



VILLAGE OF Diamond

August 9, 2022

Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 9th day of August 2022.

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 9, 2022, at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Mark Adair, Jeff Kasher, and Dave Warner. Absent: Dean Johnson.

Approval of 7-26-2022 Minutes

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the 07/26/2022 regular meeting minutes and place on file. **All Ayes: Motion Carried.**

Approval of August 9, 2022, Bill List and Additional Bill List

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the August 9, 2022, bill list and additional bill list and place on file. **All Ayes: Motion Carried.**

Public Comment

None

New Business

Approve Resolution #2022-08, Supporting Submission of an ITEP Grant for Construction of 6' Concrete Sidewalk on the North Side of IL 113, Between Will Road and Fifth Avenue

This topic was discussed at the July 26, 2022, meeting and consensus was given. Formal approval is required. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to Approve Resolution #2022-08, Supporting Submission of an ITEP Grant for Construction of 6' Concrete Sidewalk on the North Side of IL 113, Between Will Road and Fifth Avenue. **All Ayes: Motion Carried.**

Update Website with Weblinx

Mayor Kernc stated consensus was given to redesign the website with our current vendor Weblinx. With the discounted block time rate, the total cost will be \$7,910. The current invoice is in the amount of \$4,400.00 then the remaining balance will be invoiced over 3 installments of \$1,170.00 each during the build and testing of the new site. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to approve the Update/Redesign of website by Weblinx. **All Ayes: Motion Carried.**

Approve Cost Estimate to Chamlin & Associates in the amount of \$2,900.00 for Phase I Engineering ITEP Grant

Mayor Kernc stated consensus was given at the July 26, 2022, board meeting Formal approval is required. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Adair to Approve Cost Estimate to Chamlin & Associates in the amount of \$2,900.00 for Phase I Engineering ITEP Grant. **All Ayes: Motion Carried.**

Watermain Various Locations/IEPA Permit

Mayor Kernc stated our IEPA permit for the School St. project must be resubmitted. Since we are resubmitting, we would like to submit for 2 other locations which were discussed by Village Engineer Mike Perry and Public Works Supervisor Jim Dunning. One is for watermain on IL Route 113 from Daly St. to McGinty St. to remove the 1 ½ inch copper line located under the road. The second one is on Will Road from Dave's Auto Werks to south of Border St. which is a 1 ½ inch line that dead ends at 365 S. Will Road. Dunning received a quote from Wren Construction for the entire projects which estimated at \$150,000.00. Kernc stated we would do only 1 location at a time and start with the smaller project. The village would purchase the materials and complete the restoration to reduce cost. Dunning is working on obtaining pricing for materials etc. Mayor Kernc stated she is hoping to complete the smaller of the two projects this year which would be the Will Road watermain. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Approve IEPA Watermain Permit for Will Road and IL Route 113 as discussed. **All Ayes: Motion Carried.**

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc stated nothing out of the ordinary for Grundy and Will County Sheriff's Report. Kernc noted there were more calls in the Will County section with the opening of Gas N Wash. None of the calls were concerning.

Legal Counsel

No Report

Engineer Updates

No Report

Public Works Department Updates

Public Works Supervisor Jim Dunning stated the raw pumps have been installed. He is still waiting for a shipment date for the VFD's. The Public Works Department have been working on culverts, jetting, and cleaning them in various areas throughout the village. They have been working on several streetlights which were not operable.

Clerk Updates

No Report

Commissioner Comments

Commissioner Adair

No Report

Commissioner Johnson

Absent

Commissioner Kasher

No Report

Commissioner Warner

No Report

Mayor Kernc

No Report

Adjournment

MOTION was made to adjourn at 6:21 p.m. by Commissioner, **SECOND** by Commissioner Warner.
All Ayes: Motion Carried.

Respectively Submitted:

Lori Holmes, Village Clerk

