



## September 11, 2018

### **Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 11th Day of September 2018.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 11th, 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 8/28/2018 regular meeting minutes as reviewed and place on file. **All Ayes; Motion Carried.**

#### **Approval of Bill List and additional check #2298**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve the September 11, 2018 Bill List and additional check for TEST, Inc. in the amount of \$950.00 and place on file. **All Ayes; Motion Carried.**

#### **Public Comment**

None

#### **New Business**

#### **Discuss and Approve Research Study for Doctoral Student at U of I**

Village Clerk Lori Holmes stated she received a letter from a doctoral student who is attending the University of Illinois and they are requesting permission to conduct a research study regarding residency requirements of our municipal employees. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the research study for doctoral student attending the University of Illinois. **All Ayes; Motion Carried.**

#### **Discuss Rate Analysis Information**

Mayor Kernc stated RCAP conducted a study on the water and waste water treatment plant and the results have been completed. Kernc presented the results starting from 2014 until 2017. The outcome from the results determined that our water and sewer rates are adequate based on a 5% yearly increase which was part of the loan requirement.

#### **Discuss and Approve Marino Truck & Equipment Repair, Inc. Estimate to Repair Bucket Truck**

Public Work Director Austin Vining stated during the village's bucket training presented by our risk management carrier, numerous issues were found regarding the safety and outdated equipment on the truck. The truck was brought in for repairs and the estimate for all repairs necessary is in the amount of \$9,571.26. Discussion regarding to repair the 1996 truck or to purchase a newer used bucket truck. Commissioner Kasher stated a list of requirements will be needed before searching for a used truck.

Kasher recommended gas not diesel fuel, down riggers and specific height capabilities. Vining and Kasher will pursue in a search for a good used bucket truck.

**Discuss and Approve Treasurer Sheryl McDaniel to attend the Illinois Enterprise Zone Association Conference Oct. 3-5, 2018**

Mayor Kernc presented the estimated expense report in the amount of \$550.00 since the exact costs have not been released. Commissioner Kasher asked if attending is worthwhile. Kernc stated McDaniel has learned some valuable information regarding Enterprise Zone procedures. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve Treasurer Sheryl McDaniel attending the Illinois Enterprise Zone conference Oct. 3-5, 2018. **All Ayes; Motion**

**Discuss and Approve TEST, Inc. Contract for WWTP/WTP**

Mayor Kernc stated she had received consensus for these agreements. The agreements were necessary for compliance for the operations at the water and waste water treatment plants. The agreements are effective for 1 year but can be canceled by either party by giving a 30-day notice in writing. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the TEST, Inc. service agreements for the WWTP and WTP in the amount of \$ 950.00 per month. **All Ayes; Motion Carried.**

**Old Business**

**Grundy and Will County Sheriff's Monthly Update**

An officer from the Grundy County Sheriff's department was in attendance and reviewed the monthly calls. Mayor Kernc presented the Will County Sheriff's calls.

**Approval of Revised Fiscal Audit**

This item was passed

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

Village Attorney John Gallo stated he has not be able to discuss the information with the IMRF representative. This item was passed.

**Legal Counsel**

No Report

**Engineer Updates**

No Report

**Maintenance Updates**

Public Works Director Austin Vining stated water meter replacements have begun on Hugh Street. Mayor Kernc stated she and Vining have comprised a list of priority items which need attention and completed before winter arrives.

**Clerk Updates**

No Report

**Commissioner Comments**

**Commissioner Kasher**

No Report

**Commissioner Brown**

No Report

**Commissioner Warner**

Commissioner Warner presented the WWTP/WTP service repair spreadsheet.

**Commissioner Adair**

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

**Mayor Kernc**

Mayor Kernc stated the Grundy County Chamber is promoting a Shop Local Campaign and is asking for municipalities to advertise their town and logo to promote their village's businesses. Consensus was given by the board for the \$300.00 sponsorship.

**Adjournment to Closed Session ((2(c)(1) Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees)**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to enter closed session at 6:45 P.M. **All Ayes; Motion Carried.**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to enter back into open session with no action taken at 7:27 P.M. **All Ayes; Motion Carried.**

**Adjournment**

**MOTION** was made to adjourn the meeting at 7:28 P.M. by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**