



## April 14, 2020

**Proceedings, transactions and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 14<sup>th</sup> Day of April 2020.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, April 14, 2020 at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Mayor Kernc and Village Clerk Lori Holmes were physically present at the Village Hall. Commissioners and all others were in attendance remotely via teleconference. Upon roll call Commissioners present remotely were Mark Adair, Denise Brown, Jeff Kasher and Dave Warner.

### Approval of 3-24-2020 Minutes

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 03/24/2020 regular meeting minutes and place on file. **All Ayes; Motion Carried.**

### Approval of April 14, 2020 Bill List and Additional Bill List

**MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Adair to approve the April 14, 2020 bill list and additional bill list and place on file. **All Ayes; Motion Carried.**

### Approve March 2020 Treasurer’s Report

**MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Adair to approve the March 2020 Treasurer’s Report. **All Ayes; Motion Carried.**

### Public Comment

None

### New Business

#### Approve Ordinance 2020-14; First Amendment to Contract for the Village of Diamond Refuse, Recycling and Yard Waste Collection and Disposal

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to Approve Ordinance 2020-14; First Amendment to Contract for the Village of Diamond Refuse, Recycling and Yard Waste Collection and Disposal. **All Ayes; Motion Carried.**

#### Approve Ordinance 2020-15; Amending the Waste Fee Schedule

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Brown to Approve Ordinance 2020-15; Amending the Waste Fee Schedule. **All Ayes; Motion Carried.**

#### Approve RCAP GIS Grant

Mayor Kernc stated a consensus was given at the March 24, 2020 meeting but formal approval is required. **MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Kasher, to Approve RCAP GIS Grant. **All Ayes; Motion Carried.**

#### Adopt Bond Ordinance 2020-16; Bond Refunding Bonds Series 2020A

John Vessetti from Bernardi Securities was present remotely and discussed the bond refunding. He stated this the third and final step for the process of the bond refinancing. After discussion,

**MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Kasher to Adopt Bond Ordinance 2020-16; Bond Refunding Bonds Series 2020A. **All Ayes; Motion Carried.**

**Adopt Bond Ordinance 2020-17; Bond Refunding Bonds Series 2020B**

**MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Brown to Adopt Bond Ordinance 2020-17; Bond Refunding Bonds Series 2020B. **All Ayes; Motion Carried.**

**Discuss/Approve Preliminary Budget**

Mayor Kernc stated this is a very difficult budget due to the pandemic. The village is losing revenue, but we don't know how much. Kernc stated the loss of the video gaming will not affect the video gaming credit which is given to single-family dwellings. Those funds were placed into reserves which will enable the village to continue the credit to the residents until video gaming restrictions are lifted. Kernc stated the village will need to cut any non-essential spending which is not a necessity for the village. Commissioner Kasher stated the \$250,000 budgeted for road re-paving has been removed and adjusted to road patching. After further discussion, **MOTION** was Commissioner Kasher, **SECOND** by Commissioner Warner to move forward with the annual budget process by posting and holding a public hearing. **All Ayes; Motion Carried.**

**Azavar Quarterly Report**

Mayor Kernc stated this report is an update provided to the village.

**Old Business**

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

Mayor Kernc stated routine calls.

**Legal Counsel**

No Report

**Engineer Updates**

Village Engineer Mike Perry stated Morris Hospital will be starting landscape work within the next few weeks. Domino's is moving forward with their building plans.

**Public Works Department Updates**

Public Works Director Austin Vining stated the Huber needs maintenance repairs and is waiting for a technician to come out. Vining stated the Huber must be lifted for the technician to view and Vining is seeking ways to complete that. Village Engineer Mike Perry stated this has been completed before and suggested Vining reach out to a counterpart at a neighboring village and/or check online for assistance. Vining stated an order has been placed for a new VSD for the raw sewage pump.

**Clerk Updates**

No Report

**Commissioner Comments**

**Commissioner Kasher**

Commissioner Kasher stated he placed the 2020-21 salt order for 125 tons with Grundy County and the cost will be determined once bids go out by the county. Kasher inquired about placing information on the utility bills about completing the census. Mayor Kernc stated that information was sent out in the March water bill as well as two smart messages to residents. Kernc stated there has been an extension for census takers to go out into the communities. When the time is near for the census personnel to come into the community, we will notify residents again. Kasher inquired about the

status of Stewart Spreading to clean out the sludge at the plant. Village Engineer Mike Perry will send an email out to determine the status.

**Commissioner Brown**

No Report

**Commissioner Adair**

No Report

**Commissioner Warner**

No Report

**Mayor Kernc**

Mayor Kernc stated Sheriff Briley reached out to her and would like to install a license plate reader on the pole at Will Road and Route 113. Consensus was given to move forward with the Sheriff's Department installation of a license plate reader.

**Adjournment to Closed Session (Employee Evaluations)**

**MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Adair to enter closed session for employee evaluations at 6:43 p.m. **All Ayes; Motion Carried.**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Brown to enter open session with no action taken at 6:49 p.m. **All Ayes; Motion Carried.**

**Adjournment**

**MOTION** was made to adjourn the meeting at 6:50 p.m. by Commissioner Warner, **SECOND** by Commissioner Adair. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**