



April 12, 2022

Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 12th day of April 2022.

The scheduled meeting of the Diamond Village Board was held on Tuesday, April 12, 2022, at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioners present were Mark Adair, Jeff Kasher, Dean Johnson, and Dave Warner.

Motion to Open Public Hearing

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to open the Public Meeting for the Purpose to Consider Ordinance Appropriating all Corporate Purposes. **All Ayes: Motion Carried.**

Public Comment

None

Motion to Close Public Hearing

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to close the Public Hearing for the Purpose to Consider Ordinance Appropriating All Corporate Purposes. **All Ayes: Motion Carried.**

Approval of 03-22-2022 Minutes

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Warner to approve the 03/22/2022 regular meeting minutes and place on file. **Ayes: Johnson, Kasher, Warner and Kernc. Abstain: Adair; Motion Carried.**

Approval of April 12, 2022, Bill List

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the April 12, 2022, bill list and place on file. **All Ayes: Motion Carried.**

Approval of the March 2022 Treasurer’s Report

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the March 2022 Treasurer’s Report. **All Ayes: Motion Carried.**

Public Comment

None

Amend Agenda and Adjournment to Enter into Closed Session (Review Closed Sessions and Employee Reviews)

MOTION was made by Commissioner Adair, **SECOND** by Commissioner Warner to Amend Agenda and Adjourn to Enter into Closed Session at 6:07PM. **All Ayes: Motion Carried.**

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to enter into open session with no action taken at 6:39PM. **All Ayes: Motion Carried.**

New Business

Approve Ordinance #2022-05, Appropriating for All Corporate Purposes

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Adair to Approve the Amended Version Ordinance #2022-05, Appropriating All Corporate Purposes. **AYES: Adair, Johnson Warner, Kernc. NAY: Kasher. Motion Carried.**

Gursharn Rajput “Veba” to Discuss Video Gaming

This item was passed.

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to release the following closed session minutes: April 14, 2020, and June 8, 2021. **All Ayes: Motion Carried.**

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc presented the Will and Grundy County Sheriff's Monthly Updates. Nothing out of the ordinary for Will County. Grundy County reflected an increase of traffic violations.

Legal Counsel

No Report

Engineer Updates

No Report

Public Works Department Updates

Public Works Supervisor Jim Dunning presented information regarding issues with Well 4 pump which goes into a fault mode. Layne, Christensen Company, a Granite Company has been contacted and we are awaiting to hear back from them. 5 tons of cold patch has been laid throughout the village and more will be needed. The preventative maintenance operational procedures were completed on all the generators by Xylem. Dunning stated the public works staff completed their general standards training. Dunning stated the signs for the bike path regarding picking up dog waste are completed and will be installed along bike path. Dunning stated the village needs to order additional signs for other areas within the village. Mayor Kernc instructed Dunning to place an order for all the signs needed so when we need to replace a sign, the village has them in their inventory. The representative from Ferguson was out to look at the meter in the brine line and will give a quote for new meter. Commissioner Kasher inquired about the locator issues with battery and camera. Dunning stated a new battery was purchased for the locator in the amount of \$680.00 and the camera will be repaired which will cost approximately \$1,700.00. A new camera would cost \$10,000.00. To replace the complete equipment with new, would be a minimum of \$16,000.00. Dunning stated the parts for the locator are still available, so to repair these, is a more feasible and economical choice.

Clerk Updates

Village Clerk Lori Holmes stated the old handhelds were place for auction on Govdeals.com and were sold in the amount of \$192.00.

Commissioner Comments

Commissioner Adair

No Report

Commissioner Johnson

No Report

Commissioner Kasher

Commissioner Kasher asked Dunning if coal slag was placed on Will Road. Dunning stated nothing could be completed due to the rainfall amounts.

Commissioner Warner

No Report

Mayor Kernc

No Report

Adjournment

MOTION was made to adjourn at 7:05 p.m. by Commissioner Kasher, **SECOND** by Commissioner Adair. **All Ayes: Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk