



January 28, 2025

Proceedings, transactions, resolutions made and order of said record of said Board in the Village of Diamond, IL on the 28th day of January 2025.

The scheduled meeting of the Diamond Village Board was held on Tuesday, January 28, 2025, at 6:00 p.m. with Finance Commissioner Dean Johnson presiding. Upon a roll call Commissioners present, Jeff Kasher and Dave Warner. Absent: Mark Adair. Mayor Teresa “Terry” Kernc arrived at 6:18 p.m.

Approval of 01-14-2025 Minutes

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve the 01-14-2025 meeting minutes and place on file. **All Ayes: Motion Carried.**

Approval of January 28, 2025, Bill List

MOTION was made by Commissioner Kasher, **SECOND** by Commissioner Warner to approve January 28, 2025, bill list and place it on file. **All Ayes: Motion Carried.**

Public Comment

None

New Business

Waive Competitive Bid for WWTP Clarifier Catwalk Proposal

This item was tabled.

Approve and Accept Bid for WWTP Clarifier Catwalk

This item was tabled

Approve RCAP Cooperative GIS Service Client Agreement

Public Works Supervisor Jim Dunning stated this is an annual agreement for the GIS mapping of the village. Dunning is very happy with the service. Village Attorney John Gallo stated this is for a 3-year term and payments are due quarterly. **MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Approve RCAP Cooperative GIS Service Client Agreement in the amount of \$990.48 per quarter. **All Ayes: Motion Carried.**

Approve Xylem, Bronze Preventative Maintenance Agreement Service Contract Renewal for Flygt Pumps for an Annual Amount of \$1845.48 + tax.

Public Works Supervisor Jim Dunning stated this agreement is for the lift station pumps and the raw sewage pumps at WWTP. Commissioner Warner asked Dunning to make sure all the pumps are listed and covered since the agreement reflects McGinty St. however, there are serial numbers listed but Dunning needs to verify all pumps will be covered. Commissioner Warner would like the 36 month contract renewal at the cost of \$1845.48 + tax. **The MOTION** was made by Commissioner Warner, **SECOND** by Commissioner Kasher to Approve Xylem, Bronze Preventative Maintenance

Agreement Service Contract Renewal for Flygt Pumps for an Annual Amount of \$1845.48 + tax. **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

Public Works Supervisor Jim Dunning stated the raw sewage pump is running well. 4 loads of road salt were delivered. There is a SCADA meeting scheduled for Friday. The sludge pump is up and running and doing the work of 2 old pumps. Commissioner Warner inquired how the sewage back up problem at Diamond Liquors turned out. Dunning stated they were able to hire SCS from Gardner, which they jetted the sewer line both ways. There was a lot of sand which most likely came from the construction of Dominos. There were a lot of issues with the catch basin caving in during construction of Domino's so that is Dunning's prediction where the sand came from. Dunning stated the department will clean out the catch basins in the spring when they have the vector truck.

Clerk Updates

No Report

Commissioner Comments

Commissioner Adair

Absent

Commissioner Johnson

No Report

Commissioner Kasher

No Report

Commissioner Warner

No Report

Mayor Kernc

No Report

MOTION was made to adjourn at 6:19 p.m. by Commissioner Kasher, **SECOND** by Commissioner Warner. **All Ayes: Motion Carried.**

Respectively Submitted:

Lori Holmes, Village Clerk