



VILLAGE OF Diamond

March 22, 2022

Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 22nd day of March 2022.

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 22, 2022, at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioners present were Jeff Kasher, Dean Johnson, and Dave Warner. Absent: Mark Adair.

Approval of 03-08-2022 Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 03/08/2022 regular meeting minutes and place on file. **All Ayes: Motion Carried.**

Approval of March 22, 2022, Bill List

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the March 22, 2022, bill list and place on file. **All Ayes: Motion Carried.**

Public Comment

None

New Business

RCAP Asset Management

Mayor Kernc was contacted by RCAP regarding a pilot program in conjunction with the IEPA to get more involved in the Asset Management space in Illinois. Since the village utilizes the GIS program through RCAP, they chose the village as part of the pilot, which would be a good opportunity for the village. This would be something that would come within the next year. Kernc will provide more information once she receives it.

Approve Ordinance #2022-03, Increasing the Number of Class B Liquor Licenses from Two to Three

Mayor Kernc stated this license is for the Gas N Wash and was discussed at the previous board meeting. Since the village has no open liquor licenses, an amendment to the ordinance is required. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to Ordinance #2022-03, Increasing the Number of Class B Liquor Licenses from Two to Three. **All Ayes: Motion Carried.**

Approve Ordinance #2022-04, Amending Chapter 52: Water of the Village of Diamond Code of Ordinances

Village Attorney John Gallo presented the amendment which was discussed at the previous board meeting. Commissioner Warner would like to make a revision to section 2 to reflect the meter fee is only applicable to those not responding and/or allowing the village access to the water meter. After discussion, decision was made to add the words, when applicable, to section 2 after \$250.00. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Johnson to approve Ordinance #2022-04, Amending Chapter 52: Water of the Village of Diamond Code with the revision as discussed. **All Ayes: Motion Carried.**

Approve Resolution #2022-05, Public Water Supply Loan Program

Mayor Kernc stated this is required as part of the loan program. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to Authorize Approve Resolution #2022-05, Public Water Supply Loan Program. **All Ayes: Motion Carried.**

Approve Resolution #2022-06, Regarding IEPA Illinois Public Water Supply Loan Program Loan Application for Water Meter Replacement for Intent Regarding National Flood Insurance

Mayor Kernc stated this is part of the requirement for the loan application and the village will follow flood map. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Approve Resolution #2022-06, Regarding IEPA Illinois Public Water Supply Loan Program Loan Application for Water Meter Replacement for Intent Regarding National Flood Insurance

All Ayes: Motion Carried.

2023 Fiscal Budget Review

Mayor Kernc presented the budget. Kernc added Wendy Herbert, Village Accountant/Treasurer, did a fantastic job preparing the budget. Consensus was given to move forward with the Fiscal Year 2023 Budget as required.

Old Business

Grundy and Will County Sheriff's Monthly Update

No Reports however, Kernc stated IDOT has authorized the Flock Camera installation.

Legal Counsel

No Report

Engineer Updates

No Report

Public Works Department Updates

Public Works Supervisor Jim Dunning has implemented the preventative maintenance schedule for equipment which is starting in April. Hydrant Flushing will be held the last 2 weeks of April. Last isolation valve will be installed next week at the water plant. In April, all public works employees will be receiving numerous water training classes presented by Ferguson. The employees will also be training in mosquito and larvicide. The village's locator and camera need repair/replacement. A new battery is needed at a cost of \$800.00. The camera needs a new screen. Dunning was told this model is obsolete and getting harder to get the parts/repairs needed. Commissioner Kasher would like Dunning to research the cost of a new locator. Commissioner Warner would like to see the cost and availability of a rental one when needed. Dunning stated the parttime college employee from last year contacted him and is available to work again this summer for the village. Mayor Kernc stated she would like to have him back.

Clerk Updates

Village Clerk Lori Holmes stated she received the required training by Govdeals.com to allow the village to place items for sale on their site. The handhelds are currently for sale on the site. Holmes stated she and Mayor Kernc had a meeting with Christian Life Assembly to discuss an event. Decision was made to have a Diamond Fall Fun Fest on September 10, 2022. Holmes discussed the entertainment which has been secured for the event. There will be something for everyone of all ages.

Commissioner Comments

Commissioner Adair

Absent

Commissioner Johnson

No Report

Commissioner Kasher

Commissioner Kasher asked if the village had fulfilled the contract for road salt. Dunning stated yes.

Commissioner Warner

No Report

Mayor Kernc

Mayor Kernc stated the village received its first installment of \$133,000 for the COVID relief money and will be receiving the same amount in the months ahead. Kernc stated the village will have approximately \$300,000.00 to spend on watermain replacement by School St. and would like the board's feedback on putting the project out to bid. Village Engineer Mike Perry recommends waiting until June since the work would be projected to be completed in September. The village would want to see how the bids cost estimates since material costs are elevated. Dunning added, getting the necessary pipe is getting harder as well. Commissioner Warner stated it might be best to wait until after the mid-term elections. Along with the current cost of materials and their availability, it might be in the best interest to wait. Kernc stated, the subject will be revisited in June or July.

Adjournment

MOTION was made to adjourn at 7:04 p.m. by Commissioner Kasher, **SECOND** by Commissioner Johnson. **All Ayes: Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk