



June 9, 2020

Proceedings, transactions and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 9th Day of June 2020.

The scheduled meeting of the Diamond Village Board was held on Tuesday, June 9, 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, Village Engineer, Public Works Director were in attendance remotely via teleconference. Upon roll call Commissioners present remotely were Mark Adair, Denise Brown, Jeff Kasher and Dave Warner.

The Village Hall was open for citizens to enter and attend meeting. Face masks along with social distancing was required. Megann Horstead from WCSJ Radio listened in on the meeting.

Approval of 5-26-2020 Minutes

Commissioner Kasher stated a revision was needed to the minutes. Kasher had abstained from the approval of the June 26, 2020 meeting which should be reflected in the meeting minutes. Village Clerk Lori Holmes will make the change. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 05/26/2020 regular meeting minutes with revision and place on file. **All Ayes; Motion Carried.**

Approval of June 9, 2020 Bill List

MOTION was made by Commissioner Brown, **SECOND** by Commissioner Adair to approve the June 9, 2020 bill list and place on file. **All Ayes; Motion Carried.**

Approval of the May 2020 Treasurer Report

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the May 2020 Treasurer Report and place on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Approve Motion the for the Declaration of Emergency Declared by the Mayor shall be effective and continued until June 23, 2020 unless repealed or amended by the Village Board of Commissioners

Mayor Kernc stated this does not need to be extended and is not seeking extension. All Commissioners agreed. Kernc stated she would like to continue the closure of the village hall to the public through June 30, 2020. Kernc suggested the change of village hall opening time to 7:30am. Kernc stated, the consideration for this change would be beneficial for contractors, residents etc. to bring in plans, applications etc. before they go to work. Since this is not an agenda item, it cannot be voted. Commissioner Warner asked for the staff to track the foot traffic for the earlier opening time which will assist in a decision by the board. **MOTION** by Commissioner Warner, **SECOND** by Commissioner Kasher not to approve the Declaration of Emergency Declared by the Mayor to be effective and not to continue to May 26, 2020. **All Ayes; Motion Carried.**

Approve to Submit Diamond Public Utility Grant Application and Diamond Excess Flow Facility Grant Application to both Rebuild Illinois Public Infrastructure Grant and Rebuild Illinois Fast Track Grant

Mayor Kernc stated she received prior individual consensus from board members but needs official approval at this time. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Brown Approve the Submission of the Diamond Public Utility Grant Application and Diamond Excess Flow Facility Grant Application to both Rebuild Illinois Public Infrastructure Grand and Rebuild Illinois Fast Track Grant. **All Ayes; Motion Carried.**

Old Business

Grundy and Will County Sheriff's Monthly Update

No Report however, Mayor Kernc stated she has had verbal communication with the Sheriff's Department.

Legal Counsel

No Report

Engineer Updates

Village Engineer Mike Perry stated investigation at 1390 E. Division St. regarding excess water in the basement and sump pump replacements is underway. He has been in communication with the Morris Hospital engineer and construction manager to discuss the tiles located on the property which could be affecting this residence. Commissioner Warner asked if those tiles could affect the resident on Hugh St. which had increase of water in crawl space. Perry stated the last 12 months is one of the wettest on record and he attributes it to ground saturation. Mayor Kernc inquired if engineering plans for northside drainage were underway. After discussion, Kernc asked Village Clerk Lori Holmes to research if board had officially approved this engineering plan previously to study municipal detention.

Public Works Department Updates

Public Works Director Austin Vining stated Wren Construction has requested a JULIE and after completion, will be starting the repair at the McGinty St. lift station. Marseilles Sheet Metal will be starting the HVAC work tomorrow. Vining stated the farmer who owns the property behind the trap range is concerned about the non-removal of the silt fence and spoils from the detention pond. Village Engineer Mike Perry stated he will contact Brian Hertz who is the engineer for the trap range and ask to restore the grounds back to their natural state. Vining stated the drive assembly broke on the skid steer and 2 out of the 3 remaining assemblies show cracks so they will need to be replaced too. Commissioner Kasher stated he can search for used skid steers however he will need Vining to get the specifics to him. Commissioner Brown will check for used skid steer loaders too.

Clerk Updates

No Report

Commissioner Comments

Commissioner Kasher

No Report

Commissioner Brown

No Report

Commissioner Adair

No Report

Commissioner Warner

No Report

Mayor Kernc

Mayor Kernc stated the IMLRM which provides the municipality’s workers’ compensation, property and casualty insurance coverages will not increase for the 2021 renewal year. Kernc presented an update on the STP3 project, which is the Will Road Construction project, and this reflects the Village did get on the list for the Will County Governmental League grant for STP3 and the village is officially on the CMAP for the shared fund grant. Kernc was recommended by the transportation director to submit for the WCGL grant, phase 2 engineering for the project, which is approximately \$340,000.00. They felt the village would have a better chance getting approved and obtaining another position if another application fell behind in the grant requirements. Kernc stated when you look at the condition of Will Road, continuing to erode, she is hoping the village will obtain a grant in the “nick of time”. She continued; the ditch is having a hard time with the amount of rain we have been experiencing. It is wearing immensely on the condition of the ditch.

Adjournment

MOTION was made to adjourn the meeting at 6:28 p.m. by Commissioner Brown, **SECOND** by Commissioner Warner. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk