



VILLAGE OF Diamond

April 10, 2018

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 10th Day of April 2018.

The scheduled meeting of the Diamond Village Board was held on Tuesday, April 10, 2018 at 6:00 p.m. with Finance Commissioner Carolyn Wilson presiding. Upon roll call Commissioners present were Mark Adair, Jeff Kasher, Dave Warner. Mayor Teresa Kernc-Absent.

Approval of Minutes

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the 3/27/2018 meeting minutes and place on file. **Ayes; Kasher, Warner and Wilson. Abstain; Adair. Motion Carried.**

Approval of the April 10, 2018 Bill List

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

Public Comment

Tony Mauro, President of the Farmstone Association, addressed the board regarding planting trees in the parkway at the Farmstone park. Commissioner Kasher stated there have been previous issues with parkway trees encroaching on storm sewer lines and issues they cause for the Village and Homeowners. Village Attorney stated there is a village ordinance which prohibits the planting of trees in the parkway. Mauro thanked the board their time and will not be planting trees in the parkway.

New Business

Approve Backup Influent Pump Installation Project in the amount of \$57,300.00 to Morrison Construction Company

Public Works Director Austin Vining stated Morrison Construction Company has not completed the restoration work at the plant and they are scheduled to do so tomorrow. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve payment to Morrison Construction Company for the backup influent pump installation project in the amount of \$57,300.00 contingent upon the completion of the restoration. **All Ayes; Motion Carried.**

Approve Proclamation: April 2018 Child Abuse Prevention Month in Diamond

Village Clerk Lori Holmes stated the village has supported this event and it is sponsored by the GFWC IL Prairie Woman's Club. The pinwheels will be displayed at the Village Hall to raise awareness for child abuse prevention. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to approve the Proclamation proclaiming the month of April 2018 to be Child Abuse Prevention Month in Diamond. **All Ayes; Motion Carried.**

Old Business

Grundy and Will County Sheriff's Monthly Update

Grundy County Officer Clampitt reported a residential burglary occurred in Country Meadows and there were several domestic battery calls which the Grundy County Sheriff's office were dispatched.

Approve Atlas Companies Phased Market Study Proposal

Passed

Sales Tax Referendum

Passed

Legal Counsel

Village Attorney John Gallo stated the settlement agreement with Glendall Partners and Scaggs Development Corp. has been completed. Gallo has recorded the release for the four parcels and the recapture agreement. This matter is completed.

Engineer Updates

Absent

Maintenance Updates

No Report

Clerk Updates

Village Clerk Lori Holmes stated she will be attending the annual Benefit Choice Seminar for Health Plan Representatives on April 19, 2018 in Springfield.

Commissioner Comments

Commissioner Kasher:

Commissioner Kasher presented a letter from Chamlin and Associates to IDOT requesting the approval for the installation of the safety lights at the crosswalk on IL Route 113 and McGinty St. Kasher would like Vining to reach out to McCleary Building Company for an estimate for the cold storage building. Kasher stated he will also be reviewing each of the maintenance department buildings to determine what the needs are for any additional building.

Commissioner Wilson:

No Report

Commissioner Adair:

Commissioner Adair stated he has not been able to reach Mr. Cullick for recommendations to our baseball field. Commissioner Kasher recommended Matt Hook as a contact for recommendations. Adair stated he would reach out to Hook.

Commissioner Warner:

Commissioner Warner stated there have been several pinholes leaks reported from residents on Sterling Court. Warner discussed with the board the causes of pinholes leaks to copper pipes. After discussion, Warner stated a vendor change to Aqua Smart, Inc. which is a supplier of SeaQuest, a phosphate for corrosion control, has been made. By utilizing the SeaQuest additive, the reduction of chlorine can also be made. Warner stated this not necessarily the villages responsibility to make this vendor and additive change. We are being proactive by taking these steps to assist in the reduction of pinhole leaks.

Mayor Kernc:

Absent

Adjournment

MOTION was made to adjourn the meeting at 6:34 p.m. by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

