



VILLAGE OF Diamond

July 28, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 28th Day of July, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, July 28, 2015 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Jeff Kasher, Dave Warner and Carolyn Wilson. Absent: Addis Dean Johnson.

Approval of Minutes:

The meeting minutes were discussed; **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve 7/14/15 meeting minutes. **Ayes- Kasher, Wilson, Warner and Kernc. Motion Carried.**

Approval of Treasurer's Report:

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

List of Bills:

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

Public Comment:

None

New Business:

Subsurface Solutions

Maintenance Supervisor Bill Wethington introduced Dave from Subsurface Solutions. Dave demonstrated the precision cable, pipe and RF marker locator system to the Board and the effectiveness of this equipment to detect and react to extremely low signals associated with difficult to locate utilities. Wethington asked Dave from Subsurface Solutions to assist with an issue with a utility line on Friday to see the functionality of this device. Commissioner Warner asked Wethington to report back the results after Friday's "hands on" workability of device. Mayor Kernc thanked Dave for coming and sharing this equipment.

Motion to Rescind Award of Pavilion Concrete to Zingre Concrete

Mayor Kernc presented the motion to rescind award due to non-utilization of prevailing wage. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to Rescind Award of Pavilion Concrete to Zingre Concrete. **All Ayes, Motion Carried.**

Motion to Award Pavilion Concrete to Anderson Concrete Co., Inc. as lowest responsible bidder

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to Award Pavilion Concrete to Anderson Concrete Co., Inc. as lowest responsible bidder. **All Ayes, Motion Carried.**

Approval of Change Order #1 for P.T. Ferro Construction Co. RE: Village Hall Parking Lot Unsuitable Soils Base on South Side of Village Hall

Attorney John Gallo stated one motion could be made to approve all three change orders. Mayor Kernc stated Change Order #1 amount: \$31,673.00.

Approval of Change Order #2 for P.T. Ferro Construction Co. Re: Village Parking Lot Unsuitable Base Repairs on East Side of Village Hall

Mayor Kernc stated Change Order#2 amount: \$17,050.00.

Approval of Change Order #3 for P.T. Ferro Construction Co. Re: Additional Aggregate Base Course (CA-6)

Mayor Kernc stated Change Order #3 amount: \$4,336.00.

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Change Order #1 in amount of \$31,673.00, Change Order #2 in amount of \$17,050.00 and Change Order #3 amount of \$4,336.00 totaling \$50,729.00 to P.T. Ferro Construction Co. **All Ayes, Motion Carried.**

Approval of Country Meadows Snow Removal Contract

Mayor Kernc stated Country Meadows reached out again to the Village for their snow removal. Mayor Kernc stated that a minimal increase is reflected in the 2015-16 contract.

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Country Meadows Snow Removal Contract. **All Ayes, Motion Carried.**

Proclamation-Knights of Columbus Tootsie Roll Fundraiser Days

Mayor Kernc presented the Proclamation- Knights of Columbus Toostie Roll Fundraiser Days will be held September 18th, 19th and 20th as Helping Citizens with Physical and Intellectual Disabilities Days. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve Proclamation-Knights of Columbus Tootsie Roll Fundraiser Days. **All Ayes, Motion Carried.**

Discuss Generator on Well #4

Mayor Kernc stated she attended meetings in Chicago and matters were discussed regarding weather and other threats that could cause disruption of essential services. The Village must start focusing on ways to maintain essential services to the Village for extended periods of time if a disaster would strike.

Old Business: Discussion of Stott Contracting Well No. 4 Punch List

Maintenance Supervisor Bill Wethington stated he took Mayor Kernc to look at the area in question. They saw the low area which could be caused by a break/leak. Village Engineer Mike Perry stated when he looked at it previously it looked good; however, he will look into this matter again.

Legal Counsel:

None to be discussed

Engineer Updates:

None to be discussed

Maintenance Updates:

Village Maintenance Supervisor Bill Wethington reported current dump/plow truck is not functioning properly. The cost for repairs is not justified based on age of the truck. He would like guidance purchasing a replacement truck for the Village before winter arrives. After a brief discussion, Commissioner Kasher agreed that a search for a truck is needed and will assist Maintenance Supervisor Wethington in the process.

Clerk Updates:

None to be discussed

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated P.T. Ferro started work on the Village Streets and Village Hall parking lot.

Commissioner Wilson: Commissioner Wilson stated the employee direct deposit has been implemented and acknowledges Treasurer Sheryl McDaniel for her diligent work in this implementation process.

Commissioner Johnson:

Absent

Commissioner Warner: Commissioner Warner stated he and Commissioner Kasher had discussed the workload of the water and sewer operations employee. They would like to be proactive in seeking an individual to eventually backfill this position and discussed reaching out to JJC and other colleges to implement an internship program for this area. Commissioner Warner stated a spring 2016 target date for this internship would be feasible.

Mayor Kernc:

None to be discussed

Adjournment:

MOTION was made to adjourn the meeting at 7:36PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes, Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk

Approved on August 11, 2015