



VILLAGE OF Diamond

March 14, 2023

Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 14th of March 2023.

The scheduled meeting of the Diamond Village Board was held on Tuesday, March 14, 2023, at 6:00 p.m. with Mayor Teresa Kernc presiding. Upon roll call Commissioners present were Dean Johnson, Jeff Kasher and Dave Warner. Absent: Mark Adair.

Approval of 02-28-2023 Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 02/28/2023 regular meeting minutes and place on file. **All Ayes: Motion Carried.**

Approval of March 14, 2023, Bill List

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to approve the March 14, 2023, bill list and place on file. **All Ayes: Motion Carried.**

Approval of the February 2023 Treasurer's Report

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Warner to approve the February 2023 Treasurer's Report and place it on file. **All Ayes: Motion Carried.**

Public Comment

Larry Grachan was in attendance. He requests permission to cut down the parkway tree in front of his house. A consensus was given, and this item will be placed on the March 28, 2023, agenda for formal approval.

New Business

Congressional Spending Request-Will Road Reconstruction Phase 1

Mayor Kernc stated she is pulling this request and will not be pursuing the funding opportunity since this would be from the same funding account bucket the village already received \$600,000.00 for water main and lift stations.

Approve Ordinance #2023-03, Authorizing a Loan Agreement Between the Village of Diamond and IEPA-Water Meter Replacement Project (Terminating Ordinance #2022-14)

Mayor Kernc stated this item will be passed. Village Engineer Mike Perry stated after discussion with Village Attorney John Gallo and Mayor Kernc, the original requested amount will not be terminated. If the village finds lead lines during the replacement project which would exceed the budgeted amount, then those will be noted, and removal and replacement will be conducted at a future date.

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc stated nothing out of the ordinary to report. Kernc did inform the board of a recent carjacking which occurred at Coal City Road and IL Route 113., of which that individual was apprehended. Residents must be vigilant and be aware of their surroundings. They should not pick up hitchhikers, and those individuals they don't know.

Legal Counsel

No Report

Engineer Updates

No Report

Public Works Department Updates

Public Works Department Supervisor Jim Dunning stated the public works department received bucket truck training and excavator training and all employees passed and are now certified. The overhead door at the maintenance building is broken. The trucks will be undercoated within the next month. Dunning distributed a list of the 2023 projects slated for the water/sewer plant and the streets and alleys. Dunning inquired regarding the hiring of seasonal help. Mayor Kernc stated with the projects listed, the village will need to hire 2 part-time public works personnel. An advertisement will be placed in the newspaper in April.

Clerk Updates

Village Clerk Lori Holmes wanted to acknowledge Jim Dunning, Mike Jenke and Larry Grachan for the baseboard wood trim and painting work which was completed in the village hall. Holmes informed the board a new comcast modem was installed and the shredding of the village record documents has been completed which cost \$1,360.00.

Commissioner Comments

Commissioner Adair

Absent

Commissioner Johnson

No Report

Commissioner Kasher

No Report

Commissioner Warner

No Report

Mayor Kernc

Mayor Kernc stated she has submitted the STP Shared Grant for the shared funds from CMAP and the grant request from Will County for the SCADA at the WWTP, lift station next to the WWTP and installing the two necessary screens.

Adjournment

MOTION was made to adjourn at 6:28 p.m. by Commissioner Warner, **SECOND** by Commissioner Kasher. **All Ayes: Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk