

Village of Richmond

INCORPORATED 1872

Acting President Koenig called the January 3, 2013 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: Acting President, Peter Koenig; Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach, Craig Kunz and Ramsin Wardanian.

ABSENT: Trustee Kielpinski.

OTHERS PRESENT: Village Clerk, Karla Thomas, Village Attorney, David McArdle and Village Engineer Ed Coggin.

Minutes from the December 20, 2012 Board Meeting were reviewed. President Koenig requested an amendment under Unfinished Business, line 16, "15% of the times" should read "several times".

Trustee Drabant moved, seconded by Trustee Hollenbach to approve the December 20, 2012 minutes as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion carried.

ANNOUNCEMENTS: President Koenig wished everyone a Happy New Year.

UNFINISHED BUSINESS: Clerk Thomas administered the Oath of Office to the new Village Treasurer Karla Tabaka.

PUBLIC COMMENTS: Gary Tiritilli asked who maintains the Richmond Bypass Website, noting that several links needed to be fixed. Village Engineer Ed Coggin stated that HR Green maintains the site and stated that he would make sure the links were fixed. All information on the site is up-to-date.

NEW BUSINESS: The board reviewed a letter from the Nippersink Middle School Drama Club requesting the waiver of fees for the use of the Memorial Hall Building for February/March 2013.

Trustee Bardy moved, seconded by Trustee Kunz to approve the waiver of fees to the Nippersink Middle School Drama Club for the use of Memorial Hall as requested. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy presented Warrant#2012/13.09.01 in the amount of \$31,077.60 for approval.

Trustee Kunz moved, seconded by Trustee Drabant, to approve Warrant#2012/13.09.01 in the amount of \$31,077.60 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the committee did not meet due to the lack of a quorum.

POLICE: Sgt. Centrangelo represented the December 2012 Monthly Report with Statistics.

ENGINEERING: Engr. Ed Coggin reported that a TAG meeting for the Richmond Bypass was scheduled for January 15, 2013 at 3:30 PM in the Village Board Room. The Public is welcome to attend. The Kuhn Road Lift Station repair has not been completed, Engr. Coggin will contact Richmond Water/Sewer Supervisor Bill Price to determine when the work can be performed.

PRESIDENT'S COMMENTS: President Koenig reported that the Village will continue to negotiate with the IEPA regarding the WWTP Loan.

TRUSTEE COMMENTS: NONE

CLOSED SESSION: NONE

With no further business, Trustee Bardy moved to adjourn the January 3, 2013 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.

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Meeting adjourned at 7:12 PM.

Respectfully submitted,

Karla L. Thomas
Village Clerk