



VILLAGE OF Diamond

August 9, 2016

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 9th Day of August 2016.

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 9, 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 7/26/2016 meeting minutes and place on file. **All Ayes; 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

Approve Proclamation Knights of Columbus Tootsie Roll Campaign

Mayor Kernc presented the Proclamation for the Annual Knights of Columbus Tootsie Roll Campaign scheduled for September 16th, 17th and 18th. **MOTION** was made by Commissioner Warner; **SECOND** by Commissioner Warner to approve the Knights of Columbus Tootsie Roll Fundraising Campaign. **All Ayes; Motion Carried.**

Award Stellon Street Bid

Village Engineer Mike Perry stated the bid opening was this morning. Perry stated 4 companies had submitted bids. The lowest bid was Conley Excavating of \$65,256.84. Mayor Kernc stated she was very pleased with work completed by Conley on past projects. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to award the Stellon Street Storm Drainage Project to Conley Excavating. **All Ayes; Motion Carried.**

Award Contract for Water Tanks Repainting

Mayor Kernc stated this was addressed at the last board meeting. Kernc stated the lowest bidder did not meet the responsible bidder requirements. Village Engineer Mike Perry stated he completed reference checks on work completed by American Tank Restoration. Perry said the company had 2 years’ experience with municipalities. Perry stated 3 out of 4 references had no issues however, the current work being completed at a municipality would not comment on the workmanship since the work has not been completed at this time. Mayor Kernc stated since American Tank Restoration did not meet the responsible bidder requirements; she recommends the contract should be awarded to the next lowest bidder, which is Jetco, Ltd. Kernc stated the bid received by Jetco, Ltd. will only allow repainting of the 200,000 gallon tank at a cost of \$139,490.00; however, the village was pleased with Jetco, Ltd. on a past project, so she looks forward to quality workmanship for this project as

well. Kernc stated she will have Village Engineer Mike Perry reach out to American Tank Restoration to see if they would like the opportunity to paint the outside of the 75,000 gallon tank, with the possible opportunity to complete the inside paint work on that same tank next year, if the completed outside repainting is quality workmanship. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to award the Water Tank Repainting to Jetco, Ltd. **All Ayes; Motion Carried.**

Approval of Chamlin and Associates Construction Engineering Agreement for ITEP Bike Path

Mayor Kernc presented the Agreement for this project. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Chamlin and Associates Construction Engineering Agreement for ITEP Bike Path. **All Ayes; Motion Carried.**

Accept ITEP Bike Path Lowest Bid by D Construction

Mayor Kernc stated she had previously received consensus to accept lowest bid, but now needed formal approval by the board action. D Construction was the lowest bidder at \$101,818.41. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to accept D Construction's bid for the ITEP Bike Path. **All Ayes; Motion Carried.**

Approval of IDOT Joint Agreement for Project 14-00010-00-WR

Mayor Kernc presented the IDOT agreement for federal participation in the STP2 grant which consists of widening and resurfacing, box culverts and storm sewer on a section of IL Route 113. Kernc stated this agreement is required to reflect the appropriations of the funds for this project. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Warner to approve the IDOT Joint Agreement Project 14-00010-00-WR. **All Ayes; Motion Carried.**

Approval of Resolution 2016-14

Mayor Kernc presented Resolution 2016-14 regarding the IDOT Joint Agreement Project 14-00010-00-WR, in which authorizes an additional expenditure of \$100,000.00 for a total of \$250,000.00 from the Motor Fuel Tax Fund for the STP2 project; and also reflects \$205,000.00 from the General Fund which includes \$100,000.00 owner/developer contributions for the completion of the project. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve Resolution 2016-14, Regarding the STP2, 14-00010-00-WR Roadway Improvement in the Will County Portion of The Village of Diamond. **All Ayes; Motion Carried.**

STP2 Subordination of Surface Rights for Public Road Purposes

Village Attorney John Gallo stated this releases part of the Village of Diamond's easement to IDOT. This is required as part of the road improvement project in the Will County portion of Diamond. **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to Subordination of Surface Rights for Public Road Purposes. **All Ayes; Motion Carried.**

Coal City High School Poms Car Wash

Mayor Kernc stated the coach of the Poms reached out to Village Clerk Holmes wondering if they could hold a car wash at the Village Hall on Sunday, August 14, 2016. Kernc stated the Poms will be supplying all the hoses, sprayers and supplies needed. Kernc thought it was a great idea and is very pleased to support this organization. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve the Coal City High School Poms Car Wash. **All Ayes; Motion Carried.**

Old Business

None

Legal Counsel

Village Attorney John Gallo addressed the board regarding the Intergovernmental Agreement (IGA) from Coal City presented previously with regards to the Coal City Police Department back-up to the Grundy County Sheriff's Department for the Village of Diamond. Gallo stated Coal City is adopting a resolution which addresses both Carbon Hill and Diamond pertaining to non-back up support unless the parties in question sign the IGA. The resolution states if Diamond does not enter into the IGA, beginning October 11, 2016, Coal City will notify Grundy County Sheriff's Dispatch Center prohibiting them to call the Coal City Police Department for any police matters in the Village of Diamond. The Coal City Police Department will be restricted from entering the Village of Diamond and will no longer assist in any police matters within the Village of Diamond. Mayor Kernc stated, "My desire is that the ONLY time Coal City Police Officers are dispatched into Diamond is for the same type of emergency in progress calls that any police department responds to another police department when mutual aid is requested. Diamond contracts with the Grundy County Sheriff's Department and I consider them our police department in the Grundy County portion of Diamond." The board once again agreed not to sign the IGA.

Engineer Updates

Village Engineer Mike Perry stated there was a programming component for the Waste Water Treatment Plant for which we didn't purchase programming rights. Perry stated they are trying to get the rights which would allow programming rights and getting quotes for the rights. Perry is reaching out to a former programmer of the system to assist in this effort.

Maintenance Updates

Maintenance Supervisor Bill Wethington stated that today was summer intern-Ethan Haywood's last day. Wethington acknowledged the good work that Haywood did for the maintenance department as well as Maintenance Worker Steve Baker's work on painting the streetlight bases. Wethington added Baker is doing a great job however; it is a slow process to complete this project, since numerous steps are involved in this painting project. Wethington stated D Construction came to see the I-Beam work required at the Waste Water Treatment Plant and they will be submitting a quote for the work needed.

Clerk Updates

No Report

Commissioner Comments

Commissioner Johnson:

No Report

Commissioner Kasher:

Commissioner Kasher stated he did meet with resident B. Martin after the last meeting.

Commissioner Wilson:

No Report

Commissioner Warner:

No Report

Mayor Kernc:

Mayor Kernc stated she and Jim Clinard met with IDOT regarding the signal at Route 113 and Will Road. The poles, signal, electrical and underground work can be completed however, the arms and boxes must remain in the shop until the signal is warranted. Kernc stated ITEP Bike Path was given a donation of \$3,000.00 from the Three Rivers Association of Realtors for the pocket parks projects along the ITEP bike path.

Adjournment

MOTION was made to adjourn the meeting at 7:00 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

