



January 22, 2019

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 22nd Day of January 2019.

The scheduled meeting of the Diamond Village Board was held on Tuesday, January 22, 2019 at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Denise Brown Jeff Kasher and Dave Warner. Absent-Mark Adair.

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve the 01/08/2018 regular meeting minutes with correction and place on file. **All Ayes; Motion Carried.**

Approval of Bill List and Additional Bill List

MOTION was made by Commissioner Brown, **SECOND** by Commissioner Kasher to approve the January 2, 2019 bill list and additional bill list and place on file. **All Ayes; Motion Carried.**

Approval of December 2018 Treasurer Report

Pass

Public Comment

None

New Business

Open and Award Sealed Bid(s) for Snow Plow Blade

Mayor Kernc stated one bid was received. Bid in the amount of \$51.00 was received and awarded to Jeff Kasher. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Brown accept the \$51.00 bid and award the Snow Plow blade to Jeff Kasher. **Ayes-Brown, Warner Kernc; Abstain-Kasher. Motion Carried.**

Discuss Community Solar Subscription Opportunity Assessment

Mayor Kernc presented materials regarding the opportunity. Kernc stated the savings weren't substantial. Village Attorney John Gallo explained the subscription and how the co-op works. Commissioner Warner stated if the savings aren't there, then subscribing would not be beneficial. Attorney John Gallo stated he has not received the subscription agreement; therefore, the actual benefits of the co-op cannot be determined.

Discuss and Approve Subdivision Code Update Proposal from Teska not to exceed \$13,500.00

Mayor Kernc stated Teska and Chamlin Associates will work together on this update. Commissioner Kasher stated it is a good idea to have the updates in place for future construction and believes this is money well spent. Kernc asked Village Engineer Mike Perry to pay close attention to dedicated easements, streetlight wiring, as well as catch basin requirements when updating the codes. After discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the Subdivision Code Update Proposal from Teska not to exceed \$13,500.00. **All Ayes; Motion Carried.**

Approve Resolution 2019-02; Authorizing Execution of Intergovernmental Cooperation Agreement Between the Village of Diamond and the County of Will

Mayor Kernc stated this resolution is required to expand the Enterprise Zone to include CPV. Kernc stated Nancy Norton, CEO and President of the Grundy County Economic Development Council attended a finance committee in Coal City explaining the details of the Enterprise Zone i.e., there is no annexation involved, no easement etc. A Public Hearing will be scheduled, and ordinances will be required. The process is moving forward. Attorney John Gallo stated there is a difference between the two agreements. Grundy County wanted a seat on the Diamond Enterprise Zone Board and Will County did not. Therefore, Grundy County has a non-voting seat on the Diamond Enterprise Zone Board. After discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve Resolution #2019-02; Authorizing Execution of Intergovernmental Cooperation Agreement Between the Village of Diamond and the County of Will. **All Ayes; Motion Carried.**

Approve Resolution 2019-03; Authorizing Execution of Intergovernmental Cooperation Agreement Between the Village of Diamond and the County of Grundy

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Approve Resolution #2019-03; Authorizing Execution of Intergovernmental Cooperation Agreement Between the Village of Diamond and The County of Grundy. **All Ayes; Motion Carried.**

Approve Ordinance #2019-01; Amending Chapter 152; Storm Water Management

Village Attorney John Gallo stated FEMA updated all the FIRM maps in Will County and they are effective February 15, 2019. Since we adopted the Will County Storm Water Management Ordinance, it references the old FEMA maps, we would need to amend our current Ordinance and re-adopted the recent ordinance as amended which includes the new maps. After discussion, **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve Ordinance #2019-.01; Amending Chapter 152; Storm Water Management. **All Ayes; Motion Carried.**

Approve Ordinance #2019-02; Amending Chapter 155; Flood Damage

Village Attorney John Gallo stated this is an ordinance which was adopted in 2012. This ordinance will amend two provisions of the maps to reference the new FEMA maps which is effective February 15, 2019. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve Ordinance #2019-02; Amending Chapter 155; Flood Damage. **All Ayes; Motion Carried.**

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc presented the Will County Sheriff's Update.

Presentation from Caleb Counterman-CC Soccer Association Regarding Will Road Soccer Field Installation of Lighting

Item Passed

Legal Counsel

No Report

Engineer Updates

Village Engineer Mike Perry stated there will be a Public Meeting regarding the Will Road project which will be held on February 26, 2019 from 4pm-6pm at the Village Hall. Perry stated there is an item on the legislative table which would mandate villages/towns/cities to replace all lead service lines

leading to residential homes. Perry stated he was made aware of a program which is 100% reimbursed up to \$1 million dollars per year to specifically target and replace lead service lines. There are many guidelines which are required. Mayor Kernc stated the maintenance department are currently checking service lines when replacing water meters. Kernc stated further investigation will be needed to check for lead content in shut-offs and saddles as well as additional information regarding the program.

Maintenance Updates

Absent

Clerk Updates

No Report

Commissioner Comments

Commissioner Kasher

Commissioner Kasher stated the chain on the gate at the maintenance building is dragging and needs to be fixed as soon as possible. Kasher is also concerned about the water shut off on Rt. 113 and McGinty St. If it is the old one, its needs to be removed or if it is the new one, it needs to be adjusted to ground level.

Commissioner Brown

No Report

Commissioner Warner

Commissioner Warner presented the WTP-WWTP Service Report which he is very happy with the progress made at the plants. There are 5 items which are low priority which still needs to be addressed. Mayor Kernc stated she toured and is very pleased with the plants. Warner stated the meters at the apartments need to be replaced and he would not want to wait to see if the program would cover the replacements of these meters. Village Clerk Lori Holmes explained an audit needs to be completed at the apartments to ensure all meters are accounted for and are being metered to the correct apartment address.

Commissioner Adair

Absent

Mayor Kernc

Mayor Kernc reminded the Commissioners to begin working on their budgets for the next fiscal year. Asphalt at the maintenance facility is cracking and it will need crack fill. The grant application process which was presented at the previous board meeting, would meet the criteria for cohort to offset the cost to the village if awarded the grant, Kernc had been told. Kernc stated she does not want to get ahead of things since there are many more steps required for the initial application process.

MOTION was made by to adjourn the meeting at 7:04 P.M. by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk