



VILLAGE OF Diamond

July 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 July, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, July 14, 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 Warner, **SECOND** by Commissioner Kasher to approve 6/23/15 meeting minutes. **Ayes- Kasher, Johnson, Wilson, Warner and Kernc. Motion Carried.**

Approval of Treasurer's Report:

None

List of Bills:

The List of Bills was reviewed; Commissioner Kasher stated concern on payment before the completion of pavilion. Mayor Kernc assured that no payment would be made until completed and approved of all work. Mayor Kernc stated that a copula will also be installed. **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:

Approval of Final Balance of \$21,659.00 to Wick Building

Approval made with list of bills.

Approval of Pavilion Concrete Proposals

Mayor Kernc presented proposals submitted for the pavilion concrete. Commissioner Kasher acknowledged the good work from both companies, however, noticed a gravel fee that would need to be deducted. Mayor Kernc asked Commissioner Kasher to reach out to Zingre to deduct the gravel cost and apply that deduction to additional concrete work needed. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve and award Zingre Concrete the Pavilion Concrete bid. **All Ayes, Motion Carried.**

Approval for 2014 Tornado Road Repair (Motor Fuel Tax Fund) of Final Estimates for Payment to D Construction, Inc.

Mayor Kernc stated all work has been completed with exception of 2 minor areas on Spring and Berta Roads. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher

to approve 2014 Tornado Road Repair (Motor Fuel Tax Fund) of Final Estimates for Payment to D Construction, Inc.. **All Ayes, Motion Carried.**

Approval for 2014 General Fund Street Repair Final Estimates to D Construction, Inc.

Mayor Kernc submitted for approval the 2014 General Fund Street Repair Final Estimates to D Construction, Inc. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the 2014 General Fund Street Repair Final Estimates to D Construction, Inc. **All Ayes, Motion Carried.**

Approval of Disaster/Emergency Debris Removal Contract of Coal City's IGA; Reduce Security Deposit for IGA with Coal City for Disaster/Emergency Debris Contract; Approval of Ordinance 2015-09 Authorizing the Entry into an Intergovernmental Agreement with the Village of Coal City for Disaster Debris Removal Services

Village Attorney John Gallo stated to combine approval for all three of these items under one approval since they all pertain to the Disaster/Emergency Debris Removal Contract.

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve Disaster/Emergency Debris Removal Contract; Reduce Security Deposit for IGA with Coal City for Disaster/Emergency Debris Contract and Approve Ordinance 2015-09 Authorizing the Entry into an Intergovernmental Agreement with the Village of Coal City for Disaster Debris Removal.. **All Ayes, Motion Carried.**

Approval of Ordinance 2015-10 Repealing Ordinance 2005-12 Relating to Public Hearing and Notice Requirements for Matters Before the Planning and Zoning

Village Attorney John Gallo stated these were stand-alone ordinances and are addressed in the newly adopted zoning ordinance. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve Ordinance 2015-10 Repealing Ordinance 2005-12 Relating to Public Hearing and Notice Requirements for Matters Before the Planning and Zoning Commission **All Ayes, Motion Carried.**

Approval of Ordinance 2015-11 Repealing Ordinance 2006-04 Relating to Regulating Exterior Construction Standards for Commercial Structures

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Warner to approve Ordinance 2015-11 Repealing Ordinance 2006-04 Relating to Regulating Exterior Construction Standards for Commercial Structures. **All Ayes, Motion Carried.**

Approval of Ordinance 2015-12 Repealing Ordinances 2007-07 and 2012-05 Relating to Regulating Exterior Standards for new Residential Structures

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Johnson to approve Ordinance 2015-12 Repealing Ordinances 2007-07 and 2012-05 Relating to Regulating Exterior Standards for new Residential Structures. **All Ayes, Motion Carried.**

Approval of Ordinance 2015-13 Repealing Ordinance 2008-10 Relating to Landscaping Standards

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Ordinance 2015-13 Repealing Ordinance 2008-10 Relating to Landscaping Standards. **All Ayes, Motion Carried.**

Approval for Employee Payroll/Employee Direct Deposit Pay Date

Mayor Kernc stated with implementing direct deposit for employee's payroll, the pay date will be moving to Wednesday. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Wilson. **All Ayes, Motion Carried.**

Locis training and Information

Mayor Kernc discussed the Locis training that has been taking place in office.

Change of Village Website and Email

Mayor Kernc presented the difficulties the office is experiencing with obtaining the needed certificate for the current web/email address utilizing .gov. Commissioner Warner explained that both email/web addresses will merge as one. The utilization of the old email/web address will be re-directed to the new email/web address. It will produce a seamless transition to the new web/email address. After discussion, the consensus moving forward with a new email/web address utilizing .org, would be the most efficient and smoothest for the Village. The Village can then move forward to install the new server. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the change of the Village Website and Email address. **All Ayes, Motion Carried.**

Old Business:

None to be discussed

Legal Counsel:

None to be discussed

Engineer Updates:

Absent

Maintenance Updates:

Village Maintenance Supervisor Bill Wethington reported the park is almost complete. The pavilion is being erected. The new sewer lines are doing a great job with water drainage.

Clerk Updates:

None to be discussed

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated the concrete work starts next week. The completion of curb work and gutter issues will be addressed which will cost \$2,600.00. Once completed, PT Ferro will start paving.

Commissioner Wilson: Commissioner Wilson stated the employee direct deposit will start the last week of July. Direct deposit for Commissioners will be available starting in October. Locis training with Village Treasurer Sheryl McDaniel is scheduled for next week.

Commissioner Johnson: Commissioner Johnson stated how impressive the park looks and how well the parks drainage system is working, especially with all the rain the Village has received.

Commissioner Warner: Commissioner Warner had inquiries to GPS ability in the Locis system. Village Maintenance Supervisor Bill Wethington stated he has an individual who approached the Village regarding GPS locating equipment. This individual will be attending the next board meeting to present the GPS system to the Board.

Mayor Kernc: Mayor Kernc reported the pavilion is being constructed and a copula will be installed.

Closed Session: **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to move to Closed Session at 6:40PM; Litigation. **All Ayes, Motion Carried**

Adjournment:

MOTION was made to adjourn the meeting at 6:50PM by Commissioner Kasher, **SECOND** by Commissioner Johnson. **All Ayes, Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk
Approved on July 28, 2015

