

Village of Richmond

INCORPORATED 1872

-AMENDED-

Acting President Koenig called the February 21, 2013 Board Meeting to order at 7:00 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, Sgt. Ciro Centrangolo, and Village Engineer Sean Murphy.

Minutes from the February 7, 2013 Board Meeting were reviewed.

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

ANNOUNCEMENTS: President Koenig announced that Ann Cunningham resigned from the Plan Commission and thanked her for her years of service. President Koenig asked that if the Board had anyone in mind to fill the vacancy to contact him.

President Koenig announced that the RBCHS National Honor Society would be hosting a Fashion Show, Saturday, February 23rd and invited all to attend.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: President Koenig reported that the YMCA Camp Duncan has requested to hold Tag Days on May 25, 2013 and June 1, 2013 at the intersection of Rte. 173 & 12.

Trustee Bardy moved, seconded by Trustee Kielpinski to permit YMCA Camp Duncan to hold Tag Days on May 25 and June 1 at the intersection of Rte. 173 & 12.. 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 the FY 2013-2014 budget and review bills. President Koenig questioned two bills on the Warrant and asked that they not be paid until the Village had further information regarding services performed. The Board concurred. Trustee Bardy then presented Warrant#2012/13.10.02 in the adjusted amount of \$42,244.38 for approval.

Trustee Bardy moved, seconded by Trustee Kunz, to approve Warrant#2012/13.10.02 in the amount of \$42,244.38 as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

Trustee Kunz questioned Trustees Hollenbach, Kielpinski, and Wardanian, who do not sit on the Finance Committee, if they would like to receive the Warrant earlier than at the Board Meeting in order to have more time to review the document. After discussion regarding potential options the three Trustees stated that if they could receive the Warrant via email the Wednesday evening before the Board Meeting that would be adequate. Trustee Kunz will look into that option.

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COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the committee met to discuss the Business Packet, which Trustee Kielpinski is working on, the Tax Abatement Program and Community Events. Trustee Kielpinski reported that he and President Koenig had met with Township Officials to discuss the Tax Abatement Program. The last two government entities to approve the Abatement Program are the Township and the Nippersink Library. Trustee Hollenbach reported that an Antique Roadshow was being scheduled for 2013 and Trustee Kielpinski reported that a Fine Arts Festival would be scheduled for 2014.

POLICE: None.

ENGINEERING: Village Engineer, Sean Murphy stated that he would let the Village Clerk know the status of the Kuhn Road Lift station and other projects Public Works and Engineer Ed Coggin are currently working on.

PRESIDENT'S COMMENTS: President Koenig reported that Regan Shepley from ZRFM is still working on the IEPA loan negotiation and other options are being considered. Currently, the Village is working on the Budget as if the full principal and interest payments will be due in FY 2013/2014.

President Koenig reported one establishment has received video gaming stickers, one establishment is in the process of building an addition to accommodate gaming machines, and one business owner with three separate locations is working on State Licensing.

President Koenig stated that a business located on Main Street in the Central Business District is not permissible. He noted that only Retail Establishments are permitted in the CB zoning. After some discussion, President Koenig stated that he would contact the property owner to let her know that she would be required to obtain a Temporary Use Permit with a time limit attached. A possible fee was discussed.

President Koenig also reported that the Village has been named as a defendant in a lawsuit regarding an individual who fell over a drainpipe on a local business owner's property. The class has been forwarded to the Village's Liability Insurance Carrier.

TRUSTEE COMMENTS: Trustee Hollenbach asked if new crossing signs could be purchased for the downtown business district. As these signs are very expensive, Trustee Barty offered to make them to save money.

Trustee Kielpinski asked about the repair to the Memorial Hall ramp. President Koenig reported that Public Works has repaired the ramp. Trustee Kielpinski reported that the Rotary Club would like to donate money to help repair the front stairs at Memorial Hall. President Koenig stated that the Village will get pricing; however, since the building is plaqued the repairs will most likely be very expensive.

Trustee Drabant asked about the status of the septic receiving station. It was reported that Engineer Coggin is still working on it and will report back to the Village in the near future.

Trustee Hollenbach questioned whether backing a vehicle into a parking spot was a violation of a State law. Sgt. Centrangelo stated that there is no State violation. Trustee Hollenbach also asked if placing cones on the Village's street to restrict parking was permissible. President Koenig stated that no business owner is allowed to block off parking spots with cones, as they do not own the street. Additionally, no vehicles are allowed to block the alley on Broadway. Sgt. Centrangelo will address the matter with the business owner.

CLOSED SESSION: NONE

With no further business, Trustee Kielpinski moved to adjourn the February 21, 2013 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.

Meeting adjourned at 8:16 PM.

Respectfully submitted by Karla L. Thomas, Village Clerk