



**May 12, 2020**

**Proceedings, transactions and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 12<sup>th</sup> Day of May 2020.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 12, 2020 at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Mayor Kernc and Village Clerk Lori Holmes were present at the Village Hall. Commissioners, Village Attorney, Public Works Director were in attendance remotely via teleconference. Upon roll call Commissioners present remotely were Mark Adair, Denise Brown, and Dave Warner. Absent-Jeff Kasher.

The Village Hall was opened for citizens to enter and attend meeting. Face masks along with social distancing was required. There was no one from the public in attendance.

### **Motion to Open Public Hearing**

**MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Warner to Open the Public Hearing to Consider Ordinance Appropriating All Corporate Purposes. **All Ayes; Motion Carried.**

- Purpose of Public Hearing is to Consider Ordinance Appropriating all Corporate Purposes

### **Public Comment**

None

### **Motion to Close Public Hearing**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to Close the Public Hearing. **All Ayes; Motion Carried.**

### **Approval of 4-28-2019 Minutes**

**MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Brown to approve the 04/28/2020 regular meeting minutes and place on file. **All Ayes; Motion Carried.**

### **Approval of May 12, 2020 Bill List**

**MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Warner to approve the May 12, 2020 bill list and place on file. **All Ayes; Motion Carried.**

### **Approval of April 2020 Treasurer’s Report**

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

### **Public Comment**

None

## New Business

### Approve Ordinance 2020-19; Appropriating for All Corporate Purposes

**MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Brown to approve Ordinance 2020-19; Appropriating all Corporate Purposes. **All Ayes; Motion Carried.**

### Approve Cancellation of the June 6, 2020 Summer Kick-Off Celebration

This item received consensus at the April 28, 2020 meeting which formal approval is required. **MOTION** was made by Commissioner Brown, with regrets, **SECOND** by Commissioner Adair to approve the cancellation of the June 6, 2020 Summer Kick-Of Celebration. **All Ayes; Motion Carried.**

## Eagle Scout Donation

Mayor Kernc stated Joseph Albano would like to conduct his Eagle Scout Project at the Village of Diamond which he would build a new outdoor signage board to replace the current one, which is in need of replacement. The cost for this project is \$425.00 and Kernc would like to donate for the project. Commissioner Warner would like to match the funds for his project therefore, making a motion to donate \$212.50 towards the project. Commissioners Adair and Brown agreed. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair, to Approve a donation for Joseph Albano's Eagle Scout Project in the amount of \$212.50. **All Ayes; Motion Carried.**

## Old Business

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

Will County Sheriff's Report was presented which reflected routine calls, however, Mayor Kernc stated there was a serious motorcyclist accident on Will Road that of which the passenger on the motorcycle was airlifted from the site. Kernc has not received any updates to the condition of the injured passenger. Kernc discussed the car chase out of the City of Joliet which involved 6 suspects potentially involved in a murder that ended on I-55 and IL Route 113 which 4 suspects fled on foot into Diamond. 2 suspects immediately taken into to custody, 4 fled of which 2 were apprehended that evening in Diamond and 2 remained at large. Those 2 remaining suspects were believed to have gotten a ride back to Joliet. All four were released without charges that night. The following day Grundy County Sheriff's Department arrested 1 of the original 4 suspects initially taken into custody. This individual had come back to Diamond and Grundy County arrested him on charges stemming from the incident from the day prior. This is not unusual for this to occur since he was arrested in Grundy County and further investigation lead to the arrest warrant. Kernc stated there were approximately 10 police agencies which assisted that night. Kernc thanked everyone who assisted with this incident and noted there were no injuries. Kernc also thanked Village Clerk Lori Holmes for broadcasting this information on the Smart Message Alert System to the residents immediately for the safety of our Diamond residents.

## Legal Counsel

Village Attorney John Gallo was caught off guard when Village Clerk stated earlier that Mayor Kernc could not vote on the budget. Holmes presented the line on the ordinance which reflected the terminology. Gallo stated that information is not correct, therefore, a recall of the question was completed for the voting of the appropriations Ordinance 2020-19. Gallo also stated there was an oversight to extend the Mayor's Emergency Declaration until May 26, 2020 as an agenda item since the previous Emergency Declaration was extended until May 12, 2020. This item will be ratified at the next meeting and place on the agenda if an extension beyond the May 26, 2020 date is needed. Unanimous consensus was given to extend the Mayor's Emergency Declaration until May 26, 2020.

### Engineer Updates

Absent

### Public Works Department Updates

Public Works Director Austin Vining stated Mike Perry, Chris Perra and he will be having an onsite meeting with Stewart Spreading on May 20, 2020 discussing the lagoon clean-out.

### Clerk Updates

No Report

### Commissioner Comments

#### **Commissioner Kasher**

Absent

#### **Commissioner Brown**

No Report

#### **Commissioner Adair**

No Report

#### **Commissioner Warner**

No Report

#### **Mayor Kernc**

Mayor Kernc stated Village Clerk Lori Holmes prepared a self-screen procedure check list for employees to complete prior to reporting to work regarding symptoms of COVID-19. Kernc stated she was able to obtain 4 instant infrared non-contact thermometers from the Grundy County EMA. Kernc stated each employee will have their temperature check daily upon arriving to work. Kernc stated Pastor Adams of Christian Life Assembly informed her the church had distributed over 200 Easter egg kits by curbside pickup at Easter during this pandemic. The church will be hosting a Wednesday night bible study at the church and Thursday evenings will be overcomers meetings. (this is for those who are overcoming issues in their life). Kernc described the church's ability to host these meetings while staying compliant to the COVID-19 restrictions. Kernc is very grateful for the church providing these much-needed meetings. Kernc alerted the Sheriff's Department regarding these meetings as well. The church is also looking into parking lot Sunday Services as well as parking lot/drive-in movie night. Kernc and Adams discussed social distancing and all restrictions involved for these potential events and she is very pleased the church is looking into these services for the community.

### Adjournment

**MOTION** was made to adjourn the meeting at 6:24 p.m. by Commissioner Warner, **SECOND** by Commissioner Brown. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**