

Village of Richmond

INCORPORATED 1872

-AMENDED-

Acting President Koenig called the January 17, 2013 Board Meeting to order at 7:02 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

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

ABSENT: Trustee Ramsin Wardanian.

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

Minutes from the January 3, 2013 Board Meeting were reviewed.

Trustee Drabant moved, seconded by Trustee Hollenbach to approve the January 3, 2013 minutes as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH and KUNZ. NAYS: NONE. ABSTAIN: KIELPINSKI. ABSENT: WARDANIAN. Motion carried.

ANNOUNCEMENTS: President Koenig reported that the MCCG 2013 Annual Legislative Meeting & Dinner occurred last evening, January 16, 2013. A resolution listing priorities for this year was passed by the members in attendance, which included the Richmond Bypass.

UNFINISHED BUSINESS: Resolution #R2013-01; A Resolution regarding Closed Session Minutes was reviewed. President Koenig noted that this document was required, in order, to release Closed Session Minutes for public viewing. The minutes listed were approved for release at the December 20, 2013 meeting.

Trustee Bardy moved, seconded by Trustee Kunz to approve Resolution#R2013-01; A Resolution regarding Closed Session Minutes as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.

PUBLIC COMMENTS: None.

NEW BUSINESS: The board reviewed the Intergovernmental Agreement for McHenry County Gang Task Force. Sgt. Centrangolo stated that this was a renewal of a previous agreement which the Village has participated in for several years. It was noted that the document remains unchanged.

Trustee Kielpinski moved, seconded by Trustee Drabant to enter into the Intergovernmental Agreement for McHenry County Gang Task Force as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.

President Koenig reported that the current owners of Wonderwave, who have a lease with the Village to connect a Wireless Broadband Internet Radio Transmitter on the South Water Tower, are in negotiations to sell to another company. Wonderwave has asked if the Board would consider reassigning the existing lease to the possible new owners.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to allow reassignment of the existing lease agreement to the possible new company with the additional requirement that they are found to be credit worthy. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.

Ordinance#2013-01; An Ordinance Amending Chapter 15, Traffic, of the Richmond Municipal Code regarding Careless Driving was reviewed.

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Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve Ordinance#2013-01; An Ordinance Amending Chapter 15, Traffic, of the Richmond Municipal Code regarding Careless Driving as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy presented Warrant#2012/13.09.02 in the amount of \$69,976.01 for approval.

Trustee Drabant moved, seconded by Trustee Kunz, to approve Warrant#2012/13.09.02 in the amount of \$69,976.01 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.

Trustee Bardy reported that the Finance Committee has begun budget discussions for the next fiscal year. He reported that the IEPA loan restructuring has resulted in the Village having to make a June interest only payment of approximately \$87,000.00 and a December principal and interest payment of \$187,000.00. This will result in the Village having to find \$205,000 in the upcoming budget year and the Village will be looking at multiple revenue sources for making these payments. The entire Board was invited to attend any/all of the upcoming Finance Meeting regarding budget planning beginning February 12 at 4:15 PM

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the committee met to discuss the business packet, budget, brochures, tax abatement program and problems the downtown businesses are experiencing.

POLICE: None.

ENGINEERING: President Koenig reported that the TAG meeting took place on January 15, 2013 at the Village Hall to discuss the options available to the Village regarding the Bypass. Another TAG meeting will need to be set, before a Public Forum will take place at Memorial Hall. Engr. Coggin reported that the Kuhn Road Lift Station repair was on hold due to weather conditions. It was noted that one side of the Salt Shed at the WWTP is missing and needs to be replaced. The Clerk reported that the insurance claims are still pending on both Wells.

PRESIDENT'S COMMENTS: President Koenig reported that he has reviewed the Charter surveys returned to the Village and found no wide spread dissatisfaction with Charter's service; however, he did reported that Frontier will be available to provide Internet services in the near future. The Village has a current Franchise Agreement with Charter, which does not expire until 2016.

President Koenig also reported that the Village entered into an Intergovernmental Agreement with Northern Illinois Governmental Energy Cooperative (NIGEC) for municipal energy purchasing with MCCG managing the program in 2008. An amended IGA will be on the next Board agenda for consideration. This agreement will allow for other purchases, such as, office supplies, natural gas, etc.

TRUSTEE COMMENTS: Trustee Kielpinski reported that he will represent the Village at MCCD meetings regarding the pavement of the existing dirt bicycle paths from Ringwood to the Stateline with the support of President Koenig. He asked that the Board support this project as he has been actively working to have bike paths throughout McHenry County, which then connect to abutting counties.

CLOSED SESSION: NONE

With no further business, Trustee Kielpinski moved to adjourn the January 17, 2013 Board Meeting, seconded by Trustee Bardy. Motion approved by unanimous voice vote.

Meeting adjourned at 7:59 PM.

Respectfully submitted,

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Karla L. Thomas
Village Clerk