

Village of Richmond

INCORPORATED 1872

-Amended-

Acting President Koenig called the March 21, 2013 Board Meeting to order at 7:01 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: Acting President, Peter Koenig; Trustees: Dennis Bardy, Charlotte Hollenbach, David Kielpinski, Craig Kunz and Ramsin Wardanian.

ABSENT: Scott Drabant.

OTHERS PRESENT: Village Clerk Karla Thomas, Village Attorney Regan Shepley, Sgt. Ciro Centrangolo, and Village Engineer Ed Coggin.

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

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

ANNOUNCEMENTS: A thank you from the Nippersink Middle School Administration and Drama Club was received for allowing them the use of Memorial Hall for their production of "Jolly Roger and the Pirate Queen".

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: Sue Sullivan, owner of Howl at the Moon, voiced concerns regarding the lack of parking on Broadway for her evening classes.

The owner of Sweet Angeline's requested the relocation of the handicapped parking spot currently located on the corner of Rte. 12 and Broadway further down by Pawprints.

NEW BUSINESS: Due to Sgt. Centrangolo's absence and the Board having questions regarding the approval of the Major Investigation Team (M.I.A.T.) Agreement, a motion to table was suggested.

Trustee Bardy moved, seconded by Trustee Kunz to table the approval of the Major Investigation Assistance Team (M.I.A.T.) Agreement. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT. Motion carried.

Due to Sgt. Centrangolo's absence and the Board wishing clarification regarding Ordinance#2013-09; An Ordinance Amending the Richmond Code Regarding the Fine for Unlawful Possession of Cannabis, a motion to table was suggested.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to table the approval of Ordinance#2013-09; An Ordinance Amending the Richmond Code Regarding the Fine for Unlawful Possession of Cannabis. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT. Motion carried.

The Park Facilities Usage Permit Agreement between the Village of Richmond and the Richmond Burton Baseball Association was reviewed. It was noted that there were no changes to the annual agreement.

Trustee Kunz moved, seconded by Trustee Kielpinski to approve the Park Facilities Usage Permit Agreement between the Village of Richmond and the Richmond Burton Baseball Association as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT. Motion carried.

Village of Richmond

INCORPORATED 1872

*Sgt. Centrangelo explained that the Major Investigation Assistance Team (M.I.A.T.) has been in existence for 15 years; however, the Village of Richmond has never participated. He explained that this is a Multi-Agency Cooperative and that the \$1000 annual fee for participation has been included in the proposal FY budget for 2013-2014. Sgt. Centrangelo would like to have Officer Bellino be the Village's Representative and will receive the necessary training required.

Trustee Kiepinski moved, seconded by Trustee Hollenbach to approve the Major Investigation Assistance Team (M.I.A.T.) Agreement as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, and WARDANIAN. NAYS: KUNZ. ABSTAIN: NONE. ABSENT: DRABANT. Motion carried.

*Ordinance#2013-09; An Ordinance Amending the Richmond Code Regarding the Fine for Unlawful Possession of Cannabis was reviewed. Sgt. Centrangelo explained that most municipalities tier the fines and that the fine amounts were in line with other municipalities. Tickets issued for possession of less than 30.0 grams of Cannabis are addressed before the Adjudication Court. It was noted that possession of more than 30.0 grams of Cannabis is considered a felony/misdemeanor and any tickets issued for that amount would have to be handled through the County Courthouse. It was requested by the Board that the Ordinance be amended to read "5.1-30.0 grams" instead of "More than 5 grams".

Trustee Kiepinski moved, seconded by Trustee Kunz to approve Ordinance#2013-09; An Ordinance Amending the Richmond Code Regarding the Fine for Unlawful Possession of Cannabis as amended. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, and WARDANIAN. NAYS: KUNZ. ABSTAIN: NONE. ABSENT: DRABANT. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy reported that the Committee met to discuss the FY 2013-2014 budget and review bills. Trustee Bardy then presented Warrant#2012/13.11.02 in the amount of \$31,041.16 for approval.

Trustee Bardy moved, seconded by Trustee Hollenbach to approve Warrant#2012/13.11.02 in the amount of \$31,041.16 as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the Community Development Committee reviewed the Business Packet, discussed the Tax Abatement Program, Events, and a Proposal for Economic Development Services. The general consensus of the Board was to have the owner of the business make a presentation before the entire Board.

POLICE: None. (Sgt. Centrangelo arrived at 7:35 PM) *The Board decided to address both items tabled under New Business at this point in the meeting.

ENGINEERING: Engr. Coggin reported that the Kuhn Rd. Lift Station repair was completed.

Final details regarding the Enviro-care Septic Receiving Station are being addressed; the panel is currently being designed with a May 1, 2013 installation date set. A representative from Enviro-care has been in contact with the Village's Finance Clerk to work on preparing a brochure to encourage additional septic haulers.

PRESIDENT'S COMMENTS: President Koenig reported that the Richmond Bypass Forum at Memorial Hall may be scheduled for April 22, 2013. The Village is waiting for confirmation from IDOT.

TRUSTEE COMMENTS: Trustee Kiepinski reported that "It's All about Kids" is scheduling the annual bike ride for July 27, 2013 in Richmond.

CLOSED SESSION: NONE

Village of Richmond

INCORPORATED 1872

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

Meeting adjourned at 7:45 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk