

Village of Richmond

INCORPORATED 1872

-AMENDED-

Village President Peter Koenig called the April 2, 2015 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, Charlotte Hollenbach, David Kielpinski, Craig Kunz and Ramsin Wardanian.

ABSENT: None.

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

Minutes from the March 19, 2015 Regular Board Meeting were reviewed.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the March 19, 2015 Regular Board meeting minutes as presented. Discussion then took place. Trustee Kunz stated that under Trustees Comments 1st paragraph comments were missing. Trustee Drabant stated that the minutes should reflect what was said. Trustee Kielpinski withdrew his motion. The Clerk requested that Trustee Drabant draft what he felt should be in the minutes and email it to her. Trustee Drabant moved, seconded by Trustee Hollenbach to table the approval of the March 19, 2015 Regular Board meeting until the minutes could be amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, AND WARDANIAN. NAYS: KIELPINSKI. ABSTAIN: KUNZ. ABSENT: NONE. Motion Approved.

ANNOUNCEMENTS: President Koenig reported that the Community Food Pantry of Richmond/Spring Grove had sent a thank you letter for the donation of \$112.00 received from the Village of Richmond hosted Stories with Jim May.

President Koenig announced that the McHenry County Council of Governments April Membership Dinner was being held in McCullom Lake on April 22, 2015.

UNFINISHED BUSINESS: The Board reviewed the revised task list dated 3/30/2015. President Koenig updated the Board on three items and stated that several items requested by the Board to be deleted had not been removed. President Koenig asked to meet with Trustee Drabant regarding the matter.

PUBLIC COMMENTS: Angie Dudek questioned the zoning of the properties located on both sides of her property. She voiced concerns regarding the property to the west in particular which is up for sale. The Village Clerk read from the Village's Unified Development Ordinance (UDO) that once a property that was non-conforming/grandfather with two zoning uses becomes abandoned or discontinued for a period of 270 days the property reverts to the current zoning classification. Additionally, the Clerk noted that if a structure was damaged or destroyed by 70% the property would also revert to the current zoning classification.

Gary Tiritilli suggested that the Village re-stripe the Municipal Parking Lot when they re-stripe west Broadway.

Trustee Drabant confirmed with Tom Karls that the backflow preventer replaced by the Village was operating to his satisfaction. Mr. Karls reported that it was operating well.

NEW BUSINESS: President Koenig asked the Village Clerk to explain the documents pertaining to Employee Dental Insurance. The Clerk clarified that the paperwork for BlueCross BlueShield of Illinois was required to notify them that pediatric dental was covered under Delta Dental. She reported that Health Insurance Premiums went down by approximately \$28.00 per employee; dental insurance went up slightly resulting in an overall savings for the Village. It was noted that the Dental Insurance premium was locked in for a period of May 1, 2015 – April 30, 2017.

Trustee Kielpinski moved, seconded by Trustee Wardanian to authorize the Village President to sign documents pertaining to the Dental Insurance Renewal. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMITTEE REPORTS:

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FINANCE: Trustee Bardy reported that the committee worked on the budget and reviewed bills. Trustee Bardy presented Warrant#2014/2015.12.01 in the amount of \$25,775.62 for approval.

Trustee Bardy moved, seconded by Trustee Hollenbach to approve Warrant#2014/15.12.01 in the amount of \$25,772.62 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

Trustee Drabant asked about the status of the Bypass.

Trustee Bardy reported that the Board members were given tentative copies of the proposal budget for Fiscal Year (FY) 2016 and finalized copies would be forwarded to the Board next week. He reported that several projects were budgeted for and for, Trustee Kunz added the second year in a row there would be no increase in the Water/Sewer rates.

COMMUNITY DEVELOPMENT: Trustee Wardanian reported that the committee reviewed two signs. The sign for Vivid Hair & Make-up Studio was approved. The sign for Water Works was tabled due to the questionable location; further research is required by the committee. Trustee Drabant reported that he was working on the Village hosting movies at Memorial Hall. Trustee Kielpinski reported that tentative dates for storytelling events on June 6th and October 24th at Memorial Hall have been placed on the Memorial Hall Calendar.

AD HOC LONG TERM PLANNING: Trustee Drabant reported that the Community Survey results are being reviewed and requested that the results be placed on the Village Website. Trustee Kunz suggested that the Village office gather email addresses from residents and the Clerk suggested possibly doing an E-Blast of information regarding upcoming events. Chief Centrangolo stated that the software would cost \$200.00. The Clerk reported that she would be sending News Releases to the Northwest Herald on items included in the Village Newsletter to make sure everyone was receiving information about events and projects occurring in the Village.

AD HOC EXPLORATORY COMMITTEE TO RESEARCH THE HIRING OF A VILLAGE ADMINISTRATOR: President Koenig reported that a guest speaker from the public sector review the process of hiring a Village Administrator. The committee members were requested to come up with job duties for a part-time Administrator. The Village Clerk was asked to find the previous full-time Administrators contract and job duties.

POLICE: Chief Centrangolo distributed the March 2015 report and stated that the two new full-time Police Officers have successfully graduated from the Police Academy.

ENGINEERING: None.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Kunz thanked Angie and Jim Dudek for hosting the Meet the Candidate's event.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Kielpinski moved to adjourn the April 2, 2015 Regular Board Meeting, seconded by Trustee Hollenbach. Motion approved by unanimous voice vote.

Meeting adjourned at 8:09 PM.

Respectfully submitted by,

Karla L. Thomas
Village Clerk