



February 27, 2018

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 27th Day of February 2018.

The scheduled meeting of the Diamond Village Board was held on Tuesday, February 27, 2018 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Mark Adair, Jeff Kasher, Dave Warner and Carolyn Wilson.

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 2/13/2018 meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of the February 27, 2018 Bill List and Additional Bill List

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Adair to approve the bill list and additional bill list and place it on file. **All Ayes; Motion Carried.**

Approval of the January 2018 Treasurer's Report

MOTION was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the January 2018 Treasurer's Report and place it on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Approve D Construction, Inc. Unit Prices for Thermoplastic Pavement Markings

Consensus was given to approve the prices, if there were no plans for IL Route 113 road improvement work for Diamond. Mayor Kernc stated Jim Clinard reached out to IDOT and there are no future road work plans for IL Route 113 through Diamond therefore, approval is needed. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to approve D Construction, Inc. Unit Prices for Thermoplastic Pavement Markings. **All Ayes; Motion Carried.**

Approve Ordinance 2018-04; Amending Chapter 1510.09 of the Village of Diamond Code of Ordinances in Regard to Construction and Replacement of Mailboxes in a Right-Of-Way

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to approve Ordinance #2018-04; Amending Chapter 1510.09 of the Village of Diamond Code of Ordinances in Regard to Construction and Replacement of Mailboxes in a Right-Of-Way. **All Ayes; Motion Carried.**

STP3/Gasoline Tax Referendum

Mayor Kernc presented an article from the Joliet paper regarding an incident which a motorist was killed when her vehicle went into a water filled ditch. Kernc stated this keeps her up at night worrying when heavy rains occur and something like this could happen on Will Road. Kernc stated when STP grant applications can be submitted in 2019, she would like to submit for STP3. Kernc stated Jim Clinard is completing Phase 1 of the engineering for the STP3 project so the village will

be ready to go and score maximum points. Kernc stated we need to take advantage of the grant funds when we can. Kernc said there was flooding on the older section of town due to the heavy rains and Kernc feels the only way Diamond can ever keep up the older existing roadways and improve the storm water management in those areas is through a sales tax referendum. Kernc stated the Realtors' Association would support this referendum. Kernc asked the board to consider the option since this is the only way realistically to fix the problem. Kernc stated the maintenance department works diligently fixing one or two of these problems each year, however, we must have a revenue source in place to designate only for roads and drainage. Commissioner Warner wonders what kind of impact a tax would have on Casey's General Store and the Shell Station. Commissioner Kasher does not oppose a \$.01 or \$.02 increase. Commissioner Warner and Kasher do not want to see the sales of those businesses affected by an increase. Village Attorney John Gallo will research when a tax referendum could be placed on a ballot for voting.

Old Business

Grundy and Will County Sheriff's Monthly Update

None

Approve Atlas Companies Phased Market Study Proposal

Mayor Kernc stated she toured the Mason County facility with Phil Jass-Public Health Administrator from the Grundy County Health Department. Kernc discussed the facility in Mason County and the services they provide.

Legal Counsel

Village Attorney John Gallo stated the settlement agreement with Glendall Partners and Scaggs Development Corp. is still awaiting signature approval from Scaggs Development. All other parties have approved the agreement.

Engineer Updates

No Report

Maintenance Updates

Maintenance Supervisor Austin Vining stated the raw sewage pump at the sewer plant broke down today. Vining stated they will have it rebuilt based on the mechanical findings. Pump 3 is currently being serviced and should be returned to operation tomorrow. Vining stated maintenance personnel Josh Bzdusek spent the night at the WWTP due to the rainfall volume and flooding at the plant.

Clerk Updates

Village Clerk Lori Holmes stated she was notified by Blue Cross Blue Shield that the current health plan offered to the employees will no longer be offered in the upcoming renewal year. Holmes should be receiving the eligible plans to review in March and will bring those options to the board. Holmes stated the employee handbook has many areas which need updating so, she is reviewing those changes and once the recommended changes are completed, will bring to the board for approval.

Commissioner Comments

Commissioner Kasher:

Commissioner Kasher stated he drove throughout the village after the heavy rainfall and he was happy with the drainage overall. Kasher was concerned of the area on the bike path which the mulch had washed out from the field run off. Possible solutions for this were discussed. Kasher inquired regarding about the utility bill for 1160 S. Farmstone Drive. Commissioner Warner stated he had left several messages to the owners regarding this issue and he has not received a call back from the residents. Warner stated further action will be taken by Village Attorney John Gallo regarding this issue.

Commissioner Wilson:

Commissioner Wilson stated she was concerned of water being pumped from a residence's sump pump on the N.E. corner of Laura Lane. The water is concerning since this is a bus stop for students. Wilson asked if the maintenance department could address this with the resident to redirect their drain pipe toward the storm water drain.

Commissioner Adair:

No Comment

Commissioner Warner:

Commissioner Warner presented a bill from Elliott Electric in the amount of \$1,400.00 which is for the cost to replace conduit on the float cables. Warner stated is was budgeted but wanted the board to know this would be completed.

Mayor Kernc:

Mayor Kernc presented to the board witness slips which addressed some of the legislative bills which are being presented to legislature for vote in Springfield. Kernc discussed several of the bills and what the impact to the village would be if passed.

Adjournment

MOTION was made to adjourn the meeting at 6:50 p.m. by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk