



VILLAGE OF Diamond

June 9, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 9th Day of June, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, June 9, 2015 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Jeff Kasher, Addis Dean Johnson, Dave Warner and Carolyn Wilson.

Approval of Minutes:

The meeting minutes were discussed; **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve 5/23/15 meeting minutes. **Ayes- Kasher, Johnson, Wilson and Kernc. Abstain-Warner. Motion Carried.**

List of Bills:

The List of Bills was reviewed; **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: None

New Business:

Bid Award for Street Maintenance/Village Parking Lot

Village Engineer, Mike Perry presented the submitted bids and awarded lowest bidder for the Street Maintenance/Village Parking Lot to P.T. Ferro Construction Co. in the amount of \$257,166.03. **MOTION** made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the bid awarded to P.T. Ferro for the Street/Maintenance/Village Park Lot improvements. **All Ayes, Motion Carried.**

Bid Award Park Pavilion Contract

Village Engineer, Mike Perry presented bid tabulations for the Park Pavilion. Commissioner Kasher and Commissioner Johnson personally vouched for the quality of Lester Buildings. After a brief discussion, **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the bid submitted by Lester Buildings in the amount of \$14,582 with a change order required for prevailing wage rate. **All Ayes, Motion Carried.**

Approval of Backup Emergency System for Pumps

Mayor Kernc stated that Village Maintenance Supervisor Bill Wethington was absent. Discussion regarding this matter will be continued. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to dismiss this discussion and approval at later date. **All Ayes, Motion Carried.**

Discussion Regarding Comprehensive Plan Amendment

Mayor Kernc stated the plan provides current information and should be updated every 5 years. Mayor Kernc acknowledged Teska Associates, Village Attorney John Gallo, Village Planning and Zoning Specialist Cindy Haywood and Planning and Zoning Chairman Mark Adair, for their hard work creating the Comprehensive Plan and the Zoning Ordinance Amendments.

Discussion Regarding Zoning Ordinance Amendment

Mayor Kernc thanked Commissioner Wilson for making the necessary grammatical corrections in the amendment. Commissioner Kasher addressed concerns regarding weed/grass ordinance and clarification on landscape, fireplace and antenna/satellite placements. Final approval of both Ordinances will be placed on the June 23, 2015 agenda.

Approval of Resolution 2015-04 of Support of the Kankakee River Valley Tri-County Water Collaborative Infrastructure Project

Mayor Kernc stated that supporting this project would give the Village other options for future needs, if necessary. The Village would be involved at the ground level of the process. This project provides emergency backup for communities involved in case of fire response draining the water towers or the WTP going down. After a brief discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution 2015-04. **All Ayes, Motion Carried.**

Approval of Resolution 2015-05 to Transfer Funds from General Fund to Sewer Fund

Mayor Kernc presented the transfer of \$200,000 from General Fund to Sewer Fund. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve Resolution 2015-05. **All Ayes, Motion Carried.**

Old Business:

Village Engineer, Mike Perry, stated no report regarding Well No 4 punch list.

Legal Counsel: No Report

Engineer Updates: No Report

Maintenance Updates: Absent

Clerk Updates: Village Clerk, Lori Holmes stated that she will be attending training in Springfield as well as Locis training. Holmes also stated the new website is working and the Village is working on updating the contents.

Commissioner Comments:

Commissioner Kasher: No Comment

Commissioner Wilson: Commissioner Wilson stated final process of audit is taking place. Commissioner Wilson also stated Village Treasurer Sheryl McDaniel has completed the necessary financial updates to the website.

Commissioner Johnson: No Comment

Commissioner Warner: Commissioner Warner inquired status of the new phone system. Village Clerk Holmes stated the new equipment is currently being shipped to Village. The Village should expect new phone system completed in next 2 weeks. Commissioner Warner stated there was a tapping saddle failure at the water plant today and parts are ordered to repair it.

Mayor Kernc: Mayor Kernc reported The Big Brothers/Big Sisters Organization will be offering services to the community of Diamond. Mayor Kernc stated the YMCA is researching options to offer more community programs in Diamond.

Closed Session: None

Adjournment:

MOTION was made to adjourn the meeting at 7:12PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk
Approved on June 23, 2015

