



VILLAGE OF Diamond

May 24, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 24th Day of May 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 24, 2016 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Jeff Kasher, Dave Warner and Carolyn Wilson. Absent was Addis Dean Johnson.

Public Hearing – Appropriations Ordinance

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to open the public hearing to consider the Appropriations Ordinance. **All Ayes; Motion Carried.**

Commissioner Wilson stated that there are two recommended changes to the budget from Village Accountant Sheryl McDaniel with respect to the Not to Exceed Chamlin Engineering Service Agreements. The painting of the water towers increased from \$5,000 to \$20,000 under the Water Fund to include \$15,000 for one tower and \$20,000 for two towers. Wilson stated that the other recommended change is to increase the Sewer Fund Engineering from \$3,000 to \$17,000 for the lift station generators which includes design and construction engineering and easement survey and platting.

Public Comment: There was no public comment

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to close the public hearing regarding the Appropriations Ordinance. **All Ayes; Motion Carried.**

Approval of Minutes

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the 5/10/2016 meeting minutes as reviewed and place on file. **All Ayes; Motion Carried.**

Approval of Treasurer's Report

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the April 2016 Treasurer's Report and place it on file. **All Ayes; Motion Carried.**

Approval of Bill List

Mayor Kernc noted that an additional bill list has been provided for approval.

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the Bill List and Additional Bill List and place it on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Approve Appropriations Ordinance 2016-07

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Appropriations Ordinance 2016-07 including the recommended changes. **All Ayes; Motion Carried.**

Approve Ordinance 2016-08 Adopting the Prevailing Rate of Wages

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Ordinance 2016-08 Adopting the Prevailing Rate of Wages. **All Ayes; Motion Carried.**

Not to Exceed Engineering Service Agreement for Painting Water Towers

In response to Commissioner Kasher, Village Engineer Mike Perry stated that he would provide a cost estimate for painting the water towers. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve the Not to Exceed Engineering Service Agreement for Painting Water Towers not to exceed \$15,000 for one tower and \$20,000 for two towers. **All Ayes; Motion Carried.**

Not to Exceed Engineering Service Agreement for Stellan Street Drainage Improvement

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the Not to Exceed Engineering Service Agreement for Stellan Street Drainage Improvement not to exceed \$5,000 for design and \$5,000 for construction. **All Ayes; Motion Carried.**

Not to Exceed Engineering Service Agreement for Emergency Generators (4)

MOTION was Made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve the Not to Exceed Engineering Service Agreement for Emergency Generators (4) not to exceed \$5,000 for design engineering, \$10,000 for construction and \$2,000 for easement survey and platting. **All Ayes; Motion Carried.**

Approve Resolution 2016-07 for Transfer of Funds of \$200,000 from the General Fund to the Sewer Fund

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Resolution 2016-07 for Transfer of Funds of \$200,000 from the General Fund to the Sewer Fund for the annual bond payment. **All Ayes, Motion Carried.**

Approve Resolution 2016-08 for Transfer of Funds of \$2,500 from the General Fund to the Diamond Enterprise Zone Fund

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Resolution 2016-08 for Transfer of Funds of \$2,500 from the General Fund to the Diamond Enterprise Zone Fund. **All Ayes, Motion Carried.**

Approve Resolution 2016-09 CMAP Green Region

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution 2016-09 CMAP Green Region. **All Ayes, Motion Carried.**

Approve Mesirow Financial-Employee Benefits Program

Mayor Kernc explained that Village Clerk Lori Holmes had not been contacted back from Coal City regarding their sponsorship for participation in their group medical plan, and it is necessary to consider renewing Diamond's existing plan. She added that Mesirow outlined 3 plans for consideration and the Board also needs to determine whether they want to increase the employee contribution. Following discussion, it was determined that the Village would remain with existing Plan 1 and raise the employee contribution from 5% to 7%. Kernc stated that Clerk Holmes will continue to try to get cooperation from Coal City to determine whether there are better alternatives for the future.

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the Mesirow Financial-Employee Benefits Program, Annual Premium – Plan 1 for \$49,449.48 and a 7% employee contribution. **All Ayes, Motion Carried.**

Old Business

None

Legal Counsel

No Report

Engineer Updates

No Report

Maintenance Updates

Maintenance Supervisor Bill Wethington stated that mosquito pellets had been dropped in all the catch basins and the flags are in place for Memorial Day. He raised several questions regarding the intern hire. Following discussion it was agreed that t-shirts and boots would be provided. The Board further discussed the possibility of permanent hire and benefits that coincide with that including education and certification for water/sewer plant operation. Commissioner Warner expressed the importance of hiring an intern not only for general maintenance but someone with the desire and ability to pursue water/sewer operations in Diamond as a career. Lastly, it was agreed that the truck being replaced would be put out to bid rather than traded.

Clerk Updates

No Report

Commissioner Comments

Commissioner Kasher:

No Report

Commissioner Wilson:

No Report

Commissioner Warner:

No Report

Mayor Kernc:

No Report

Adjournment

MOTION was made to adjourn the meeting at 7:05 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

Respectively Submitted:

Cindy Haywood, Deputy Clerk

