

Village of Richmond

INCORPORATED 1872

Village Clerk Everett called the February 2, 2012 Board Meeting to order at 7:00pm, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: Trustees: Dennis Bardy , Charlotte Hollenbach,
David Kielpinski, Pete Koenig, Craig Kunz, and Karla Thomas
ABSENT: President Lauri Olson
OTHERS PRESENT: Village Clerk, Vanessa Everett ; Village Attorney, David McArdle;
Village Engineer, Ed Coggin;

Trustee Bardy moved, seconded by Trustee Hollenbach, to nominate Trustee Koenig as President Pro-Tempore. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion approved.

Minutes from the January 19, 2012 Board Meeting were reviewed.

Trustee Kielpinski moved, seconded by Trustee Bardy, to approve the January 19, 2012 minutes. Motion approved with all in favor voting, yes. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Resident Gary Tiritilli thanked the Board and Attorney McArdle for their efforts in resolving the EMS light trespass issue.
The Richmond Illinois Citizen's Police Academy Alumni, presented the Village Board a check in the amount of forty three thousand, nine hundred forty-eight dollars and twenty cents (\$43,948.20), which represents the dollar value of volunteer hours over the past five years.

NEW BUSINESS:

Item 7a., Richmond Burton High School Personnel Retainer waive request, will be handled by Trustee Koenig.

Attorney McArdle apprised the Board of the Illinois Department of Labor's (IDOL) decision regarding a prevailing wage violation, which occurred with the resurfacing of the Public Works parking lot. Attorney McArdle stated the IDOL indicated that upon payment of the violation, the IDOL, will consider the Village's liability/responsibility fulfilled.

Trustee Thomas moved, seconded by Trustee Kielpinski, to approve the Illinois Department of Labor violation in the amount of one thousand four hundred fifty nine dollars and fifty four cents (\$1459.54). ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion approved.

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COMMITTEE REPORTS:

FINANCE: Trustee Koenig noted FY2013 budget meetings will commence February 7, 2012. The Committee reviewed monthly bills.

Trustee Thomas moved, seconded by Trustee Hollenbach, to approve Warrant 2012-10-01, monthly bills, in the amount of fifty thousand, five hundred forty-eight dollars, and fifty-one cents (\$50,548.51). ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion approved.

POLICE: The Richmond Police Department is in the process of developing a *Truancy Ordinance*, which will also encompass bullying (online). The RPD will be meeting with the Finance Committee to discuss FY2013 budget, which will focus on personnel, equipment, vehicles, and addressing liability reduction.

Country Thunder USA, 2013 will be headlining several big acts; increased traffic and peripherals associated with the annual event are anticipated.

Chief Fryksdale alerted the Board of a relatively recent new criminal scheme called "Felony Lane Gang". The scheme is predicated upon victim's leaving their purse unattended, in their car; upon which the thief, who resembles the victim, steals the purse, and then cashes checks in the farthest drive-through lane. The RPD is working with the FBI and US Secret Service, as well as, other local law enforcement agencies, on this issue.

ENGINEERING: All contracted work has been completed on the reed bed project; Under-drain and plants will be installed in the Spring; Sludge removal of the reed bed is completed, creating volume within the storage tank to hold over until the reed bed is operational.

The modified east and west Route 12 Bypass alternatives were presented at the January NEPA meeting. Fifteen proposed routes were reduced down to two routes.

McDOT has prepared preliminary documents for the transfer of Burlington Road from the County to the Village. Once agreed to, these documents will be forwarded to IDOT for final approval. There is a scribner's error in the Unified Development Ordinance regarding multi-family units in the Central Business district. Engineer Coggin noted that multi-family units should be a permitted use, as there are many grandfathered buildings in the district, to which this applies. An ordinance will be drafted, to amend and include multi-family units in the Central Business district.

ATTORNEY'S COMMENTS: Attorney McArdle indicated that he has reviewed Closed Session minutes, and they are ready for Trustee approval, to be released.

TRUSTEE COMMENTS: Trustee Bardy indicated he, David Manning, and Attorney Shipley, had a positive meeting with the IEPA, in Springfield, regarding the re-financing of the waste water treatment plant loan.

Trustee Kielpinski indicated, in coming to agreement with President Olson, he will serve on the McHenry County Convention and Visitors Bureau, Board of Directors.

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CLOSED SESSION: NONE

*With no further business, Trustee Bardy moved to adjourn the February 2, 2012 Board Meeting, Seconded by Trustee Kielpinski. Motion approved with all in favor, voting yes.
NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE.*

Meeting adjourned at 7:35 pm

Vanessa Everett
Village Clerk