



VILLAGE OF Diamond

May 28, 2024

Proceedings, transactions, and resolutions made and order of said record of said Board in the Village of Diamond, IL on the 28th day of May 2024.

The scheduled meeting of the Diamond Village Board was held on Tuesday, May 28, 2024, at 6:00 p.m. with Mayor Teresa “Terry” Kernc presiding. Upon roll call Commissioners present were Jeff Kasher and Dave Warner. Absent: Mark Adair and Dean Johnson.

Approval of 5-14-2024 Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 5-14-2024 meeting minutes. **All Ayes: Motion Carried.**

Approval of May 28, 2024, Bill List

MOTION was made by Commissioner Warner, **SECOND** by Commissioner Kasher to approve the May 28, 2024, bill list and place it on file. **All Ayes: Motion Carried.**

Treasurer’s Recap Report FYTD 2024

Village Clerk Lori Holmes stated Treasurer Wendy Herbert prepared this recap which highlights all the year-to-date information for fiscal year 2024.

Public Comment

None

New Business

Discuss Water Loss

Public Works Temporary Supervisor Larry Grachan stated that Coal City will shut down their b-box which is located one up from the one which we cannot turn/shut off. This will determine if the one in question is open or closed. No matter the outcome, the village will disconnect it and install a flush hydrant at that location. This will be coordinated with Coal City. Commissioner Warner would like to know the outcome once it is completed.

Address Speeders Coming Out of Trailer Park

Mayor Kernc welcomed Mr. Schnidt to the meeting. Schnidt stated his wife wanted to know what the board’s decision would be regarding this subject matter. Kernc stated Mrs. Schnidt contacted the village hall stating the vehicles leaving the trailer park are coming down her street to avoid the speed bumps which are installed on the other end of the road. Schnidt told Kernc she was almost hit by a speeding car since the vehicles were speeding down other roads to avoid the speed bumps. Schnidt requested speed bumps be installed at all three roads which feed into and out of the trailer park. Kernc would like to have feedback from the board about this. Commissioner Kasher and Warner were in favor of the installation of the temporary speedbumps at all locations along with the delineators. A consensus was reached to move forward with the installation. Grachan will order additional speed bumps.

Old Business

Grundy and Will County Sheriff's Monthly Update

Mayor Kernc stated there was nothing out of the ordinary to report. Kernc stated with the warmer weather there has been an increase in domestic and disorderly children calls.

Legal Counsel

No Report

Engineer Updates

Absent

Public Works Department Updates

No Report

Clerk Updates

No Report

Commissioner Comments

Commissioner Adair

Absent

Commissioner Johnson

Absent

Commissioner Kasher

No Report

Commissioner Warner

No Report

Mayor Kernc

No Report

Adjournment

MOTION was made to adjourn at 6:20 p.m. by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes: Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk