



## February 26, 2019

### **Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 26th Day of February 2019.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, February 26th, 2019 at 6:05 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Jeff Kasher and Dave Warner. Absent were Commissioners Denise Brown and Mark Adair.

#### **Approval of Minutes**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 2/12/2019 regular meeting minutes as reviewed and place on file. **All Ayes; Motion Carried.**

#### **Approval of Bill List**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the February 26, 2019 Bill List and place it on file. **All Ayes; Motion Carried.**

#### **Public Comment**

Mr. Charles Boothe, of 594 Will Road, Braidwood, expressed concern regarding the proposed Will Road improvements and said he was unaware that Will Road, south of Spring Road in Braidwood was a truck route. Mayor Kernc explained that she worked with the City of Braidwood in 2010 and they participated in making their stretch of road a truck route. Mr. Boothe stated that he does not believe Braidwood has any intention of improving their portion of the route and that may create truck traffic issues for him

Commissioner Adair arrived at 6:23 P.M.

#### **New Business**

##### **Discuss Water Main Breaks Burt Estates**

Public Works Director Austin Vining said there was a recent issue with one of the valves that shuts water off to Burt Estates and it needed to be replaced. The valve is located in the Village's right-of-way; however, Burt Estates has been turning it on and off when issues arise in the park. Mayor Kernc explained that Michelle Eggert, Manager of the park, questioned who in fact is responsible for the valve. In response to Commissioner Kasher, Director Vining said the valve deteriorated causing it to break. Members of the Board agreed that our public works employees should exercise the valves regularly to prevent this from occurring. Director Vining further stated that there are 4 valves that only serve Burt Estates but are located in the public right-of-way. Commissioner Warner said that the valves located in the Village's right-of-way should be the responsibility of the Village and anything beyond the pit should be Burt Estate's responsibility. The Board agreed that Burt Estates should contact public works to turn the water on or off when needed. They also agreed that the Village would pay the invoices for the recent valve replacement amounting to \$3,658.66 and should be placed on the

March 12, 2019 bill list. Mayor Kernc added that in the future, Burt Estates may want to consider installing a valve on their own property, so they can control the water when needed.

**Approval for Travel, Meal and Lodging Reimbursement for Mayor Kernc; IML Lobby Day/Board Meeting in the amount of \$308.36**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to approve travel, meal and lodging reimbursement for Mayor Kernc; IML Lobby Day/Board Meeting in the amount of \$308.36. **All Ayes; Motion Carried.**

**Waive Competitive Bidding for Themed Streetlight Bulb Replacement and Approve Twin Supplies, LTD High Efficiency Lighting for Themed Streetlights**

Members of the Board discussed the themed streetlight proposal and it was determined that the best way to determine the appropriate wattage would be to temporarily install a 106- and 160-watt head along Division Street. Mayor Kernc contacted Nick, of Twin Supplies, during the meeting and he confirmed that they could install the temporary fixtures.

These matters were tabled.

**Approve Stop the Bleed Kits in the Amount of \$10,000.00 (50% reimbursable-\$5,000.00) through ComEd/Metropolitan Mayors Caucus Powering Safe Communities Grant**

Mayor Kernc stated that the grant is ready to be submitted and, if successful, approximately 250 stop the bleed kits will be distributed, more than the 166 kits originally anticipated. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve stop the bleed kit purchase in the amount of \$10,000.00. **All Ayes; Motion Carried.**

**Old Business**

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

No Report

**Legal Counsel**

Attorney Gallo stated that Will and Grundy Counties both adopted the Enterprise Zone Expansion Ordinances and the Developer and Nancy Norton, of Grundy County, are working on removing a parcel from the Ottawa Enterprise Zone.

**Engineer Updates**

Village Engineer, Mike Perry, stated that the public meeting for the STP3 Improvements was held earlier which went generally well. A few requests were made from property owners on the east side of Will Road for entrances and there were a few objections to the project. He also said that McGinty watermain is out to bid. The pre-bid meeting will be held March 15, 2019 and the opening is scheduled for March 29, 2019

**Public Works Updates**

Public Works Director, Austin Vining, said there was an issue with the small water tower (located in the Village Hall lot) where a flex coupling cracked approximately 90 feet high, on the main stem pipe. It was necessary to isolate the tower and they are presently running on the large tower. He said that Gasvoda came out on Monday who reached out to several vendors to get parts as soon as possible. Mayor Kernc added that she asked them to provide a proposal for inspection of both towers in case any of the fittings are close to failing and to help determine their life expectancy. Commissioner Warner commented that the extreme winds may have had an impact and questioned whether

insurance should be contacted. Engineer Perry said that, if they did not receive a timely quote, Putnam County Painters, specialize in this area. He added that Tyler, Coal City Operator, purchased his own valve actuator that mechanically exercises valves. He is providing a demo on Wednesday that may be of interest. Tyler operates his own business and may be able to provide this service in the future.

### **Clerk Updates**

Deputy Clerk Cindy Haywood said that she is preparing for the upcoming Planning & Zoning Public Hearings scheduled for Monday, March 4.

### **Commissioner Comments**

#### **Commissioner Kasher:**

No Report

#### **Commissioner Warner:**

Commissioner Warner referred to the WTP-WWTP Service Report and will be updating it to 2019. Commissioner Kasher asked if the deteriorated concrete around the brine tank lids could be coated to help prevent further damage could be added to the open items list.

#### **Commissioner Adair:**

No Report

#### **Mayor Kernc:**

Mayor Kernc said she will be out of town from March 7 through March 14.

### **Adjournment**

**MOTION** was made to adjourn the meeting at 7:20 P.M. by Commissioner Warner, **SECOND** by Commissioner Kasher **All Ayes; Motion Carried.**

### **Respectively Submitted:**

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Cindy Haywood, Deputy Clerk