



VILLAGE OF Diamond

August 25, 2015

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 25th Day of August, 2015.

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 25, 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 was Dean Johnson.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve 8/11/15 meeting minutes. **All Ayes. Motion Carried.**

Approval of Treasurer's Report:

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

List of Bills:

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

Public Comment:

Mayor Kernc welcomed Mr. Yakos to the board meeting. Mr. Yakos came to address the board regarding damage that occurred to his soffit and gutter during the road pavement improvements completed by P.T. Ferro. Mr. Yakos presented pictures of tire marks in driveway and the slight damage of the soffit and gutter. Village Engineer Mike Perry discussed the difficulty of how this could occur. After discussion, Mayor Kernc stated she and Village Engineer Perry will take pictures of the tire tracks and see if they are a match to the equipment in question that damaged Mr. Yakos' gutter and soffit. Mr. Yakos stated it is the principle of the matter and for P.T. Ferro to accept fault. Mr. Yakos thanked the board. Mayor Kernc thanked Mr. Yakos for coming.

New Business:

Emergency After Hours Water Turn-On Fee

Mayor Kernc discussed the issue of charging \$100.00 emergency after hours turn on fee to residents whose water is shut off due to non-payment. Mayor Kernc stated a charge of \$100.00 would cover the cost of the Village Maintenance Personnel who would be called out to turn water on. Currently, a \$50.00 turn on fee is charged when water is reinstated during business hours. Commissioner Warner stated that he does not agree with any emergency after hour's turn-on. Commissioner Warner stated non-payment of a past due water bill does not constitute as an emergency. Residents are given ample notices and warnings before shut-off occurs. Commissioner Warner stated water turn-on should be completed during business hours only. Mayor Kernc stated water shut-offs will take place Mon-Thurs. and the Village will not shut water off on Friday's. Residents whose water is

reinstated will be completed during business hours only and no afterhours water turn-ons will be completed.

P.T. Ferro Paving Estimate

Village Engineer Mike Perry stated warranty issues and drainage issues which are still present, therefore, recommending paying P.T. Ferro Construction Company \$358,985.48 with exception of \$39,887.28 to be retained until issues are resolved. Commissioner Kasher addressed the culvert area on Will Road as a concern. Mayor Kernc discussed the culvert area is the responsibility of the Village to address and to resolve. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve payment to P.T. Ferro Construction Company \$358,985.48 while retaining \$39,887.28 until work is completed. **All Ayes, Motion Carried.**

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

Village Engineer Mike Perry stated Stott dug and reconnected the area in question. The area leaking appears to be 10-12 ft north of the service line. Stott told Village Engineer Perry if they come to re-dig and the leak is not on their side, it would cost the Village approximately \$2,000 for them to dig. Maintenance Supervisor Bill Wethington stated ComEd is coming out Thursday to dig. He will see where the leak is originating and take pictures and present to Stott if necessary.

Legal Counsel:

No Report

Engineer Updates:

Village Engineer Mike Perry stated Jim Clinard completed the hydraulic report for STP2. Mayor Kernc interjected the Village is planning on being on the January IDOT bid letting.

Maintenance Updates:

Maintenance Supervisor Bill Wethington stated CC Cobb is working on the hydraulic cylinder for dump truck. The cost for the part is \$375.00. Wethington also stated a new John Deere lawn mower was purchased for the Village which comes with a 3 year warranty. The old one is approximately 16 years old. The new mower will be used for park, soccer field and open areas and will not be used to do curb cutting. Supervisor Wethington reported he is in negotiation on a new pick-up truck and is currently working with a dealer who will match state bid for the cost of the purchase price.

Clerk Updates:

No Report

Commissioner Comments:

Commissioner Kasher:

No Report

Commissioner Wilson:

Commissioner Wilson stated the EPay module is underway and should be working within the next week.

Commissioner Johnson:

Absent

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc stated the Village is approved for the Enterprise Zone but not certified. Final certification is on hold awaiting the State budget approval. Mayor Kernc stated she would like to purchase a new dump truck however; the Village will save up for one over the next 4-5 years and continue to make necessary repairs as needed to the old one. Commissioner Kasher was in agreement with this plan. Mayor Kernc contacted D Construction and requested the cost to have street sweeper sweep Route 113. Mayor Kernc stated she has noticed the trees in the Claypool ditch along Will Road need to be removed and has reached out for estimate to remove and/or grind them up. Mayor Kernc stated she would like to burn the ditch area. Commissioner Kasher interjected that burning of grass is best to take place in spring to promote new growth. Commissioner Kasher stated his concern of the small branches, if not removed properly, falling into the ditch and traveling in water making a potential for beaver dams. Mayor Kernc stated she is looking for someone to stripe the Village parking, basketball court and 4 square game. Mayor Kernc asked Commissioner Warner to prepare an infiltration press release.

Adjournment:

MOTION was made to adjourn the meeting at 6:51PM by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes, Motion Carried.**

Respectively Submitted:

Lori Holmes, Clerk

Approved on September 8, 2015