



VILLAGE OF Diamond

May 24, 2022

Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 24th day of May 2022.

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 24, 2022, at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioners present were Dean Johnson, and Jeff Kasher. Absent: Mark Adair and Dave Warner.

Approval of 05-10-2022 Minutes

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the 05/10/2022 regular meeting minutes and place on file. **All Ayes: Motion Carried.**

Approval of May 24, 2022, Bill List

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the May 24, 2022, bill list and place on file. **All Ayes: Motion Carried.**

Public Comment

None

New Business

Update STP3

Mayor Kernc stated she is still waiting for the results. Once the results are in, then the village will know if and/or when we can build. She will keep the Commissioners posted once the results are received.

Update Water Meter Replacement

Mayor Kernc stated numerous forms and documents have been submitted by Village Clerk Lori Holmes. Village Engineer Mike Perry stated the village should know the results by July 1, 2022. There were documents which the village were asked to provide however, Holmes will email for clarification of those documents.

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc stated nothing out of the ordinary for calls.

Legal Counsel

No Report

Engineer Updates

No Report

Public Works Department Updates

Public Works Supervisor Jim Dunning stated fence and stone have been installed at the Village Hall. There was an issue at the sewer plant last week with a press overload. The Huber was torn apart, and the part needed will be delivered in 2 weeks. The parts for the well should be delivered after Memorial Day and will be installed by Layne. Once completed, the well will be in service again. The G.I.S. mapping is getting an upgrade to include lead and copper mapping locates in the reporting. Commissioner Kasher was concerned the locates on his street are incorrect. The original plans were for those dwellings to be duplex units therefore, the one b-box is not functional/dormant.

Clerk Updates

No Report

Commissioner Comments

Commissioner Adair

Absent

Commissioner Johnson

Commissioner Johnson stated crappie fish were floating on top of the pond behind his house. All other fish were still alive. He stated this should be reported. Johnson wants to make sure nothing bad is happening with the water in the pond since children in the neighborhood fish the pond. Commissioner Kasher said it could be an algae bloom which can become toxic to the fish. Johnson felt the HOA should be notified. Kasher suggested to Johnson to contact USDA in Morris about the pond/fish issue and if they are not the correct department, they could assist who/where to contact.

Commissioner Kasher

No Report

Commissioner Warner

Absent

Mayor Kernc

No Report

Adjournment

MOTION was made to adjourn at 6:24 p.m. by Commissioner Kasher, **SECOND** by Commissioner Johnson. **All Ayes: Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk