

Village of Richmond

INCORPORATED 1872

-AMENDED-

Village President Peter Koenig called the February 18, 2016 Regular Board Meeting to order at 7:03 PM, 5600 Hunter Drive, Richmond, Illinois.

Everyone in attendance rose for the Pledge of Allegiance.

ROLL CALL:

PRESENT: Village President Peter Koenig; Trustees: Dennis Bardy, Craig Kunz, David Nelson, Lauri Olson and Ramsin Wardanian.

ABSENT: Trustee Scott Drabant.

OTHERS PRESENT: Village Clerk Karla Thomas, Police Chief Ciro Cetrangolo, Supervisor of Public Works Bill Price (left the meeting at 7:32 PM) and Village Attorney David McArdle (arrived at 7:10 PM).

Minutes from the February 2, 2016 Regular Board Meeting were reviewed. A minor change was made under Unfinished Business 1st paragraph, last sentence.

Trustee Kunz moved, seconded by Trustee Olson to approve the February 2, 2016 Regular Board meeting minutes as amended. The motion was approved by voice vote.

ANNOUNCEMENTS/REQUESTS: President Koenig announced that the McHenry County Council of Governments February Membership Meeting will be held February 24, 2016 in Island Lake, IL.

President Koenig reported that wording in the Municipal Code regarding senior and handicapped discounts was unclear and therefore; senior citizens that can provide a valid handicapped placard will be receiving a \$10.00 discount on the purchase of their vehicle stickers.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: Craig Wilcox introduced himself to the Board as a candidate running for the McHenry County Board 4th District.

NEW BUSINESS: The Board reviewed Ordinance#2016-03: An Ordinance Amending Section 3.11 of the Richmond Municipal Code to Create the Position of Lieutenant in the Police Department.

Trustee Wardanian moved, seconded by Trustee Bardy to approve Ordinance#2016-03: An Ordinance Amending Section 3.11 of the Richmond Municipal Code to Create the Position of Lieutenant in the Police Department as presented. ROLL CALL VOTE: AYES: BARDY, KUNZ, NELSON, OLSON and WARDANIAN. NAYS: NONE. ABSENT: DRABANT. ABSTAIN: NONE. The motion carried.

The Board briefly reviewed the Physical Security Report and requested that the Village President, Police Chief, Supervisor of Public Works and Village Clerk meet to prioritize the items. President Koenig stated that they would meet before the next Board meeting and return with a memo to the Board.

The discussion of office hours was tabled.

President Koenig reported that the background check came back with no issues and liquor license paperwork was in order. Kim & Bob Dellutri presented their business plan summary and photographs for Nigijo2, Inc. doing business as (dba) Gigi's Place located at 5600 Kenosha Street, Suite B. They explained that they were seeking a Class "C" liquor license to open a video gaming café, which would serve bar type food and employ six individuals.

Trustee Wardanian moved, seconded by Trustee Bardy to grant a Class "C" liquor license to Nigijo2, Inc. dba Gigi's Place. ROLL CALL VOTE: AYES: BARDY, KUNZ, NELSON, OLSON and WARDANIAN. NAYS: NONE. ABSENT: DRABANT. ABSTAIN: NONE. The motion carried.

Ordinance#2016-04: An Ordinance Amending Section 23.03(b), of the Richmond Municipal Code Regarding Liquor Licenses was briefly reviewed.

Trustee Bardy moved, seconded by Trustee Olson to approve Ordinance#2016-04: An Ordinance Amending Section 23.03(b), of the Richmond Municipal Code Regarding Liquor Licenses. ROLL CALL VOTE: AYES: BARDY, KUNZ, NELSON, OLSON and WARDANIAN. NAYS: NONE. ABSENT: DRABANT. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

President Koenig requested to move Public Works and CDC up on the agenda, due to individuals being present. The Board concurred.

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PUBLIC WORKS: Supervisor of Public Works Bill Price reported that the advertising signs were installed today; the salt barn construction began today and should be completed by next Monday or Tuesday. The water main repair at Kensington Manor was completed on Tuesday with no problems or complaints. The valet parking sign was ordered to replace the one stolen and will be installed upon delivery.

COMMUNITY DEVELOPMENT: President Koenig reported that the appearance review for Main Street Coffee Co. was tabled by the committee. The owner and tenant wish to have all the exterior trim painted black. The Board requested that the tenant photograph the exterior of the building, superimposing black trim on the image and submit it to CDC for review. Main Street Coffee Co. also requested a sign face change to its existing sign. It was noted that the proposed changes are in compliance with the sign ordinance.

Trustee Wardanian moved, seconded by Trustee Bardy to approve the sign face change for Main Street Coffee Co. as presented. ROLL CALL VOTE: AYES: BARDY, KUNZ, OLSON and WARDANIAN. NAYS: NONE. ABSENT: DRABANT. ABSTAIN: NELSON. The motion carried.

Trustee Nelson reported that Tim Duggan, owner of the property just north of the entrance to the Pheasant Ridge subdivision on Route 12 asked what the Village would like to see developed on the property (2.6 acres with retention pond) currently zoned General Business. Mr. Duggan was considering an auto repair strip mall, billboard, cell tower or senior living development. Difficulties with ingress/egress onto Swallow Ridge Drive were a concern for any development of the property. Trustee Nelson reported that the committee has requested that Joyce McArdle suspend further work until further notice. The Village welcome signs were discussed. President Koenig and Attorney McArdle are working on drafting language for the criteria for placement of signs on the service organization signs.

FINANCE: Trustee Bardy reported that the committee began the budget process for fiscal year 2017 and will meet on the 1st & 3rd Tuesday's of the month from 4-7 pm. Bills were reviewed and signed.

Trustee Bardy moved, seconded by Trustee Kunz to authorize the expenditures on Warrant#2015/16.10.02 in the amount of \$32,568.59 as presented. ROLL CALL VOTE: AYES: BARDY, KUNZ, NELSON, OLSON and WARDANIAN. NAYS: NONE. ABSENT: DRABANT. ABSTAIN: NONE. The motion carried.

POLICE: The Chief had no police announcements. He informed the Board that the banner of the Village website was working. Telephone message procedures were drafted for emergencies, it was noted that someone will need to physically come into the Clerk's Office to change the message as remote access is not possible. He also reported that Supervisor Price's cell phone has been setup so that he can send group texts to Board members in case of emergencies.

ENGINEERING: None.

VILLAGE CLERK: None.

Attorney McArdle reported that a newspaper notice was placed regarding the Nippersink Drive house, he has spoken with the bank holding the mortgage and summons have been served. The next step would be to enter an agreed order. Attorney McArdle informed the Board that he has not received any response to correspondence he has sent to Mrs. Larsen regarding the property located across Route 12 from the Village Hall. Trustee Nelson volunteered to make contact with her either via phone or in person.

PRESIDENT'S COMMENTS: President Koenig reported that Full Circle has submitted an application for the Creekview Development and a Plan Commission Public Hearing is being scheduled.

President Koenig also reported on the McHenry County Council of Governments Springfield trip which he just came back from. He noted that transportation funding and unfunded mandates were the main subject matters discussed.

TRUSTEE COMMENTS: Trustee Kunz gave an overview based upon information he received from a business owner, this dealt with a potential new business or introduction of arcade gaming machines to the Village.

With no further business, Trustee Olson moved to adjourn the February 18, 2016 regular Board meeting, seconded by Trustee Bardy. The motion was approved by unanimous voice vote.

Meeting adjourned at 8:07 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk