

Village of Richmond

INCORPORATED 1872

Village President Peter Koenig called the February 6, 2014 Regular Board Meeting to order at 7:05 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

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

ABSENT: None.

OTHERS PRESENT: Police Chief Ciro Cetrangolo, Village Clerk Karla L. Thomas, Village Attorney David McArdle and Village Engineer Sean Murphy.

Minutes from the January 16, 2014 Regular Board Meeting were reviewed.

Trustee Kielpinski moved, seconded by Trustee Wardanian approved the January 16, 2014 Regular Board meeting minutes as presented.

ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE.

ABSENT: NONE. Motion carried.

ANNOUNCEMENTS: None.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: The Board reviewed the results for Curbside Refuse, Recycling, and Yard Waste. The Clerk reported that references were verified for Prairieland and there were no negative findings. A dissatisfaction clause should be included in the contract

Trustee Kielpinski moved, seconded by Trustee Wardanian award the Curbside Refuse, Recycling, and Yard Waste contract to Prairieland for the 5-year Step Program. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and WARDANIAN. NAYS: KUNZ. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

The Board reviewed the 3-Year Eder Casella Audit Proposal. As there had been some question by the Finance Committee regarding the Audit Procedures-Compliance statement, the Clerk confirmed that this is standard language in all their proposals and they do not perform the audit to assure that outside regulations are being met, such as, Grants and State/Federal Laws. Their audit reviews that GASB requirements are being met. Additionally, the Clerk reported that the hourly fee for any additional services requested would be billed at approximately \$100.00/hr. The Board asked that this matter be placed on the next agenda for further clarification and suggested that the Village go out to bid for Audit Services. No action was taken and the matter was tabled.

The Board discussed the waiver of fees for the Nippersink Middle School Drama Club for Memorial Hall use. The Clerk reported that she has the \$90.00 cleaning deposit and certificate of insurance already in place.

Trustee Kielpinski moved, seconded by Trustee Bardy to waive the fees to Nippersink Middle School Drama Club for Memorial Hall Use. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

The Board reviewed the Contract for Wonderwave regarding the rental of space on the North and South Water Towers to permit wireless broadband internet antennas. The Clerk reported that the contract expires on April 15, 2014. The Board discussed modifications that should be addressed in the new contract, such as, removal of equipment, bandwidth specified and rent increase. The Board tabled the matter so that the verbiage can be modified.

Trustee Drabant moved, seconded by Trustee Kunz to terminate the contract effective April 15, 2014 with a letter to be sent to Wonderwave immediately. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

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President Koenig stated that he would draft the letter and have it mailed immediately. He also stated that he would work on the modifications the Board requested for the new contract.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: Trustee Bardy reported that the committee reviewed the Waste Refuse bid results, the Eder Audit proposal, the Bernardi Securities proposal, which would not benefit the Village as the interest rate would increase to 5.2%. Trustee Bardy also reported that the bills were reviewed. Trustee Bardy then presented Warrant# FY 2013/14.10.01 in the amount of \$38,921.95 for approval.

Trustee Bardy moved, seconded by Trustee Kunz to approve Warrant# FY 2013/14. 10.01 in the amount of \$38,921.95 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the Committee met with Joyce McArdle and received an update on the work she has been performing. She also reported that the Committee discussed the Art Show, Budget, and a sign re-facing for The Tobacco Shop, which was approved. President Koenig asked that Ms. McArdle present an update to the entire Board in the spring.

POLICE: Police Chief Cetrangolo presented the January 2014 monthly report and announced that he would be hosting a "Coffee with the Chief" community gathering at Off Broadway Coffee on March 13, 2014 at 8:00 AM.

ENGINEERING: Engr. Murphy reported briefly on the Pete's Paint Work water tap-on issue that developed on the MCCD trail. The contractor cut through the trail instead of performing an underground boring. The contractor has insurance, so the Village will not be responsible for any of the liability. When the weather improves Engr. Murphy will make sure the matter is resolved to MCCD's approval.

Engr. Murphy also reported that he was working on a joint water tower cleaning proposal that could pool municipalities and private industries get a better cost for the work.

PRESIDENT'S COMMENTS: President Koenig reported that he would be going to Springfield on March 4th and 5th with the Annual MCCOG group to attempt getting Richmond's issues before legislators.

President Koenig additionally reported that the Public Works Department has had to deal with many issues this winter season, including multiple water main breaks, snow plowing, and low salt. He reported that the Village cannot get any more salt and what salt we have will be used at intersections and hills only.

TRUSTEE COMMENTS: Trustee Kielpinski asked if the McHenry County Health Department issues have been addressed. President Koenig reported that the McHenry County Mayors Caucus should be meeting again soon to further discuss the issues businesses are experiencing. Engr. Murphy will forward possible options to the problems to the Village.

Trustee Kunz thanked the Public Works Department for their snowplowing.

Trustee Drabant requested that Long Range Planning be placed on the next Board agenda.

Trustee Kielpinski reported that the Openland Grant information he received would work better for the placement of (4) benches and (4) bike racks for use by individuals using the bike trail instead of assisting with payment for the paving of the trail. The total award amount is \$10,000.00 with a Village match. Additionally, he mentioned that the Rotary still wishes to make a monetary donation to the Village and perhaps they would consider this project.

Trustee Drabant reported that a Historical Architect friend has looked at Memorial Hall regarding the bunker and will be getting back to him with some ideas. He also spoke with an individual familiar with tuck pointing of older structures and it may be possible to put a brick facing on the structure.

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Trustee Drabant moved, seconded by Trustee Kunz for the Corporate Authority to go into Closed Session regarding Personnel (5 ILCS 120/2(c)(1)). ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried. The Corporate Authority went into Closed Session at 8:45 PM.

Trustee Drabant moved, seconded by Trustee Bardy for the Corporate Authority to return to Open Session. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried. The Corporate Authority returned to Open Session at 9:53 PM.

Roll Call was then taken, the following were present: President Koenig, Trustees Bardy, Drabant, Hollenbach, Kielpinski, Kunz, Wardanian, and Village Attorney McArdle.

No action resulted from Closed Session.

With no further business, Trustee Bardy moved to adjourn the February 6, 2014 Regular Board Meeting, seconded by Trustee Kunz. The motion was approved by unanimous voice vote.

Meeting adjourned at 9:55 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk