



**November 24, 2020**

**Proceedings, transactions and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 24<sup>th</sup> day of November 2020.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, November 24, 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 Adair, 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 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.

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 11-10-2020 Minutes**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Brown to approve the 11/10/2020 regular meeting minutes and place on file. **All Ayes; Motion Carried.**

#### **Approval of November 24, 2020 Bill List**

Commissioner Kasher made inquiry regarding the payment to Elliott Electric. Kernc stated it was for the rental of the generator from Sunbelt Rentals. **MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Kasher to approve the November 24, 2020 bill list and place on file. **All Ayes; Motion Carried.**

#### **Public Comment**

None

#### **New Business**

##### **Community PPE Cure Purchase**

Mayor Kernc stated the village has been reimbursed for approximately \$76,000.00 from the CURE Program. Kernc added approximately \$22,000.00 remains for reimbursement and she would like to utilize \$10,000.00 for face masks for the community. She would then submit the bill for reimbursement. Commissioner Warner asked when the deadline was. Kernc stated December 31, 2020. Commissioner Brown asked how we would distribute the masks. Kernc stated residents would call and schedule a time for pickup. Commissioner Kasher stated as long as this is reimbursable, he would be fine purchasing the face masks. Kernc stated there are other communities which did this and were successful for the reimbursement of the cost. **MOTION** was made by Commissioner Brown, **SECOND** by Commissioner Warner for purchasing PPE/face masks for the community not to exceed \$10,000.00 **All Ayes; Motion Carried.**

### **Azavar Client Quarterly Update**

Mayor Kernc presented the details and highlighted the findings for the electric revenue recovery which is estimated at \$7,4000 per annum to the village and cable revenue which recovered \$2,181.97 for the village. Kernc stated it was worthwhile obtaining Azavar for this auditing process.

### **Discuss 2020 Real Estate Tax Levy**

Mayor Kernc thanked Village Attorney John Gallo for preparing the information and options for the 2020 tax year. Kernc stated with the economic conditions due to the pandemic, Kernc would like to see the tax rate of option A which is .5471%. The Commissioners agreed/consensus was given for Gallo will prepare the ordinance for approval at the next board meeting.

### **Discuss Sewer Fund**

Mayor Kernc informed the board there was a \$100,000.00 transfer made from the general fund to the sewer fund for the bond payment.

### **Old Business**

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

Mayor Kernc stated there was an attempted break in at a business in the Will County portion of the village.

### **Legal Counsel**

No Report

### **Engineer Updates**

Absent

### **Public Works Department Updates**

Absent, however Mayor Kernc stated Public Works employee Steve Baker found a water shut off key which was left at a shut off valve by construction personnel and is now being held by the public works department. Kernc added if the village experiences a water main break/leak, Wren Construction will be completing those repairs due to the public works department being shorthanded.

### **Clerk Updates**

No Report

### **Commissioner Comments**

#### **Commissioner Kasher**

No Report

#### **Commissioner Brown**

No Report

#### **Commissioner Adair**

No Report

#### **Commissioner Warner**

No Report

#### **Mayor Kernc**

No Report

**Adjournment**

**MOTION** was made to adjourn at 6:19 p.m. by Commissioner Kasher, **SECOND** by Commissioner Adair. **All Ayes; Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**

