

Village of Richmond

INCORPORATED 1872

Village President Peter Koenig called the March 3, 2016 Regular Board Meeting to order at 7:00 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, Scott Drabant, Craig Kunz, David Nelson, Lauri Olson and Ramsin Wardenian.

ABSENT: None.

OTHERS PRESENT: Village Clerk Karla Thomas, Police Chief Ciro Cetrangolo, Supervisor of Public Works Bill Price and Village Attorney Brad Stewart.

Minutes from the February 18, 2016 Regular Board Meeting were reviewed. Changes were made under Community Development 3rd paragraph, 4th sentence and Trustee Comments.

Trustee Wardenian moved, seconded by Trustee Kunz to approve the February 18, 2016 Regular Board meeting minutes as amended. The motion was approved by voice vote. Trustee Olson voted in opposition and Trustee Drabant abstained.

ANNOUNCEMENTS/REQUESTS: President Koenig announced that the McHenry County Council of Governments March Membership Meeting will be held March 23, 2016 in Algonquin, IL.

President Koenig reported that having met with Prairieland Disposal, they have offered bagged yard waste curbside pickup limited to (2) two (up to 50 lbs. each) free bags every week with normal pickup. Bags can be purchased at Ace Hardware. Additional bags would require the purchase of stickers at the price of \$2.80 per bag. Sticks and small limbs would be picked up if bundled; however, they would count as one free bag. Additionally they are encouraging residents to place food scraps, dog waste and kitty litter in with yard waste. This will replace the yard waste dumpster located behind the Village Hall, which will be removed and would begin April 1, 2016. Notification to residents will be through the Village website, Memorial Hall sign and postcards mailed out. The Public Works Department will continue to pick up branches up to 6-inches in diameter on the 3rd Thursday, April through October.

President Koenig also noted that the Spring Electronic curbside pickup is scheduled for April 7, 2016.

UNFINISHED BUSINESS: The Board reviewed the Task List, updates were provided and many items were removed from the listed.

PUBLIC COMMENTS: None.

NEW BUSINESS: Don Beasley, an architect hired by the Village to assist in Exterior Remodeling and Renovation for Memorial Hall presented several options for the front façade and side ramp. There was discussion regarding getting rid of the bunker stairwell that leads to the basement level and replacing it with an interior staircase at an estimated cost of \$10,000-\$12,000. It was noted that the dressing rooms used by theater groups can still be used even though there is no handicap access. The Board directed Mr. Beasley to come back to them with costs for both proposed façade modifications.

President Koenig explained that the new owner of the property just south of the Village's Wastewater Treatment Plant (8150 Rte. 31) has requested to use the ComEd poles located on the Village property to provide his property with electric to the barn located on the northeast portion of his property. ComEd has prepared a utility easement which would permit this work to be performed.

Trustee Drabant moved, seconded by Trustee Wardenian to grant the Utility Easement to Commonwealth Edison at 8150 Route 31 as presented. ROLL CALL VOTE: AYES: BARDY, DRABANT, KUNZ, NELSON, OLSON and WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

President Koenig reviewed the pump issues at the East Street Lift Station. Supervisor of Public Works Bill Price gathered proposed from three suppliers and recommends that the Board authorize the purchase of (2) two Flygt Pumps for the East Street Lift Station at a total cost of \$18,859.22. These pumps have a two-year clog guarantee and a 5-year warranty. Supervisor Price noted that there are 27 submersible pumps throughout the Village and he would like to have them all be interchangeable. It was noted that there are no maintenance contracts for pumps.

Trustee Olson moved, seconded by Trustee Bardy to authorize the purchase of (2) two Flygt Pumps from Xylem Water Solutions USA not to exceed \$19,950.00. ROLL CALL VOTE: AYES: BARDY, DRABANT, KUNZ, NELSON, OLSON and WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

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The Board then reviewed the Budget Amendment for the replacement of (2) two Pumps for the East Street Lift Station. It was noted that the amended amount and new budget figures would be reduced.

Trustee Olson moved, seconded by Trustee Wardanian to approve the FY16 Budget Amendment for the purchase of (2) two Flygt Pumps from Xylem Water Solutions USA not to exceed \$19,950.00 as amended. ROLL CALL VOTE: AYES: BARDY, DRABANT, KUNZ, NELSON, OLSON and WARDANIAN.NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

President Koenig requested to move Public Works up on the agenda, due to Public Works Supervisor Bill Price being present. The Board concurred.

PUBLIC WORKS: Supervisor of Public Works Bill Price reported that the (2) two downspouts on Memorial Hall requires the use of a bucket truck or a 40-foot ladder. The Village does not own either. He reported that although the Village has an agreement with Richmond Township for use of their bucket truck, the Township's operator is laid up and therefore they cannot provide the bucket truck services. It was suggested that the Richmond Fire Department be contacted to see if they had an extension ladder we could use. Supervisor Price also reported that all his staff will have completed the OSHA 10-hour class on March 9th and flagger training would take place next week.

FINANCE: Trustee Bardy reported that the committee reviewed bills and continued with the budget process for fiscal year 2017

Trustee Bardy moved, seconded by Trustee Kunz to authorize the expenditures on Warrant#2015/16.11.01 in the amount of \$41,034.67 as presented. ROLL CALL VOTE: AYES: BARDY, DRABANT, KUNZ, NELSON, OLSON and WARDANIAN.NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

COMMUNITY DEVELOPMENT: Trustee Drabant reported that the committee had reviewed and approved the Panino's Kitchen Expansion, noting that a future 30-foot expansion north is anticipated. He also mentioned easement issues pertaining to the property north of Panino's on Mill Street. Trustee Drabant reported that the committee discussed the outdoor seating plans for Panino's. It was suggested by the committee that the existing sign be moved to the east of the ADA ramp to accommodate adequate seating. He noted that no outside service of liquor would be permit and that the Liquor Ordinance needed to be amended to permit sidewalk café liquor service. It was suggested that any liquor classification would be permitted to provide this type of service with an additional annual fee to be determined. Attorney Stewart was directed to prepare a draft ordinance for the next Board meeting. Trustee Drabant reported that the committee discussed future events and that he had submitted the CDC budget to the Finance Committee. The Village Clerk let Trustee Drabant know that membership dues for MCEDC would be \$500.00 and Visit McHenry County would be \$2,000.00.

POLICE: The Chief mentioned that the Nippersink Middle School PTO would be hosting a Color run in the May Ave (Hillview) Subdivision. He also distributed the February 2016 monthly report.

ENGINEERING: Engineer Sean Murphy discussed the cost to clean and paint the water towers. He mentioned that Chicago Metropolitan Agency for Planning (CMAP) would begin interviewing selected individuals March 21 and 22. Engineer Murphy reported that he would be in attendance at the Plan Commission Meeting/Hearing on Wednesday, March 23rd at 7:00 PM for the Creekview development.

ATTORNEY: Attorney Stewart noted that Zukowski, Rogers, Flood and McArdle offers a free online newsletter and if anyone is interested in receiving it they should provide him with their email address.

VILLAGE CLERK: None.

PRESIDENT'S COMMENTS: President Koenig reported that the bank and owner of the Nippersink Drive house the Village plans to demolition are willing to deed it over to the Village. He suggested that the Village contact the abutting property owners to see if they are interested in purchasing the additional land, once demolition is completed.

TRUSTEE COMMENTS: None.

CLOSED SESSION: President Koenig announced that the Board needed to go into Closed Session for the purpose of Acquisition of Property (5 ILCS 120/2(c)(5)).

Trustee Bardy moved, seconded by Trustee Drabant to go into closed session for the purpose of Acquisition of Property (5 ILCS 120/2(c)(5)). ROLL CALL VOTE: AYES: BARDY, DRABANT, KUNZ, NELSON, OLSON and WARDANIAN.NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

The Board went into Closed Session at 9:15 PM.

Trustee Drabant moved, seconded by Trustee Bardy to return to open session. ROLL CALL VOTE: AYES: BARDY, DRABANT, KUNZ, NELSON, OLSON and WARDANIAN.NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

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The Board returned to Open Session at 9:40 PM.

Attendance roll call was then taken, present were: Trustees Bardy, Drabant, Kunz, Nelson, Olson, Wardanian, President Koenig, Clerk Thomas and Attorney Stewart.

ACTION RESULTING FROM CLOSED SESSION: No action was taken.

With no further business, Trustee Bardy moved to adjourn the March 3, 2016 regular Board meeting, seconded by Trustee Drabant. The motion was approved by unanimous voice vote.

Meeting adjourned at 9:41 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk