



November 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 November 2019.

The scheduled meeting of the Diamond Village Board was held on Tuesday, November 26, 2019 at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioners present were Mark Adair, Denise Brown, Jeff Kasher and Dave Warner.

Approval of Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 11/12/2019 regular meeting minutes with revision and place on file. **All Ayes; Motion Carried.**

Approval of November 26, 2019 Bill List

MOTION was made by Commissioner Brown, **SECOND** by Commissioner Kasher to approve the November 26, 2019 bill list and place on file. **All Ayes; Motion Carried.**

Public Comment

Tim Zawada addressed the board with his concern of drivers not stopping at the stop sign at the corner Daly St. and Stellan St. He would like to see reflectors on the sign, if possible, or something done. He is concerned that someone will be hurt. Mayor Kernc stated she would request a frequent patrol from the Sheriff's department. It was discussed to install a temporary speed bump to assist the reduction of speeding cars in the area. Village Engineer Mike Perry will research the purchase and installation of a temporary speed bump with the possibility to install a permanent one, in the spring.

New Business

Approve Ordinance #2019-23; An Ordinance Authorizing the Execution of a Development Agreement (Diamond Gas & Wash)

Mayor Kernc stated this has been 1 ½ years and many meetings for this agreement to be finalized due to the numerous gas lines, Claypool Ditch and other challenges which resided on the property. Commissioner Kasher inquired whether a sandwich shop and Dunkin will be a part of the agreement. Mayor Kernc stated Dunkin is part of the agreement. As for another establishment, it is not known at this time. After discussion, **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Warner to approve Ordinance #2019-23; An Ordinance Authorizing the Execution of a Development Agreement (Diamond Gas & Wash) **All Ayes; Motion Carried.**

Approve Ordinance #2019-24; Intergovernmental Agreement Between the County of Grundy and the Village of Diamond to Provide Animal Control Services

Mayor Kernc noted this also includes the fee schedule of services. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve Ordinance #2019-24; Intergovernmental Agreement Between the County of Grundy and the Village of Diamond to Provide Animal Control Services. **All Ayes; Motion Carried.**

Approve Ordinance #2019-25; Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Diamond

Village Clerk Lori Holmes stated each year, the ordinances which were adopted from the prior year goes through the codification process by American Legal and supplements are supplied and placed on the website to update the code of ordinances. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve Ordinance #2019-25; Enacting and Adopting a Supplement to the Code of **All Ayes; Motion Carried.**

Approve 2020 Board Meeting Schedule

Mayor Kernc suggested to remove the December 22, 2020 meeting from the schedule. Commissioner Warner stated it would be good to keep on the schedule in case it is needed, and if it is not necessary, then the meeting could be cancelled. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to Approve the 2020 Board Meeting Schedule as presented. **All Ayes; Motion Carried.**

Discussion of 2019 Real Estate Tax Levy

Village Attorney John Gallo stated at the December 10, 2019 meeting, the village must adopt a tax levy ordinance and it must be filed with both counties by the last Tuesday in December. Gallo presented the memorandum which includes historical data, tax rate comparisons for surrounding villages and options for tax levy amounts. Gallo stated he usually receives the estimated equal assessed evaluation from Grundy County in the fall, however they stated it would not be available until December 3. Therefore, Gallo did an estimate for discussion and option purposes. After discussion, a consensus was given to proceed with a tax rate of .0547% to be levied, which Gallo will present an ordinance for approval at the December 10, 2019 meeting.

Azavar Quarterly Client Update-November 2019

Village Clerk Lori Holmes stated this an update from Azavar.

Old Business

Grundy and Will County Sheriff's Monthly Update

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

No Report

Commissioner Adair

No Report

Mayor Kernc

No Report

Adjournment

MOTION was made to adjourn the meeting at 6:57 p.m. by Commissioner Kasher, **SECOND** by Commissioner Adair. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

