



VILLAGE OF Diamond

June 23, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 23th Day of June, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, June 23, 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 Johnson to approve 6/09/15 meeting minutes. **Ayes- Kasher, Johnson, Wilson, Warner and Kernc. Motion Carried.**

Approval of Treasurer's Report:

Treasurer's Report May 2015 was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve Treasurer's Report May 2015. **All Ayes, Motion Carried.**

List of Bills:

The List of Bills was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve the list of bills, and place them on file. **All Ayes, Motion Carried.**

Public Comment: None

New Business:

Accept P & Z Recommendation on Case PZ-01-2015 and Approve Ordinance 2015-07 Adopting an Updated Comprehensive Plan

Mayor Kernc acknowledged Mike Hoffman of Teska Associates, Inc. who was present to answer any questions the board had. **MOTION** made by Commissioner Warner, **SECOND** by Commissioner Kasher to Accept the P & Z Recommendation on Case PZ-01-2015 and approve Ordinance 2015-07 Adopting an Updated Comprehensive Plan. **All Ayes, Motion Carried.**

Accept P & Z Recommendation on Case PZ-02-2015 and Approve Ordinance 2015-08 Amending in its Entirety the Village of Diamond Zoning Ordinance

Mayor Kernc acknowledged and appreciates the hard work of Planning and Zoning Specialist Cindy Haywood, Mike Hoffman of Teska Associates, Inc., Village Attorney John Gallo and Village Engineer Mike Perry and the entire P & Z Board, on this Ordinance. Mayor Kernc further acknowledged Mike Hoffman of Teska Associates, Inc. for his work on the map amendments. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to accept P&Z recommendations on Case PZ-02-2015 and approve Ordinance 2015-08 Amending in its Entirety the Village of Diamond Zoning Ordinance. **All Ayes, Motion Carried.**

Proclamation-Slammers Community Night

Mayor Kernc stated that Thursday, July 2, 2015 has been proclaimed as Slammers Community Night for Diamond. Game starts at 7:00PM. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the Proclamation Slammers Community Night. **All Ayes, Motion Carried.**

Award Disaster/Emergency Debris Removal Contract

Mayor Kernc stated that the bid opening was held today, which was timely in light of the tornado that occurred last night. Village Engineer Mike Perry stated we learned we needed a standard bid after the tornado expenses that the Village incurred from the 2013 tornado. After discussion, **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to Award Disaster/Emergency Debris Removal Contract to KLF Enterprises, Inc. **All Ayes, Motion Carried.**

Resolution 2015-06 for Construction on State Highways

Mayor Kernc turned to Village Attorney John Gallo to speak on this resolution. Village Attorney John Gallo stated a resolution must be completed every 2 years and the Village must comply with state standards. This is a requirement of all municipalities. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Resolution 2015-06 for Construction on State Highways. **All Ayes, Motion Carried.**

Motion to Rescind Award of Park Pavilion Bid to Lester Buildings

Mayor Kernc and Village Engineer Mike Perry met with Lester Building concerning Lester's pricing not including prevailing wage which makes their bid in-valid and not the lowest responsible bid. Mayor Kernc recommended rescinding award of Park Pavilion bid. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to Rescind Award of Park Pavilion to Lester Building. **All Ayes, Motion Carried.**

Motion to Award Park Pavilion Bid to Wick Buildings/Wise Construction Services as lowest responsible bidder

Mayor Kernc presented the motion to award Park Pavilion bid to Wick Buildings as lowest bidder after reviewing all bids submitted and the motion to rescind Lester Buildings. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve motion to Award Park Pavilion Bid to Wick Buildings/Wise Construction Services as lowest bidder.. **All Ayes, Motion Carried.**

Approval of Change Order in amount of \$49,508.94 to add McGinty Street work for the 2015 Maintenance Program

Commissioner Kasher stated the Village's budget allowance would permit this additional street work and would like to see these streets added to the Maintenance Program. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve the Change Order in amount of \$49,508.94 to add McGinty Street work for the 2015 Maintenance Program. **All Ayes, Motion Carried.**

Fredin Permit Fees

Mayor Kernc stated there was a miscommunication between our building inspector and general contractor, Jim Fredin, regarding the type of electrical materials that were used for construction of a new residence. Because of this misunderstanding, Mayor Kernc stated that she would like to credit

Mr. Fredin \$6,000 towards future permit fees. After a brief discussion, consensus for a credit should not exceed \$3,000. Commissioner Wilson agreed. Commissioners Johnson and Warner stated despite the unfortunate situation, they are not comfortable approving any credit. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher. **3 Ayes**-Commissioners Kasher and Wilson and Mayor Kernc. **2 Nays**-Commissioners Warner and Johnson. **Motion Carried.**

Building Code Update

Mayor Kernc stated the Village has many inquiries expressing interest along Route 113. She would like to explore the opportunity for a consultant and utilize their expertise to fine tune the codes. She stated that the village needs to look toward the future. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson. **All Ayes, Motion Carried.**

Old Business:

None to be discussed

Legal Counsel: Village Attorney John Gallo discussed Coal City not having a disaster recovery debris removal contract and with this evening's approval of The Village's Disaster/Emergency Debris Removal Contract, Coal City would like an intergovernmental agreement between Village of Coal City and Village of Diamond for Diamond's provision of Temporary Disaster/Emergency Debris Removal Services. Commissioner Warner voiced his concerns regarding the financial process. Commissioner Kasher voiced his concerns as well regarding the financial obligations. Mayor Kernc appreciated the feedback and wanted a consensus from the board to move forward with this assistance. Consensus was given to move forward with IGA and a \$50,000.00 excrow account.

Engineer Updates: Village Engineer Mike Perry stated that Coal City has reached out to Chamlin and Associates and is hopeful on the positive working relationship they can achieve.

Maintenance Updates: Village Maintenance Supervisor Bill Wethington reported the park rubber mulch is almost complete. The area for the pavilion has been cored out. The drains in the park have been working great. Mayor Kernc acknowledged the hard work the maintenance department has done on the playground.

Clerk Updates: Village Clerk, Lori Holmes stated in light of the recent tornado she has canceled her training in Springfield. The new phones have been installed and an upgrade in the Comcast account has been completed.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher expressed his heartfelt sadness and concern for those affected by the tornado.

Commissioner Wilson: Commissioner Wilson stated employee direct deposit will start in early July. The audit has been completed and Janet Brown is preparing the report. The target date for the final report should be expected in October.

Commissioner Johnson: Commissioner Johnson acknowledged the great job that has been done on the park.

Commissioner Warner: Commissioner Warner discussed the water levels at the water treatment plant. There is an infiltration problem occurring due to the infiltration of rain. Check flow at lift stations are necessary. Waste treatment plant needs separate sump system. There is also corrosion on A/C coil and replacement of coil to aluminum coil will be necessary.

Mayor Kernc: Mayor Kernc reported Axan Foods (Taco Bell/KFC) will be signing sales tax agreement by July 14, 2015. The Village received a \$10,000 grant from COMED for the IDOT bike path. The Village has met the criteria for the 1st round in the Enterprise Zone requirements. Mayor Kernc thanks everyone for volunteering in the Coal City tornado disaster.

Closed Session: None

Adjournment:

MOTION was made to adjourn the meeting at 7:25PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes, Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk
Approved on July 14, 2015

