



October 11, 2022

Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 11th of October 2022.

The scheduled meeting of the Diamond Village Board was held on Tuesday, October 11, 2022, at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Mark Adair, Dean Johnson, and Jeff Kasher. Absent: Dave Warner

Approval of 9-27-2022 Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the 09/27/2022 regular meeting minutes and place on file. **All Ayes: Motion Carried.**

Approval of October 11, 2022, Bill List

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the October 11, 2022, bill list and place it on file. **All Ayes: Motion Carried.**

Approval of the September 2022 Treasurer's Report

MOTION was made by Commissioner Adair, **SECOND** by Commissioner Johnson to approve the September 2022 Treasurer's Report and place it on file. **All Ayes: Motion Carried.**

Public Comment

None

New Business

Discuss Smith Property

This item was passed

Discuss/Approve Trick or Treat Hours: 4:00PM-6:00PM, Monday October 31, 2022

Mayor Kernc stated historically the village holds the trick or treat hours from 4:00PM-6:00PM and Kernc recommends keeping those hours especially since it does become dark at 6:00PM. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the Monday, October 31, 2022, trick or treat hours from 4:00PM-6:00PM. **All Ayes: Motion Carried.**

Approve Settlement Agreement with ComEd

Mayor Kernc stated this is through Azavar and the contract the village entered with them to complete the audit process. Village Attorney John Gallo stated this is releasing ComEd prior to December 31, 2021, but nothing from that date moving forward. It is in the amount of \$419.00. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Kasher to Approve Settlement Agreement with ComEd. **All Ayes: Motion Carried.**

Approve Resolution #2022-09, Supporting Operation Green light for Veterans

Mayor Kernc stated this resolution is to salute and honor those veterans from October through Veterans Day on November 11 by displaying a green light in a window of their business or residence.

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve Resolution #2022-09, Supporting Operation Green Light for Veterans. **All Ayes: Motion Carried.**

Approve Chamlin Engineering for Additional Watermain Project Items

Mayor Kernc stated the phase 1 design phase fee is not to exceed \$16,000.00. Construction cost rate is not to exceed 8% of the construction costs. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Kasher to Approve Chamlin Engineering for Additional Watermain Project Items. **All Ayes: Motion Carried.**

Approve Professional Service Agreement-FSCI (Fire Safety Consultants, Inc.)

Mayor Kernc stated this information was discussed at the last board meeting and now needs approval for the agreement. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Adair to approve the Professional Service Agreement to Fire Safety Consultants, Inc. **All Ayes: Motion Carried.**

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc presented the Will County Sheriff's which was an excellent report. Kernc stated there was nothing out of the ordinary for the Grundy County Sheriff's report.

Legal Counsel

No Report

Engineer Updates

No Report

Public Works Department Updates

Public Works Supervisor Jim Dunning stated Synagro submitted the permit however the EPA has misplaced it, so they are awaiting the approved permit. Filters for the water plant arrived today and will be installed tomorrow. 10 new barricades have arrived. Dunning stated there is a repair kit which can be ordered to repair the broken barricades and is awaiting a quote for those kits. There was a leak at a fire hydrant in Farmstone subdivision. There was a bad gasket which needed to be replaced and the bolts were rotting. Kernc added, we have discovered the deterioration of the bolts on many hydrants, which will need to be replaced with stainless steel bolts next summer. Dunning stated he has ordered four road closure signs. Dunning added the State of IL has not signed the road salt contract therefore, he could not order salt for the upcoming season yet. Dunning ordered a couple truck loads elsewhere last year to hold the village over until the State contract is approved.

Clerk Updates

No Report

Commissioner Comments

Commissioner Adair

No Report

Commissioner Johnson

No Report

Commissioner Kasher

No Report

Commissioner Warner

Absent

Mayor Kernc

No Report

Adjournment

MOTION was made to adjourn at 6:17 p.m. by Commissioner Kasher, **SECOND** by Commissioner Adair. **All Ayes: Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

