



June 14, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 14th Day of June 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, June 14, 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 Warner to approve the 5/24/2016 meeting minutes as reviewed and place on file. **Ayes: Kasher, Kernc, Warner and Wilson. Abstain: Johnson. Motion Carried.**

Approval of Bill List

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

Public Comment

None

New Business

Diamond Days-Civic Club Donation

Several Diamond Civic Club Members were present. Club Member resident Tamme Crater discussed the upcoming Diamond Days which is scheduled for July 2, 2016. Crater discussed the activities which will be held on that day. Club member Matt McCants discussed the fireworks which will be held for the first time at this year’s Diamond Days. Matt McCants stated the cost of the fireworks display would be approximately \$3,500.00-\$4,000.00. Matt McCants asked if the board would make a donation to assist in the sponsorship of the fireworks. After discussion, Commissioner Warner stated Diamond Days gives back to Diamond residents, so he suggested a donation of \$3,500.00 to sponsor the fireworks event. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve a donation in the amount of \$3,500.00 to the Diamond Civic Club for the sponsorship of the fireworks display for Diamond Days being held on July 2, 2016. **All Ayes; Motion Carried.**

Intergovernmental Agreement from Coal City with Diamond Regarding Law Enforcement Services

Mayor Kernc stated Coal City is unhappy as it currently stands to provide police assist to Diamond as needed by the Grundy County Sheriff. Kernc stated the Village is unique and this situation is not a problem anywhere else. Kernc asked Village Attorney John Gallo to explain the Intergovernmental Agreement presented by Coal City. Gallo explained numerous areas of concern which was brought to the board’s attention; the liability coverage Coal City is requesting, the limitation of support services such as, Grundy County Sheriff would be required to dispatch Will County Sheriff first when needing assistance, as well as the Hold Harmless/Indemnification section. Mayor Kernc stated she spoke with Sheriff Callahan to see if he is satisfied with our current

agreement. He advised he is. Kernc proceeded to read her notes from her telephone conversation with Sheriff Callahan in which he discussed the staffing of the Grundy County Sheriff's department, and the cooperation he believes Wilmington and Braidwood would provide if they needed assistance from them in Diamond. Kernc stated if the agreement is not executed, Mayor Halliday may instruct all Coal City officers not to respond to police assist calls if needed in the Village of Diamond and to stay out of the Village of Diamond limits. After discussion, **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to decline entering into a Intergovernmental Agreement with Coal City Regarding Law Enforcement Services. **All Ayes; Motion Carried.**

Old Business

None

Legal Counsel

No Report

Engineer Updates

Village Engineer Mike Perry was absent however; Mayor Kernc spoke on his behalf stating Perry is working on the bid letting for the bike path which will be in July and for the painting of the water towers.

Maintenance Updates

Maintenance Supervisor Bill Wethington stated the new truck is being undercoated. Wethington also stated the water meter for Burt Estates is broken and the cost is approximately \$4,000.00 since it is a larger capacity and must be able to be submersible. After brief discussion, decision was made to purchase a new water meter which will be installed for Burt Estates.

Clerk Updates

No Report

Commissioner Comments

Commissioner Johnson:

Commissioner Johnson showed a free home water test kit he picked up at Home Depot. Johnson stated this test kit might work for the residents with home lead testing. Mayor Kernc asked Commissioner Johnson to investigate it further to determine if it was free for lead testing or just a kit to test your water for softening.

Commissioner Kasher:

No Report

Commissioner Wilson:

Commissioner Wilson stated the on-site audit is complete and the budget has been posted on the Village's website.

Commissioner Warner:

No Report

Mayor Kernc:

No Report

Adjournment

MOTION was made to adjourn the meeting at 6:48 PM by Commissioner Warner, **SECOND** by Commissioner Johnson. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

