



## March 12, 2019

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 12<sup>th</sup> Day of March 2019.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 12, 2019 at 6:00 p.m. with Commissioner of Finance Denise Brown presiding. Upon roll call Commissioners present were Jeff Kasher and Dave Warner. Absent: Mark Adair and Mayor Teresa Kernc.

### Approval of Minutes

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 02/26/2018 regular meeting minutes. **All Ayes; Motion Carried.**

### Approval of Bill List

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the March 13, 2019 bill lists. **All Ayes; Motion Carried.**

### Approval of the Treasurer's Report

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

### Public Comment

None

### New Business

#### Waive Competitive Bidding for Water Tower Pipe Replacement

This item was tabled

#### Discuss and Approve Estimate from Putnam County Painting, Inc. for Water Tower Pipe Replacement in the amount of \$58,850.00 plus \$2,900.00 for tank inspection and cleaning. Total: \$61,750.00

This item was tabled

#### Discuss and Approve Border Street Storm Sewer Project

Commissioner Kasher discussed the scope of the project. Kasher stated he has not received the proposal for this project. This item was tabled.

### Old Business

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

No Report

#### Waive Competitive Bid for Themed Streetlight Bulb Replacement

This item was passed

**Approve Twin Supplies, LTD, High Efficiency Lighting for Thermal Streetlights**

This item was passed

**Legal Counsel**

Village Attorney John Gallo stated the March 26, 2019 meeting will include the recommended approval from the Planning and Zoning Board regarding the trap shooting project. Gallo stated the March 4, 2019 Public Hearing regarding the project had a large turn out and most concerns were regarding drainage issues for those residents near the proposed site. Gallo stated there will be a Public Hearing at the March 26, 2019 meeting to vacate 2 alleys and a street for the project. The March 26, 2019 meeting will include development agreement, subdivision plat, re-zoning and additional amendments, etc. regarding this project as well.

**Engineer Updates**

Absent

**Maintenance Updates**

No Report

**Clerk Updates**

No Report

**Commissioner Comments**

**Commissioner Kasher**

Commissioner Kasher stated he contacted the Grundy County Highway Department and placed the order for 150 tons of road salt for next year's winter season. The Village should know by October 2019 who the contract winner was and the price per ton which the village will be charged.

**Commissioner Brown**

No Report

**Commissioner Warner**

No Report

**Commissioner Adair**

Absent

**Mayor Kernc**

Absent

**Adjournment**

**MOTION** was made by to adjourn the meeting at 6:30 P.M. by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**