to approve 3/10/15 meeting minutes. **All Ayes, Motion Carried.**

**Treasurer's Report:**

The Treasurer's Report was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve Treasurer's Report and place it on file. **All Ayes, Motion Carried.**

**List of Bills:**

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

**Public Comment:**

None

**New Business:**

**Coal City Area Garage Sales- April 25th**

Mayor Kernc noted that the Coal City Area Garage Sales are going to be on April 25<sup>th</sup>, 2015 from 8AM to 4PM, rain or shine. Residents are encouraged to fill out the application and submit it to the Village of Coal City.

**Approval of Restoration Plan for Well No. 4 site**

Village engineer, Mike Perry, stated that he had spoken with Layne Christensen Co, and they are inquiring about the remaining \$1000.00 hold on their contract for the Well No. 4 jobsite restoration. Mr. Perry stated that Layne Christensen Co, stated that they had left the property in the state that it was when they started to project. Mr. Perry recommended that we release the \$1000.00 hold on the contract. Mayor Kernc suggested using grindings to make an access to the well, as well as creating a secure place for the port-o-potty to go. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the payment of Layne Christensen of \$1000.00. **All Ayes, Motion Carried.**

**Discussion on North Will Rd Issues**

Mayor Kernc presented a map of north Will Rd, and informed the Board that part of CC Cob's parking lot is located on Village property. If the Village were to straighten the road it would

consume the company's parking lot. Mayor Kernc suggested offering the company the opportunity to purchase the property would be a possible source of revenue for the Village. Mayor Kernc said she will follow up with CC Cob about a possible lease of the property.

**Discuss Demand Power Play Program**

Tabled

**Old Business:**

**Proven Business Solution Presentation**

Todd Jenkins of Proven Business Solutions presented the Board with information about digital file management systems that would be beneficial to the Village's file maintenance and records retention program.

**Legal Counsel:** No Report

**Engineer Updates:** No Report

**Clerk Updates:** No Report

**Maintenance Department:** No Report

**Commissioner Comments:**

**Commissioner Kasher:** Commissioner Kasher stated that he renewed the salt contract for \$80 per ton. Commissioner Kasher stated that he spoke with a representative of the Illinois Department of Central Management Services and they stated that \$80 per ton was an average price for the salt. Mayor Kernc stated that some Villages were paying over \$100 per ton, and that she was comfortable with our price. Commissioner Kasher also investigated the Village's windows that are in poor condition. He stated that they are rotted out on the bottom, and he suggests they are replaced.

**Commissioner Wilson:** Commissioner Wilson stated that she and Village Treasurer, Sheryl McDaniel are continually monitoring the Village's budget. She also stated that the Village has implemented a new bank deposit process. She and Mrs. McDaniel also were looking into CD rates to help earn the Village some extra revenue, but stated that they are not feasible for the Village at this time.

**Commissioner Johnson:** Commissioner Johnson stated that he will be discussing the specs of the Pavilion with Terry, and will be ready to put out to bid soon Mayor Kernc stated that the park has been JULIE'd and Mike Perry will have the drawings for the drainage system ready to go soon.

**Commissioner Warner:** Absent

**Mayor Kernc:** Mayor Kernc proclaimed April 7<sup>th</sup>, 2015 is Nation Service Recognition Day. Mayor Kernc stated that national service and volunteerism is a cost effective strategy to meet city and village needs. Mayor Kernc also stated that she retiled the entry way of the Village with materials that are meant to last a very long time, and that she also ordered addition materials for the remainder of the Village Hall.

**Closed Session:**

**MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson to enter into Closed Session for Employee Issues. All Ayes, Motion Carried.

**MOTION** made by Commissioner Kasher, **SECOND** by Commissioner Johnson to return to the regular meeting with no action taken. **All Ayes, Motion Carried.**

**Adjournment:**

**MOTION** was made to adjourn the meeting at 7:40 PM by Commissioner Kasher, **SECOND** by Commissioner Wilson. **All Ayes, Motion Carried.**

**Respectively Submitted:**

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**Dana Grunwald, Clerk**

