



## April 27, 2021

**Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 27<sup>th</sup> day of April 2021.**

The scheduled meeting of the Diamond Village Board was held on Tuesday, April 27, 2021 at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioner’s present were Mark Adair, Jeff Kasher and Dave Warner. Face masks along with social distancing was required.

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

### Approval of 04-13-2021 Minutes

**MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Adair to approve the 03/23/2021 regular meeting minutes and place on file. **Ayes-Adair, Kasher, Kernc; Abstain-Warner: Motion Carried.**

### Approval of April 27, 2021 Bill List and Additional Bill List

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to accept the bill list and place on file. **All Ayes: Motion Carried.**

### Public Comment

None

### New Business

#### Approve Ordinance #2021-06, Appropriating for All Corporate Purposes

Mayor Kernc presented Ordinance #2021-06. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Warner to Approve Ordinance #2021-06, Appropriating for All Corporate Purposes. **All Ayes: Motion Carried.**

#### Approve IDOT ADA Accessibility Curb Ramps on IL Route 113

Mayor Kernc stated consensus was given at the April 13, 2021 meeting and needs formal approval. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Approve IDOT ADA Accessibility Curb Ramps on IL Route 113 in the amount of \$15,000 which will be cancelled if grant is approved for multi-use path along IL Route 113. **All Ayes: Motion Carried.**

**Approve Proclamation as May 2021 as Motorcyclist Awareness Month**

Mayor Kernc stated the village does this each year for motorcyclist awareness. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Adair to Approve Proclamation for May 2021 as Motorcyclist Awareness Month. All Ayes: **Motion Carried.**

**Approve and Accept Tree Care Experts Proposal for Tree Removals in various locations in the amount of \$11,000.**

Mayor Kernc discussed the locations of the tree removals. Kernc stated moving forward, for proposals more than \$5,000, those will be placed as an agenda item for board approval. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to Approve Tree Care Experts Proposal for Tree Removals in various locations in the amount of \$11,000. All Ayes: **Motion Carried.**

**Old Business**

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

No Report

**Legal Counsel**

No Report

**Engineer Updates**

Absent

**Public Works Department Updates**

Acting Public Works Supervisor Jim Dunning stated the pump issue at Diamond Estates will be addressed over the next several weeks. We will be looking into a no clog pump. Water/Sewer Operations Josh Bzdusek is currently flushing hydrants through May 7, 2021. There are communication issues at the sewer plant with the generator and there is a water leak issue in the alley between Division and Clark near Diamond Jacks which needs to be investigated to find where the treated water is coming from.

**Clerk Updates**

No Report

**Commissioner Comments**

**Commissioner Kasher**

No Report

**Commissioner Adair**

No Report.

**Commissioner Warner**

No Report

**Mayor Kernc**

Mayor Kernc stated she attended a 4-hour training at Grundy EOC today which covered active shooter drills and rapid response drills.

**Adjournment to Closed Session (Employee Evaluations and Review Closed Sessions)**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to enter closed session at 6:35 p.m. **All Ayes: Motion Carried.**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to enter open session with no action taken at 7:24 p.m. **All Ayes: Motion Carried.**

**MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to release the following closed session minutes: 8-27-2019, 9-11-2018, 7-24-2018, 1-9-2018, 10-9-2012 and 9-25-2012. **All Ayes: Motion Carried.**

**Adjournment**

**MOTION** was made to adjourn at 7:25 p.m. by Commissioner Adair, **SECOND** by Commissioner Kasher. **All Ayes: Motion Carried.**

**Respectively Submitted:**

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**Lori Holmes, Village Clerk**

