

# Village of Richmond

## INCORPORATED 1872

Village President Peter Koenig called the March 20, 2014 Regular Board Meeting to order at 7:03 PM, 5600 Hunter Drive, Richmond, Illinois.

### ROLL CALL:

**PRESENT:** Village President Peter Koenig; Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach, David Kielpinski, and Craig Kunz.

**ABSENT:** Trustee Ramsin Wardanian.

**OTHERS PRESENT:** Police Chief Ciro Cetrangolo, Village Clerk Karla L. Thomas, Village Attorney David McArdle and Village Engineer Sean Murphy.

Minutes from the March 6, 2014 Regular Board Meeting were reviewed.

*Trustee Kielpinski moved, seconded by Trustee Drabant approved the March 6, 2014 Regular Board meeting minutes as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: BARDY. ABSENT: WARDANIAN. Motion carried.*

**ANNOUNCEMENTS:** President Koenig reported that McHenry County Zoning Board of Appeals was holding (3) public hearing at the following locations: April. 2, 2014 at 6:00 PM in the Auditorium at the Marengo High School, April 3, 2014 at 6:00 PM in the Conference Room at the McHenry Township Office in McHenry, April 4, 2014 at 1:30 PM in the Scot Room at MCC and will continue April 7<sup>th</sup>, 2014 at 6:00 PM in The Harvard Community Unit School District 50 School Board Meeting Room for the purpose of accepting public comments and recommendations regarding the adoption of a McHenry County Unified Development Ordinance. The document can be view at [www.co.mchenry.il.us/county-government/departments-j-z/planning-development](http://www.co.mchenry.il.us/county-government/departments-j-z/planning-development).

President Koenig announced that the Apple Tree Theatre Group was performing a play this evening and tomorrow evening. Additionally, this group has donated their time to replace the old railing on the outside stairs at Memorial Hall with the understanding that it is only a temporary fix.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** Gary Tiritilli reported that he spoke with the Fire Chief and was informed that the fire hydrants are the Villages property and the removal of snow is the Village's responsibility. Mr. Tiritilli suggested that the Village have Boy Scouts or students from RBCHS shovel out the hydrants. Village Clerk Thomas suggested that homeowners with fire hydrants in their front yards clear the hydrants to help out the Public Works Department during extreme winter such as the one just experienced. Mr. Tiritilli stated that he had contacted Prairieland Disposal about getting a 35 gallon recycling toter and was told that they are not available per Village ordinance. The Village President explained that it is not a Village ordinance but the Village contract with Prairieland that does not include a 35 gallon toter for recycling and that they do not manufacture a 35 gallon recycling toter.

**NEW BUSINESS:** Joyce McArdle with Piqued Interest provided the Board with an update on services she has performed regarding economic development.

David Petroni with Buckeye Community Hope Foundation presented information regarding a possible development his organization would like to build on the property located at the corner of Main Street and Liberty Street on the south side. Village President Koenig asked for a consensus of the Board, three Board members were opposed due to lack of information and two were in support.

The Board reviewed the Zoning Map Amendments on the map dated March 1, 2014.

*Trustee Kielpinski moved, seconded by Trustee Drabant to approved Ordinance #2014-02; An Ordinance Approving the Village of Richmond Zoning Map Dated March 1, 2014 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.*

The Board reviewed the IGA between Richmond Township Road District and the Village of Richmond regarding the services of Bucket Truck. After some discussion, it was decided that the Village should be provided with a Certificate of Insurance listing the Village as Additional Insured.

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*Trustee Drabant moved, seconded by Trustee Kunz to table the matter until the next Board meeting. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.*

*The Board the reviewed the IGA between the Richmond Township Road District and the Village of Richmond regarding the "winging" of snow from Village streets. After discussion, the Board asked that all IGA's with the Richmond Township Road District being merged into one document and include the Village as Additional Insured on the Road District's Certificate of Insurance.*

*Trustee Drabant moved, seconded by Trustee Kunz to table the matter until the next Board meeting. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.*

*The Board discussed the IGA between the Richmond Township Fire Protection District and the Richmond Police Department. President Koenig explained that this document refers to the IL-LESO HMMWV's made available to the Fire Department. Chief Centrangolo noted that if or when the vehicles were no longer needed they would have to be returned to the Military.*

*Trustee Drabant moved, seconded by Trustee Hollenbach to approve the Intergovernmental Agreement between the Richmond Township Fire Protection District and the Richmond Police Department as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.*

*Chief Centrangolo explained the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.*

*Trustee Drabant moved, seconded by Trustee Kunz to approve Resolution#R2014-03: A Resolution Authorizing the Execution of a Law Enforcement Mutual Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.*

### **COMMITTEE/DEPARTMENT REPORTS:**

**FINANCE:** Trustee Bardy reported that the committee is working on the FY 2015 budget and is near completion. Trustee Drabant invited all board members to Finance meeting so they could be involved in any changes that may take place. Trustee Bardy then presented Warrant# FY 2013/14.11.02 in the amount of \$49,392.34 for approval.

*Trustee Drabant moved, seconded by Trustee Kunz to approve Warrant# FY 2013/14.11.02 in the amount of \$49,392.34 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: WARDANIAN. Motion carried.*

**COMMUNITY DEVELOPMENT:** Trustee Hollenbach reported that the Committee met briefly to discuss the Art Festival and met with Joyce McArdle. Trustee Kielpinski reported that he is currently working with the Foreign Trade Zone, which would help local businesses that deal with importing and exporting of materials gain better cash flow and improve their bottom line.

**POLICE:** Police Chief Cetrangolo reported that "Coffee with the Chief" was very successful lasting 2 hours with 17-18 residents/business owners presented. He is planning another next month. The Chief reported that letters were sent out to residents regarding compliance for purchase of vehicle stickers. He also reported that officers are working in the downtown business district to check for ordinance violations. Additionally, he distributed t-shirts to the Board members from the RICPA supporting the Police Department and K-9 unit.

**ENGINEERING:** Engr. Murphy briefly reported that he was working on the Domenella geothermal project, the Drake Motel Sewer connection and mentioned the future possibility of the Village using GIS mapping for zoning, water/sewer lines, values, and hydrants. He reported that he is still working to determine if there is an expiration date on the Bypass project, he stated that he believe it is worded "until the problem is solved". He will continue to look into the matter as it was noted that the Board needed a firm date for budgeting purposes.

**PRESIDENT'S COMMENTS:** President Koenig reported that he and Engr. Murphy have a meeting scheduled with Leica tomorrow to discuss water/sewer connection and possible annexation. At this time they are looking for sewer connection only.

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President Koenig reported that he had attended the McHenry County Health Department meeting that took place in Crystal Lake with the Village's Building Inspectors. He stated that he strongly encouraged the Health Department to coordinate inspection with the Fire Inspector and Building Inspectors at the same time to help resolve issues that may occur.

**TRUSTEE COMMENTS:** Trustee Hollenbach thanked the Police Department for cleaning up properties downtown.

Trustee Kunz mentioned that he had attended the "Coffee with the Chief" and thought it was a great program. He stated that he would like to get to know the Part-time Officers. He also reported that the Village has hired a new employee who will be working mainly at the WWTP.

Trustee Drabant reported that he met with an architect about Memorial Hall steps and it was determined that the stairs cannot be capped; instead they will need to be rebuilt. He also noted that the bunker could be repainted or special doors could be placed over the opening.

Trustee Hollenbach reported that Attorney McArdle provided her with paperwork regarding the property located at 10104 Main Street. Apparently four different individuals have paid the back taxes on the property and it remains in Mr. Hasselburg name.

Trustee Drabant asked President Koenig if he had been in contact with Bruce Hunter regarding his property. He also noted that he had distributed his "task list" to the Board for review.

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

Meeting adjourned at 9:37 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk