



VILLAGE OF Diamond

April 9, 2019

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 9th Day of April 2019.

The scheduled meeting of the Diamond Village Board was held on Tuesday, April 9, 2019 at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioners present were Mark Adair, Jeff Kasher and Dave Warner. Denise Brown-Absent.

Approval of Minutes

MOTION was made by Commissioner Adair, **SECOND** by Commissioner Kasher to approve the 03/26/2019 regular meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of April 9, 2019 Bill List and Additional Bill List

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the April 9, 2019 bill list and additional bill list. **All Ayes; Motion Carried.**

Approval of the March 2019 Treasurer’s Report

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the March 2019 Treasurer’s Report and place it on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Approve Proclamation; Motorist Awareness Program

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Adair to approve Proclamation for Motorist Awareness Program. **All Ayes; Motion Carried.**

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

Mayor Kernc stated this item is passed. Kernc stated the proposal is at IDOT waiting for approval.

Legal Counsel

No Report

Engineer Updates

Village Engineer Mike Perry stated the bid opening for the McGinty Street Water Main Project was Friday, March 29, 2019 at 10:00am. The award and approval for the project will be placed on the April 23, 2019 agenda.

Maintenance Updates

Absent

Clerk Updates

Village Clerk Lori Holmes presented the closed accounts with open balances report from July 2018 and the April 2019 for updated balance progress/comparison.

Commissioner Comments

Commissioner Kasher

No Report

Commissioner Brown

Absent

Commissioner Warner

No Report

Commissioner Adair

Commissioner Adair stated Commissioner Kasher and he inspected the picnic tables and determined they can take benches off some and replace on others to reconstruct 3 picnic tables. Adair stated the purchase of 3 additional picnic tables would be required.

Mayor Kernc

Mayor Kernc stated the CPV Enterprise Zone Application has been submitted in Springfield. Kernc thanked Village Attorney John Gallo for all his work with this project.

Adjournment to Closed Session (Employee Evaluations and Review Closed Sessions)

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to enter closed session at 6:27 p.m. **All Ayes; Motion Carried.**

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to enter open session with no action taken at 7:15 p.m. **All Ayes; Motion Carried.**

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Adair to release the following closed session minutes: 11-12-2013 and 07-08-2014. **All Ayes; Motion Carried.**

Adjournment

MOTION was made to adjourn the meeting at 7:16 p.m. by Commissioner Warner, **SECOND** by Commissioner Adair. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk