



# VILLAGE OF Diamond

**September 8, 2015**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 8th Day of September, 2015.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 8, 2015 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 8/25/15 meeting minutes. **Ayes- Kasher, Wilson, Warner and Kernc. Abstain-Johnson. Motion Carried.**

**Approval of Bill List:**

**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:**

**Part-time Building Inspector**

Mayor Kernc stated Tom Pahnke will be the Village's part-time building inspector. Mr. Pahnke was the part-time inspector after the Diamond tornado in 2013. He worked well with the residents as well as the contractors. He will work on a "as need" basis. He will assist with updating the building codes for the Village, which is targeted for completion by next building season.

Fee Structure:

\$ 25.00 Inspection

\$ 50.00 Minor plan review

\$100.00 Full plan review

\$ 50.00 Pre-construction meeting

**Part-time Plumbing Inspector**

Mayor Kernc stated Jeff Bexson will be the Village's part-time plumbing inspector. Mr. Bexson will inspect both residential and commercial properties. He will work on a "as need" basis. He is a licensed plumber and works with other municipalities in the area as their plumbing inspector also.

Inspection fee is \$50.00 per inspection and per each plan review.

**Old Business:**

None

**Legal Counsel:**

No Report

**Engineer Updates:**

Village Engineer Mike Perry stated a check of the tire track marks which were found in resident Mr. Yakos' driveway, to P.T. Ferro's equipment found no equipment matched those marks and investigation is inconclusive. No further action will be taken.

**Maintenance Updates:**

Maintenance Supervisor Bill Wethington stated the dump truck needs a new cylinder, which will cost \$1,000.00 to replace. The new pick-up truck has been ordered and should arrive at the Village by the end of the week. Once arrived, undercoating will be completed. Maintenance Supervisor Wethington stated new water meters will need to be purchased. Village Clerk Lori Holmes found numerous meters not working properly during the Village's bi-monthly water meter reading. Maintenance Supervisor Wethington stated replacement of the non-working meters will begin this week.

**Clerk Updates:**

No Report

**Commissioner Comments:**

**Commissioner Kasher:**

Commissioner Jeff Kasher inquired if gravel shoulder work was completed on Will Road. Maintenance Supervisor Wethington confirmed that work has been completed.

**Commissioner Wilson:**

No Report

**Commissioner Johnson:**

No Report

**Commissioner Warner:**

Commissioner Warner distributed a press release draft regarding the infiltration issues. Village Engineer Mike Perry stated he will provide additional data to be included in the release. Commissioner Kasher inquired the number of houses requiring the infiltration inspection. Commissioner Warner discussed how to handle the cost of the inspections and how to handle the calls to schedule the inspections was also conferred.

**Mayor Kernc:**

Mayor Kernc stated she has been working with Terraco and is in negotiations with them to waive approximately \$12,000 in recapture fees for numerous businesses. Terraco still needs to install 4 streetlights on the Southside of Route 113, however, IDOT has allowed 4 streetlights on the Northside be waived by having ComEd install lights on existing ComEd poles. One already exists and Mayor Kernc has signed a contract with ComEd to install the remaining 3 streetlights within the next 4 weeks. Mayor Kernc presented the Grundy County Sherriff's report for the month of August. There was a robbery at the Stop & Smoke shop. The individuals have been arrested. Mayor Kernc stated she contacted Bob McGuinn to provide an estimate for the tree removal along Diamond's section of the Claypool ditch on Will Road.

**Adjournment:**

**MOTION** was made to adjourn the meeting at 6:47PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Clerk**

**Approved on September 22, 2015**

