



November 10, 2020

Proceedings, transactions and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 10th day of November 2020.

The scheduled meeting of the Diamond Village Board was held on Tuesday, November 10, 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 Brown, Kasher and Warner, Village Attorney and Megan Horstead, reporter from WCSJ Radio were in attendance remotely via teleconference. Upon roll call Commissioners present remotely were Denise Brown, Jeff Kasher and Dave Warner. Absent-Mark Adair. The Village Hall was open for citizens to enter and attend meeting. Face masks along with social distancing was required.

Under the new amendment to the Open Meeting Act, Mayor Kernc read the following: **“I, as Mayor have determined that pursuant to Public Act 101-640 that it is not practicable or prudent to require all members of the Village Board of Commissioners and Village staff members to attend this meeting physically because of public health concerns.”**

Approval of 10-27-2020 Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 10/27/2020 regular meeting minutes and place on file. **All Ayes; Motion Carried.**

Approval of November 10, 2020 Bill List

Commissioner Kasher inquired which piece of equipment was the John Deere tire/rim expense for. Mayor Kernc stated she would verify with maintenance and contact Kasher with the information. **MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Warner to approve the November 10, 2020 bill list and place on file. **All Ayes; Motion Carried.**

Approval of October 2020 Treasurer’s Report

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Brown to accept and approve the October 2020 Treasurer’s report and place on file. **All Ayes; Motion Carried.**

Public Comment

None

New Business

Approve Resolution 2020-07; Construction on State Highways

Mayor Kernc stated this resolution must be renewed every 2 years. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to Approve Resolution 2020-07; Construction on State Highways. **All Ayes; Motion Carried.**

Approve Ordinance 2020-26; Suspending the Year 2020 Water and Sewer Rate Increase in Light of the COVID-19 Pandemic

Mayor Kernc stated this had a unanimous consensus at the prior meeting but must have official approval. **MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Warner to

approve Ordinance 2020-26; Suspending the Year 2020 Water and Sewer Rate Increase in Light of the COVID-19 Pandemic. **All Ayes; Motion Carried.**

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc presented the Will County Sheriff's report which were routine calls. Nothing out of the ordinary.

Legal Counsel

No Report

Engineer Updates

Absent

Public Works Department Updates

Absent, however Mayor Kernc stated Jim Dunning is acting supervisor in the absence of Vining. Kernc stated kudos to Water/Sewer Operations Josh Bzdusek who noticed an issue with a leaking seal at the McGinty Street light station.

Clerk Updates

Village Clerk Lori Holmes stated Service Sanitation has not responded to her calls and/or emails, therefore, obtaining the Jingle Johns for Christmas is not promising.

Commissioner Comments

Commissioner Kasher

No Report

Commissioner Brown

No Report

Commissioner Adair

Absent

Commissioner Warner

No Report

Mayor Kernc

Mayor Kernc stated a letter was received from a resident thanking the board for not implementing the annual 5% water/sewer increase.

Adjournment

MOTION was made to adjourn at 6:12 p.m. by Commissioner Warner, **SECOND** by Commissioner Brown. **All Ayes; Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk