



VILLAGE OF Diamond

September 9, 2014

Proceedings, transactions and resolution made and order of said record of said Board in the Village of Diamond, IL on the 9th Day of September, 2014.

The scheduled meeting of the Diamond Village Board was held on Tuesday, September 9th, 2014 at 6:00 p.m. with Mayor Kernc presiding. Upon roll call Commissioners present were Carolyn Wilson, Jeff Kasher, and Dave Warner. Addis Dean Johnson was absent.

Approval of Minutes:

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve 8/26/14 meeting minutes. **All Ayes. Motion Carried.**

List of Bills:

The List of Bills was reviewed; **MOTION** was made by Commissioner Wilson, **SECOND** by Commissioner Kasher to approve the list of bills. **All Ayes, Motion carried.**

Public Comment: None

New Business:

Chamlin Engineering Agreement for STP 2014

Tabled

Approval of Christian Life Assembly's Camp of Hope Tag Day

Mayor Kernc stated that she had already received a verbal consensus for Christian Life Assembly's Camp of Hope tag day. **MOTION** was made by Commissioner Kasher **SECOND** by Commissioner Wilson to support Christian Life Assembly's Camp of Hope Tag Day on 9-6-14. **All Ayes, Motion Carried.**

Award low Bidder for Tornado Road Work

After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Wilson to award low bidder, "D" Construction for \$318,642.87 for the tornado road repair pending IDOT approval, and give Mayor Kernc permission to sign and submit documents as needed. **All Ayes, Motion Carried.**

Award low bidder for Diamond 2014 Street Maintenance

Mayor Kernc presented the bid for the Diamond 2014 street maintenance with an option for additional work to asphalt portions of School St, Border St, and Patmore. After a brief discussion, a **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to award the low bidder, "D" Construction, for \$115,582.07 for the Diamond 2014 Street Maintenance. **All Ayes, Motion Carried.**

Approval of Park Improvements Project

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Wilson to approve Mayor Kernc moving forward with the planning of the park improvement project. **All Ayes, Motion Carried.**

Legal Counsel: No Update

Engineer Updates: Absent

Clerk Updates: No Update

Maintenance Department: Bill Wethington, Maintenance Supervisor, stated that they were able to fix most of the streetlights, but ran into issues with the bucket truck before finishing. The bucket truck has been taken to be repaired again. Mr. Wethington also stated that he will be scheduling the pouring of concrete for a pad to support the new fuel tanks.

Commissioner Comments:

Commissioner Kasher: Commissioner Kasher stated that the salt contract came in, and he is pleased with the price that we received. Our contracted price per ton is \$80.19. Mr. Wethington stated that he has already ordered 100 tons, and we have a contract for 220 tons and can exceed that by 20%.

Commissioner Wilson: Commissioner Wilson stated that Sheryl McDaniel, Treasurer, is working with Attorney Gallo on steps needed to complete an Annual TIF Report.

Commissioner Johnson: Absent

Commissioner Warner: Commissioner Warner stated he would like to see an update to the website to make it more user friendly and fix the RSS feed that has stopped working. The Clerk stated she will contact someone to complete the update.

Mayor Kernc: Mayor Kernc stated that she attended an IEMA conference in Springfield and was pleased at how informative it was. Mayor Kernc stated that she will also be giving a presentation at the IML conference regarding lessons learned during the tornado. The Holiday party has been scheduled for January 10th, 2015.

Closed Session:

No Closed Session

Adjournment:

MOTION was made to adjourn the meeting at 6:35 PM by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes, Motion carried.**

Respectively Submitted:

Dana Grunwald, Clerk
Approved 9/23/14