



# VILLAGE OF Diamond

**August 23, 2022**

**Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 23<sup>rd</sup> day of August 2022.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, August 23, 2022, at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Mark Adair, Dean Johnson, Jeff Kasher, and. Absent: Dave Warner.

**Approval of 8-9-2022 Minutes**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the 08/09/2022 regular meeting minutes and place on file. **All Ayes: Motion Carried.**

**Approval of August 23, 2022, Bill List**

**MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the August 23, 2022, bill list and place on file. **All Ayes: Motion Carried.**

**Approval of the July 2022 Treasurer's Report**

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

**Public Comment**

Resident Sandy Borgetti was in attendance. She inquired about mosquito spraying within the village and if the village was spraying this year. Public Works Supervisor Jim Dunning stated the village hasn't been spraying however, they have placed pellets in areas where there is standing water etc. and it has been keeping the mosquito population down. Borgetti stated she did notice a decrease in mosquitos this year and is very happy spraying has not taken place. She requested the MSDS of the chemical used which will be mailed to her.

**New Business**

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

Mayor Kernc stated there was an error in the original Resolution which the Road Will should be changed to Curtis Road. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Adair to Approve Correction to change Will Road to Curtis Road throughout the body of Resolution #2022-08, Supporting Submission of an ITEP Grant for Construction of 6' Concrete Sidewalk on the North Side of IL 113, Between Curtis Road and Fifth Avenue. **All Ayes: Motion Carried.**

**Approve Ordinance #2022-09, Accepting Improvements for Gas N Wash**

Village Attorney John Gallo stated Tim from Chamlin & Associates completed the inspection. This ordinance is for the acceptance of the improvements. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Kasher to approve Ordinance #2022-09, Accepting Improvements for Gas N Wash. **All Ayes: Motion Carried.**

### **American Rescue Plan Funding, \$340,000 for Watermain Replacement**

Mayor Kernc stated the original goal was to use the funding for School St and Perona Court watermain. However, the watermain replacement needed on McGinty, South of IL 113 and the South Will Road to Girod would be the 2 projects which she would like to utilize the funding instead. The McGinty at IL 113 would eliminate the water line under the road and the Will Road would eliminate the line which goes directly to a residential home. Public Works Supervisor Jim Dunning stated he would like to see this work completed before ITEP Sidewalk project begins. The village would not like to bore through new pavement. The village could possibly be able to replace the last of the transite water line with these two projects as well. Kernc inquired if this could be placed onto the permit. Village Engineer Mike Perry stated he would. Once the funding is received, Chamlin & Associates will put it out to bid. Diamond will still do the School St./Perona Ct. watermain in phases.

### **Old Business**

#### **Grundy and Will County Sheriff's Monthly Update**

No Report

#### **Legal Counsel**

No Report

#### **Engineer Updates**

Village Engineer Mike Perry stated we now have funding for the lead line water meter replacement. Some additional details are required which Village Attorney John Gallo will be discussing with the IEPA. Perry inquired if the village is interested in pursuing the OSLAD Grant. Kernc felt the village does not have the local match funding available at this time due to other projects which the village is conducting.

#### **Public Works Department Updates**

Public Works Supervisor Jim Dunning stated the raw sewage pump will be received next week. The VFD driver will not be available until next year. Last week the power to the WTP blew due to a mouse which chewed through the electrical box. Conduit in Generators is being foamed to prevent mice from getting into electrical boxes. The department will be installing storm tile on Perona Ct. next week and the permit for the lagoons has been submitted.

#### **Clerk Updates**

No Report

#### **Commissioner Comments**

##### **Commissioner Adair**

No Report

##### **Commissioner Johnson**

Commissioner Johnson did not have a report but inquired about the hearing for the projected apartments in Meadow Estates in Coal City. Mayor Kernc stated she attended the hearing which was tabled after much testimony by Coal City and Diamond residents, Mayor Kernc and others.

##### **Commissioner Kasher**

Commissioner Kasher stated he received a quote from Hogan Walker for a new gator. Kasher stated with government pricing the quote was \$15,500.00 for a 2023 model. By trading in the 2002 lawn mower, the village will receive \$1,000.00. Therefore, the cost of the 2023 gator will be \$14,500.00

which will not be available until March 2023. Consensus was given to move forward with purchasing the 2023 gator.

**Commissioner Warner**

Absent

**Mayor Kernc**

No Report

**Adjournment to Closed Session: Employee Purposes**

**MOTION** was made by Commissioner Johnson, **SECOND** BY Commissioner Kasher to enter closed session at 6:49pm. **All Ayes: Motion Carried.**

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to enter open session with no action taken at 7:18 p.m. **All Ayes: Motion Carried.**

**Adjournment**

**MOTION** was made to adjourn at 7:19 p.m. by Commissioner Kasher, **SECOND** by Commissioner Adair. **All Ayes: Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**