

# Village of Richmond

INCORPORATED 1872

*Acting President Koenig called the February 7, 2013 Board Meeting to order at 7:04 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 and Ramsin Wardanian.

**ABSENT:** None.

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

Minutes from the January 17, 2013 Board Meeting were reviewed. Trustee Kunz requested an amendment under Finance Committee, 3<sup>rd</sup> paragraph, 3<sup>rd</sup> sentence to change the wording from "cut \$375,000 out of" to "find \$205,000 in".

*Trustee Kielpinski moved, seconded by Trustee Kunz to approve the February 7, 2013 minutes as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: WARDANIAN. ABSENT: NONE. Motion carried.*

**ANNOUNCEMENTS:** None.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** None.

**NEW BUSINESS:** Tom Kuschman, General Manager for Frontier Communications announced that their company will begin offering high speed internet to Richmond and will be conducting door-to-door enrollment for those businesses and residents interest.

The Board reviewed Ordinance#2013-02: An Ordinance Authorizing Execution of the 2013 NIGEC IGA for the Purchase of Electrical Power & Other Goods and Services, Waiving Local Bidding Requirements for the Purchase of Electrical Power & Other Goods and Services; and Authorizing Purchase Agreements for the Purchase of Electrical Power and Other Goods and Services.

*After some discussion, Trustee Drabant moved, seconded by Trustee Kielpinski to approve Ordinance#2013-02 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

*The Board discussed the estimated \$420,340.00 Commercial Street Project. Acting President Koenig explained that the project would be partially funded through a Federal Grant, the local contribution being approximately \$84,068.00 (2-years of MFT funds will be used by the Village to pay its portion). The 80/20 resurfacing project will be let for bid of March 8, 2013, with a May/June 2013 start date.*

*Trustee Kielpinski moved, seconded by Trustee Drabant to approve and authorize the Acting Village President to Execute the Construction Engineering Services Agreement, the Local Agency Agreement and the MFT Resolution for Federal Participation regarding the Commercial Street Project. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

**COMMITTEE REPORTS:**

**FINANCE:** Trustee Bardy reported that the Committee met to discuss revenue sources and expenditures for the FY 2013-2014 budget. He announced that the Committee will meet next Tuesday to discuss the Police Department budget and invited all Board members to attend. Trustee Bardy then presented Warrant#2012/13.10.01 in the amount of \$28,676.97 for approval.

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*Trustee Drabant moved, seconded by Trustee Hollenbach, to approve Warrant#2012/13.10.01 in the amount of \$28,676.97 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 to discuss budget, approve the changes to ExTech Plastics sign and the status of the tax abatement program.

**POLICE:** Sgt. Centrangolo presented the January 2013 monthly report.

**ENGINEERING:** Village Engineer, Ed Coggin, reported that the Kuhn Road Lift Station repair would take place in 2 weeks.

**PRESIDENT'S COMMENTS:** Acting President Koenig thanked the Public Works Department for their work on painting the front office and hallway and rearranging the office furniture.

Public Works ordered additional salt and has changed from a sand/salt mixture.

**TRUSTEE COMMENTS:** Trustee Kielpinski reported that he and Acting President Koenig met with MCCC requesting the paving of the trail from Ringwood to the Stateline. The Conservation District is looking for funding and President Koenig will send a thank you letter to MCCC for their time and consideration.

Trustee Hollenbach questioned if the Village would be changing to Frontier. President Koenig reported that the Village has a Franchise Agreement with Charter Communication for cable only that expires November of 2016 and therefore, cannot change providers.

Trustee Drabant thanked the staff for having the carpets cleaned having noticed a great improvement.

Trustee Kunz asked about the status of the IEPA loan. President Koenig reported that Pam Althoff and Jack Franks will attempt to assist in the matter.

Trustee Kielpinski noted that invitations to the "It's All About Kids" 16<sup>th</sup> Annual Hats Off for Thomas Gala have been distributed to the Board and encouraged all to attend. The event benefits local McHenry County families with children with cancer. This year's event will take place Saturday, April 27<sup>th</sup> at the D'Andrea Banquets & Conference Center in Crystal Lake.

**CLOSED SESSION: NONE**

*With no further business, Trustee Drabant moved to adjourn the February 7, 2013 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.*

Meeting adjourned at 8:10 PM.

Respectfully submitted,

Karla L. Thomas  
Village Clerk