



February 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 February 2023.

The scheduled meeting of the Diamond Village Board was held on Tuesday, February 14, 2023, 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 01-24-2023 Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the 01/24/2023 regular meeting minutes and place on file. **All Ayes: Motion Carried.**

Approval of February 14, 2023, Bill List

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

Approval of the January 2023 Treasurer's Report

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

Public Comment

None

New Business

Approve Change Order for Synagro Sludge Removal

Mayor Kernc stated Synagro did decrease the change order by \$4,000.00 from the previous change order. The contract price is \$79,925.00. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Adair to Approve the Change Order for Synagro Sludge Removal. **All Ayes: Motion Carried.**

Approve IGA Agreement for Multimodal Multijurisdictional Transportation Master Plan

Mayor Kernc stated this is for the cost of the study for Grundy County. The cost is based on population by county. Diamond's share is \$3,972.80. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Kasher to Approve. **Ayes: Motion Carried.**

Approve Ordinance #2023-02, Amending Open Burning Ordinance

Mayor Kernc stated the amendments were discussed at the January 24, 2023, meeting. Changes to the size of the pit increased to 5ft x 5ft x 5ft. Village Attorney John Gallo stated he also described more specifically what recreational fires were and grilling. He also described what a fire pit is in more detail. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Adair to Approve Ordinance #2023-02, Amending the Open Burning Ordinance. **All Ayes: Motion Carried.**

Approve Bid Contract for Lead Line/Water Meter Replacement

Village Engineer Mike Perry stated the bid openings were held this morning. Ferguson Enterprises, LLC bid for all the meters and parts needed for the replacement of the meters which totaled \$149,535.75. Bids received for installation were United Meters at \$115,273; Calumet City Plumbing at \$164,990.00 and D Construction at \$661,900.00. Perry stated the totals came in under the estimated budget. Perry stated these are awarded contingent on EPA's review and approval. **MOTION** was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to Approve Contingent Award to Ferguson Enterprises in the amount of \$149,535.75 and Approve Contingent Award to United Meters in the amount of \$115,273.00 contingent on EPA review and approval. **All Ayes: Motion Carried.**

Discuss Landlord-Water Payment Procedures

Item passed.

Contractual Police Services Agreement with Grundy County Sheriff's Office

Mayor Kernc presented the contractual agreement. The charge will be \$40.00 per resident. The charge is based on the 2020 census for the Village with a population of 2640. The amount due for 2023 is \$108,768.00 with a 3% increase annually for subsequent years. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to approve the Contractual Police Services Agreement with Grundy County Sheriff's Office in the amount of \$108,768.00. **All Ayes: Motion Carried.**

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc presented the Will County Sheriff's Monthly Update. Nothing out of the ordinary to report.

Legal Counsel

No Report

Engineer Updates

No Report

Public Works Department Updates

Public Works Department Supervisor Jim Dunning stated all VFD's have been installed for the raw pumps. There is a control issue with one of them. The new John Deere Gator has been delivered. Dunning discussed projects for the upcoming months. Dunning also stated Public Works employee Clayton Lindemulder will be attending water operation classes at the end of the month.

Clerk Updates

No Report

Commissioner Comments

Commissioner Adair

No Report

Commissioner Johnson

No Report

Commissioner Kasher

No Report

Commissioner Warner

Absent

Mayor Kernc

Mayor Kernc presented a resolution for the STP funding for Will Road, IL 113 to Spring Road which needs to be submitted on or before February 25, 2023. She would like a consensus to submit and will have official approval for the resolution at the February 28, 2023, meeting. A unanimous consensus was given.

Adjournment to Closed Session 2 (c) (5) Land Acquisition

MOTION was made by Commissioner Johnson, **SECOND** by Commissioner Kasher to enter closed session at 6:32 p.m. All Ayes: Motion Carried.

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Johnson to enter open session with no action taken at 6:41 p.m.

Adjournment

MOTION was made to adjourn at 6:42 p.m. by Commissioner Adair, **SECOND** by Commissioner Johnson. All Ayes: Motion Carried.

Respectively Submitted:

Lori Holmes, Village Clerk