



**May 14, 2019**

**Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 14<sup>th</sup> Day of May 2019.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 14, 2019 at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioners present were Jeff Kasher, Denise Brown. and Dave Warner. Mark Adair arrived at 6:10PM.

**Approval of Minutes**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Brown to approve the 04/23/2019 regular meeting minutes and place on file. **Ayes-Brown, Kasher and Kernc; Abstain-Warner. Motion Carried.**

**Approval of May 13, 2019 Bill List**

**MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Warner to approve the May 13, 2019 bill list. **All Ayes; Motion Carried.**

**Approval of April 2019 Treasurer’s Report**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the April 2019 Treasurer’s Report. **All Ayes; Motion Carried.**

**Public Comment**

None

**New Business**

**Approve 2/12/2019 Special Meeting Minutes**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the Minutes of the 2/12/2019 Special Meeting for the Diamond Enterprise Zone. **All Ayes; Motion Carried.**

**Approve Travel, Meal and Lodging Expense Reimbursement for Mayor Kernc and Treasurer Wendy Herbert attending the IL Enterprise Zone Association Conference in the amount of \$360.00 for conference cost and \$163.50 mileage Reimbursement**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Brown to approve. Travel, Meal and Lodging Expense Reimbursement for Mayor Kernc and Treasurer Wendy Herbert attending the IL Enterprise Zone Association Conference in the amount of \$360.00 for conference cost and \$163.50 mileage Reimbursement. **All Ayes; Motion Carried.**

**Discuss 2585-2615 E. Division St. Flooding Issues**

Mayor Kernc welcomed Fred Price owner of the properties located at 2585-2615 E. Division Street. Mr. Price addressed the board with the flooding issues and asked the Board of Commissioners for assistance. Commissioner Adair asked Village Engineer Mike Perry if he has been out at the location and asked for his input regarding the level of the alley and other information which Mr. Price presented. Perry addressed the water issues and some possible solutions. After discussion, decision

was made that the Village would install a drain pipe in the alley behind the building and connect it to the existing storm pipe behind Little Caesars. Price will then connect his down spouts underground into the pipe. Price will be responsible for his own project work to tie it into the drain pipe. Consensus was given to proceed with this project.

### **Fiscal Year 2019-2020 Budget Review**

Mayor Kernc presented the budget. Kernc stated with the several large and much needed street projects, the village will have to utilize reserve funds. Commissioner Kasher stated he is not normally supportive of deficit spending however, there are several infrastructure projects which are needed therefore, there is a need for the spending.

### **Old Business**

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

Mayor Kernc presented the reports and there was nothing out of the ordinary for the Sheriff's department to 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**

Village Engineer Mike Perry stated the pre-construction meeting for the McGinty St. project will be held Friday. Perry stated Village Clerk Lori Holmes has completed the required EPA mailing for the project.

### **Maintenance Updates**

Public Works Director Austin Vining stated materials have been ordered for the Border St. project.

### **Clerk Updates**

Village Clerk Lori Holmes stated it was discovered an apartment building was not in compliance with individual water meters and meters have now been installed for each unit.

### **Commissioner Comments**

#### **Commissioner Kasher**

Commissioner Kasher stated he met with Public Works Director Austin Vining to discuss the purchase of a 20 ft. trailer for hauling mowers and other equipment to work sites.

#### **Commissioner Brown**

No Report

#### **Commissioner Warner**

No Report

**Commissioner Adair**

No Report

**Mayor Kernc**

Mayor Kernc stated she and Village Clerk Holmes met with representatives from Midland States Bank to discuss options for investments. A proposal will be prepared and presented at an upcoming board meeting.

**Adjournment**

**MOTION** was made to adjourn the meeting at 7:50 p.m. by Commissioner Adair, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**

