



November 23, 2021

Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 24th day of November 2021.

The scheduled meeting of the Diamond Village Board was held on Tuesday, November 23, 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. Absent- Dean Johnson. Face masks along with social distancing was required.

Approval of 11-09-2021 Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 11/09/2021 minutes and place on file. **All Ayes: Motion Carried.**

Approval of November 23, 2021, Bill List

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Adair to approve the November 23, 2021, bill list and place on file. **All Ayes: Motion Carried.**

Public Comment

None

New Business

Northside Stormwater Management Plan

Mayor Kernc welcomed Tim Henjy to the meeting. Henjy presented alternatives for stormwater for properties north of IL Route 113. The detention proposed would meet current codes required. The conceptual plans could assist in finding grant funding for the project. Question and answers of the conceptual plan took place. Mayor Kernc stated by doing this study, it is the first step required for the funding of such a project. This is just conceptual currently. Kernc thanked Henjy for his work in this plan.

2021 Tax Levy Discussion

Village Attorney John Gallo presented the board with historical data, tax rate comparisons of surrounding villages and option for the 2021 tax year. After brief discussion, the board would like to move forward with option A which was presented by Gallo which would be a tax rate of .5073%, a decrease from last year. Gallo will move forward to prepare ordinance and filing paperwork. This will be an agenda item on the December 14, 2021, meeting.

Approve Resolution #2021-05, Adopting a Qualification-Based Selection Policy

Mayor Kernc stated the village is approved for \$340,000.00 for STP3 Phase II Engineering. The Village must advertise and accept proposals from consultants for all engineering and professional services interested in this project. **MOTION** was made by Commissioner Adair, **SECOND** by Commissioner Kasher to Approve Resolution #2021-05, Adopting a Qualification-Based Selection Policy. **All Ayes: Motion Carried.**

Grundy Regional Transportation Plan

Mayor Kernc stated Grundy County Economic Development held a meeting the other day with the mayors from within the county. Will County has been very successful with their transportation plan and funding within their county. A Grundy Regional Transportation Plan would determine the transportation priorities for Grundy County and could also improve the chances of successful grant applications.

Approve Ordinance #2021-17, Grundy County Animal Control Intergovernmental Agreement

Village Attorney John Gallo stated the ordinance is required for the #2021-22 Intergovernmental Agreement with Grundy County Animal Control. **MOTION** was made by Commissioner Kasher, **SECOND** by Commissioner Warner to Approve Ordinance #2021-17, Grundy County Animal Control Intergovernmental Agreement. **All Ayes: Motion Carried.**

Termination of Letter of Engagement with NonprofitWater.org

Mayor Kernc stated Godley Water District has terminated NonprofitWater.org. Kernc would like to approve doing the same thing. Kernc had Village Attorney John Gallo look over proposed documents from NonprofitWater.org. Kernc question to Gallo was, does the Kankakee Alliance still have control if every member signs and his answer was no. After further discussion, **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Adair to proceed with Termination of Letter of Engagement with NonprofitWater.org. **All Ayes: Motion Carried.**

Old Business

Grundy and 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

Acting Public Works Supervisor Jim Dunning reported the dump truck's def heater is being repaired. Dunning stated during inspection, he was made aware the oil pan is leaking and the cost will be \$2,800.00. The estimated cost for both items to be repaired will be \$4,000.00. Commissioners Kasher and Warner stated to proceed with the oil pan repair along with the heater. Tonka was working at the water plant with the softeners. Kernc stated the clam shells which were painted have been placed on the light poles however, she asked the board to look at them to get their opinion if the next ones should be painted black since the poles have oxidized. If it is determined to paint the rest of the clam shells black, then the greens ones to be painted black once all the others have been completed.

Clerk Updates

Village Clerk Lori Holmes stated the Azavar quarterly report is presented for viewing.

Commissioner Comments

Commissioner Adair

No Report

Commissioner Johnson

Absent

Commissioner Kasher
No Report

Commissioner Warner
No Report

Mayor Kernc
No Report

Adjournment

MOTION was made to adjourn at 7:00 p.m. by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes: Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk

