

# Village of Richmond

## INCORPORATED 1872

Village President Peter Koenig called the February 20, 2014 Regular Board Meeting to order at 7:02 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 February 6, 2014 Regular Board Meeting were reviewed.

*Trustee Drabant moved, seconded by Trustee Kielpinski approved the February 6, 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:** President Koenig stated that due to the Village's limited supply of salt he asked that all residents be careful with the melting and ice on roads.

Chief Cetrangolo then presented a new award, the John E. Frykesdale "Northbound" leadership award to Frank Mahony of RICPA for advancing the Police Department's professionalism, capabilities, and services to the community.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** Trustee Bardy commented that two RBCHS wrestlers are ranked 1<sup>st</sup> and 2<sup>nd</sup> in State.

President Koenig commented that the RBCHS Girls' Basketball Team beat Woodstock won Regionals.

**NEW BUSINESS:** The Board reviewed the 2014-2019 Refuse Removal Contract. The Village Attorney noted that the contractor provided a Performance Bond instead of a Letter of Credit; however, he felt the Board should accept and approve the Contract with the documents provided. He also reported that the Village Clerk was in receipt of the Certificate of Insurance, as required. The Board presented minor questions to the contractor, which was all answered. The Contractor reported that Toters will be distributed Monday, February 24<sup>th</sup>. Everyone will receive a 95 gallon refuse and 65 gallon recycle toter. If seniors or residents wish to change the size of their Toter they will need to contact the Contractor.

*Trustee Kunz moved, seconded by Trustee Kielpinski to approve the Refuse Removal Contract as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

Trustee Drabant stated that he would like to establish an Adhoc Committee made up of residences and board members to look at Long Range Planning for the Village (5-yr., 10-yr., 20-yr., and 50 yr.). It was suggested that the committee consist of six to twelve volunteers. It was noted that meetings will need to be posted to conform to the Open Meetings Act. President Koenig suggested that the committee begin by reviewing and redrafting the comprehensive plan, then work on annexations. It was pointed out that a professional would need to review the information accumulated and prepare a new comprehensive plan document.

*Trustee Kunz moved, seconded by Trustee Wardanian to appoint Trustee Scott Drabant as Chairman of the Adhoc Long Range Planning Committee. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

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### COMMITTEE/DEPARTMENT REPORTS:

**FINANCE:** Trustee Bardy reported that the committee is working on the FY 2015 budget. Trustee Bardy also reported that the bills were reviewed. Trustee Bardy then presented Warrant# FY 2013/14.10.02 in the amount of \$54,550.76 for approval.

*Trustee Kunz moved, seconded by Trustee Drabant to approve Warrant# FY 2013/14.10.02 in the amount of \$54,550.76 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 the final items needing to be completed for the Art Show. Trustee Wardanian reported that he had distributed posters and postcards in the Chicago area including art studios. Trustee Hollenbach stated that posters and postcards were also distributed in the Naperville and Geneva area. The Committee is advertising in the McHenry County Living Magazine and Trustee Kielpinski reported that a press release has gone to the Northwest Herald.

**POLICE:** Police Chief Cetrangolo reviewed information he distributed to the Board regarding gang activities in the Round Lake area and noted that gang graffiti was reported in Richmond.

**ENGINEERING:** Engr. Murphy reported that he is working on gathering figures for water/sewer pertaining to Leica. Trustee Bardy asked for a quote for finishing the lining of the rest of East St.

**PRESIDENT'S COMMENTS:** President Koenig reported that there have been more water main breaks mainly on E. Kenosha St.

President Koenig reported that he has a meeting scheduled with Michael Hasten of Wonderwave on Tuesday, February 25<sup>th</sup>.

**TRUSTEE COMMENTS:** Trustee Kielpinski reported that he had delivered the quote for the bike path paving to Sen. Pam Althoff.

Trustee Drabant asked about the RFP for Auditing Services. The Village Clerk reported that the current agreement includes the FY 2014 audit which will take place later this year; therefore, there is some time before the RFP needs to be prepared. Also, Legal and Engineering boundaries regarding research and bills were discussed. The President suggested that before any research is begun there be a consensus from the Board with a not to exceed attached. Trustee Drabant requested that Joyce McArdle be asked to attend the March Board meeting to update the Board on her progress. Trustee Hollenbach stated that she would contact Joyce McArdle to make arrangements. Trustee Drabant stated that he has prepared a list of items for himself to make sure the Board completes issues not finalized and stated that he would email the list to the Board and Village Clerk if so wished. The entire Corporate Authority and Village Clerk asked to receive a copy. Trustee Drabant stated that he would like to contact the owner of the smoke shop located south of the Village, currently not annexed. The Village Clerk stated that he has been provided with the current owner's information.

Trustee Kunz asked if there was a water main break on Rte. 173 as he saw flashing lights and activity. President Koenig reported that Diemer was currently working on the repair.

President Koenig stated that the Board needed to go into Closed Session regarding Personnel (5 ILCS 120/2(c)(1)) and Acquisition of Property (5 ILCS 120/2(c)(5)).

*Trustee Drabant moved, seconded by Trustee Hollenbach for the Board to go into Closed Session regarding Personnel (5 ILCS 120/2(c)(1)) and Acquisition of Property (5 ILCS 120/2(c)(5)). ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried. The Board went into Closed Session at 8:15 PM.*

*Trustee Drabant moved, seconded by Trustee Kielpinski for the Board to return to Open Session. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried. The Board returned to Open Session at 8:47 PM.*

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

No action resulted from Closed Session.

*With no further business, Trustee Drabant moved to adjourn the February 20, 2014 Regular Board Meeting, seconded by Trustee Wardanian. The motion was approved by unanimous voice vote.*

Meeting adjourned at 8:48 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk