



April 23, 2019

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 23rd Day of April 2019.

The scheduled meeting of the Diamond Village Board was held on Tuesday, April 23, 2019 at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioners present were Jeff Kasher and Denise Brown. Absent: Mark Adair and Dave Warner.

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve the 04/09/2019 regular meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of April 23, 2019 Bill List and Additional Bill List

MOTION was made by Commissioner Brown, **SECOND** by Commissioner Kasher to approve the April 23, 2019 bill list and additional bill list. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Award McGinty Street Water Main Project to Gene Wren Construction

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Brown to award and approve the McGinty Street Water Main Project to Gene Wren Construction in the amount of \$230,596.99. **All Ayes; Motion Carried.**

Approve May 16-17, 2019; American Legion Poppy Day

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve May 16 & 17, 2019; American Legion Poppy Day. **All Ayes; Motion Carried.**

Approve Ordinance 2019-13; Ordinance to Set the Compensation for the Planning and Zoning Committee

Mayor Kernc stated this would increase the committee members to \$100 per meeting. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve Ordinance 2019-13; Ordinance to Set the Compensation for the Planning and Zoning Committee. **All Ayes; Motion Carried.**

Re-Appoint Boyd “Juston” McDonald to the Planning and Zoning Committee for 4-year Term expiring April 30, 2023

MOTION was made by Commissioner Brown, **SECOND** by Commissioner Kasher, to re-appoint Boyd “Juston” McDonald to the Planning and Zoning Committee for a 4-year term expiring April 30, 2023. **All Ayes; Motion Carried.**

Re-Appoint Craig VanDuyne as Chairman of the Planning and Zoning Committee for a 1-year term expiring April 30, 2020

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Brown to re-appoint Craig VanDuyne as Chairman of the Planning and Zoning Committee for a 1-year term expiring April 30, 2020. **All Ayes; Motion Carried.**

2020 Fiscal Budget Review

Mayor Kernc presented on several items for discussion to be placed on the fiscal budget.

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. Waiting for approval from IDOT.

Legal Counsel

No Report

Engineer Updates

No Report

Maintenance Updates

No Report

Clerk Updates

No Report

Commissioner Comments

Commissioner Kasher

No Report

Commissioner Brown

No Report

Commissioner Warner

Absent

Commissioner Adair

Absent

Mayor Kernc

Mayor Kernc stated Coal City Administrator Matt Fritz reached out to her regarding Valerio Road. He would like to partner with Diamond for a project on this road. Fritz would like to curve the road and by doing so, would eliminate the bridge. Property would need to be acquired from the land owner for this to happen. Kernc stated, Diamond is responsible for a small section of the road which runs behind Burt Estates and on Will Road. Kernc stated there is a build grant which covers 80% of

costs under \$200,000.00. Kernc will investigate into the grant further. Kernc stated she does not know the scope, cost or any additional information regarding this purposed project. After discussion, Commissioner Brown stated a decision cannot be made without additional information regarding the cost and scope of the project. Commissioner Kasher agreed and stated he would also like input from Commissioner Warner and Commissioner Adair to further discuss before a decision is rendered.

Adjournment

MOTION was made to adjourn the meeting at 6:34 p.m. by Commissioner Kasher, **SECOND** by Commissioner Brown. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

