



August 28, 2018

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 28th Day of August 2018.

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 28th, 2018 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Mark Adair, Denise Brown, Jeff Kasher and Dave Warner.

Approval of Minutes

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Adair to approve the 8/14/2018 regular meeting minutes as reviewed and place on file. **All Ayes; Motion Carried.**

Approval of Bill List and Additional Bill List

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve the August 28, 2018 Bill List and place on file. **All Ayes; Motion Carried.**

Approval of the July 2018 Treasurer's Report

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

Public Comment

None

New Business

Approval of the Revised Audit from Janet Brown, CPA

Mayor Kernc stated it was her understanding we only reported the monies we paid into the projects from the grants, not the monies which went from the federal government directly to IDOT. Based on that criteria, we did not need to complete a single audit. Kernc stated upon submitting information to GATA, the submission was rejected. Kernc then contacted State personnel and was informed the Village must also report the money that IDOT pays directly to the contractor. Any amount over \$750,000.00 requires a single audit. Therefore, we immediately pulled our audit and contacted Janet Brown to complete a single audit for the Village. Janet Brown is currently working on the revision which will add approximately 7 additional pages to the original audit. Once the revision is complete, it will be placed on the agenda for discussion and approval. This item is passed until revised audit is completed.

Discuss and Approve Employee Sick Benefits and IMRF Sick Benefits for Village Employees

Village Clerk Lori Holmes explained the current sick policy and explained for those employees accumulating additional sick days beyond what the current policy reads, employees have the ability to transfer unused sick days to IMRF to accrue service time. Commissioner Denise Brown explained the plan. After discussion, decision was made for Village Attorney John Gallo to speak with the IMRF

representative for additional details of the plan to assure there is no additional cost to the Village if offering this plan to Village employees. This item is passed until more information is obtained.

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc stated she has no reports to present however, she stated there was a theft of a motorcycle which occurred and footage from the cameras was provided to Grundy County detectives for review.

Legal Counsel

No Report

Engineer Updates

No Report

Maintenance Updates

Public Works Director Austin Vining stated Well #3 is up and running. Vining stated half of the School Street project has been completed. Vining stated notices are being distributed notifying specific residents of service needed to their water meter. Appointments will be scheduled for the installation a new radio frequency water meter which will replace the current old model meter.

Clerk Updates

Village Clerk Lori Holmes updated the board through collection efforts and accounting adjustments, only 2 remaining closed accounts with outstanding balances remain. She will continue to make efforts to collect those 2 remaining accounts.

Commissioner Comments

Commissioner Kasher:

No Report

Commissioner Brown:

No Report

Commissioner Warner:

No Report

Commissioner Adair:

Commissioner Adair stated the fence has been completed at the baseball field.

Mayor Kernc:

Mayor Kernc stated a meeting with CPV representatives, Will and Grundy County representatives, GECD and legal council took place to discuss the Village's Enterprise Zone.

Adjournment

MOTION was made to adjourn the meeting at 7:03 P.M. by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk