



VILLAGE OF Diamond

April 14, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 14th Day of April, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, April 14, 2015 at 6:00 p.m. with Commissioner Carolyn Wilson presiding. Upon roll call Commissioners present were, Jeff Kasher, and Addis Dean Johnson, and Dave Warner. Mayor Kernc was absent.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve 3/24/15 meeting minutes. **Ayes: Kasher, Johnson, Wilson. Nays: none. Abstain: Warner.**

List of Bills:

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

Public Comment:

None

New Business:

Village of Diamond Disaster/ Emergency Debris Removal Specification Package RFP

Attorney John Gallo presented a disaster debris removal specification package RFP, and stated that in order to receive reimbursement from IEMA or FEMA in the event of a disaster, the debris removal would have to be put out to bid. Commissioner Kasher asked to have an extra line added to also accept a standard semi-trailer. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to authorize the Disaster/Emergency Debris Removal Specification Package RFP to be put out to bid. **All Ayes, Motion Carried.**

Village of Diamond Yearly Road Maintenance/ Village Hall Parking Lot

Village engineer, Mike Perry, stated that Mayor Kernc and Mike Farrell from Chamlin had walked the roads and put together a list of repairs. Mr. Perry stated that the amount of work Mayor Kernc would like to get done will require a Bid. Commissioner Kasher stated he would like to look further into the Road that Mayor Kernc wants to repair. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to table the RFP for the yearly road maintenance.. **All Ayes, Motion Carried.**

Village of Diamond Park Pavilion Specification Package RFP

Village Engineer Mike Perry stated that the Pavilion Package will be made up with a 40' x 25' pavilion. The scope of work was discussed, and a **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to authorize Village Engineer, Mike Perry, to assemble a specification package for the park pavilion. **All Ayes, Motion Carried.**

Legal Counsel: Village Attorney, John Gallo, stated he has been working with Teska Associates, Inc in updating the Zoning Ordinance, and that the Zoning Administrator, Cindy Haywood, would be circulating a draft to the Board soon.

Engineer Updates: No Report

Clerk Updates: Village Clerk, Dana Grunwald, stated that interviews are being conducted, and they are hopeful to present a candidate to the Board by the next Board meeting.

Maintenance Department: Maintenance Supervisor, Bill Wethington, stated that the maintenance crew will be starting a storm sewer project in the Village Park the following day.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated that he drove the Road that are proposed on the bid list, and will reach out the Mike Farrell of Chamlin to discuss the improvements. He also said that he drove past a brick mailbox that was damaged during an accident, and it had been repaired.

Commissioner Wilson: Commissioner Wilson stated that the FYE 2016 Budget is being prepared, and will be ready for review at the next scheduled Board Meeting.

Commissioner Johnson: No Update

Commissioner Warner: No Update

Mayor Kernc: Absent

Closed Session:

Adjournment:

MOTION was made to adjourn the meeting at 6:25 PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes, Motion Carried.**

Respectively Submitted:

Dana Grunwald, Clerk
Approved on April 28, 2015