



## October 12, 2021

**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 October 2021.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, October 12, 2021, at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioner’s present were Mark Adair, Dean Johnson, Jeff Kasher and Dave Warner. Face masks along with social distancing was required.

### Approval of 09-28-2021 Minutes

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 09/28/2021 minutes and place on file. **All Ayes: Motion Carried.**

### Approval of October 12, 2021, Bill List

**MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Adair to approve the October 12, 2021, bill list and place on file. **All Ayes: Motion Carried.**

### Approval of September 2021 Treasurer’s Report

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the September 2021 Treasurer’s Report and place on file. **All Ayes: Motion Carried.**

### Public Comment

None

### New Business

#### Discuss/Approve penalty removal for Starlight Properties 480-486 N. School St.

Village Clerk Lori Holmes presented the outstanding balances on each account. Holmes spoke with property owner who would like to know if the penalty charges could be removed from each account due to Covid-19 hardship. Holmes discussed her conversation with the owner as well as presenting notes from the accounts over the past several years. After discussion, Commissioner Warner stated if the owner pays off all outstanding balances by November 30, 2021, then all penalty charges could be removed from the accounts. However, if the balances are not paid, then the village has no other option then to terminate water services to all the units and the owner must pay all penalty charges also. Holmes will present this to the owner and will notify the current tenants of the situation.

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to approve the removal of penalty charges only if payment is received in full for all the units by November 30, 2021. If not, shut off for water services will be in effect and all penalty charges remain. **All Ayes: Motion Carried.**

#### Approve Ordinance 2021-16, Whistleblower Protection Policy

Village Attorney John Gallo stated this was a new law which went into effect on July 1, 2021. A copy of the law and procedures must be given to each employee yearly and each employee must sign an acknowledgement they received the procedures and law. **MOTION** was made by Commissioner

Kasher, **SECOND** by Commissioner Johnson to Approve Ordinance 2021-16, Whistleblower Protection Policy. **All Ayes: Motion Carried.**

**Discuss/Award WWTP Sludge Disposal Bids**

Village Engineer Mike Perry presented the bid tabulations which were received. Perry, has started reference checking for Synargo Central, LLC. Perry discussed the process which this project would take place in the fall of 2022. If all references receive positive feedback, the lowest bid received and company which will be awarded the WWTP Sludge Disposal project will be Synagro Central, LLC with a price of \$69,500.00. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to award the WWTP Sludge Disposal Contract to Synargo Central, LLC in the amount of \$69,500.00. **All Ayes: Motion Carried.**

**Old Business**

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

Mayor Kernc presented the Will County Sheriff's update and discussed the recent event in Mazon with the Grundy County Sheriff's department. Kernc added, we appreciate our law enforcement.

**Legal Counsel**

No Report

**Engineer Updates**

No Report

**Public Works Department Updates**

Acting Public Works Supervisor Jim Dunning stated the Berta Road project has been completed. Restoration will be required. GIS completed on the project. Cameras have been installed at the plant. 3 tons of road salt has been delivered at the cost of \$112.00 per ton by Midwest Salt. 2-20ft. water main pipe has been received and stored at the old plant on Tinman. Upcoming projects will be Will Road tie-in and completion of a continuous loop for the water supply. Village Hall Park drainage. Rebuilding of lift station pump as a backup for pump at Burt Estates lift station. New valves need to be installed at the WTP.

**Clerk Updates**

No Report

**Commissioner Comments**

**Commissioner Adair**

No Report

**Commissioner Johnson**

No Report

**Commissioner Kasher**

No Report

**Commissioner Warner**

No Report

**Mayor Kernc**

No Report

**Adjournment**

**MOTION** was made to adjourn at 6:54 p.m. by Commissioner Kasher, **SECOND** by Commissioner Adair. **All Ayes: Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**

