

# Village of Richmond

## INCORPORATED 1872

Village President Peter Koenig called the April 3, 2014 Regular Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

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

Minutes from the March 20, 2014 Regular Board Meeting were reviewed.

*Trustee Kielpinski moved, seconded by Trustee Drabant approved the March 20, 2014 Regular Board meeting minutes as presented.*

*ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: WARDANIAN. ABSENT: NONE. Motion carried.*

**ANNOUNCEMENTS:** President Koenig reported that a Thank You letter was received from the Richmond Trailblazers Snowmobile Club inviting the Board to a Pig Roast on July 20, 2014 at Horse Park in Spring Grove.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** Gary Tiritilli made a presentation on Com Ed Smart Meters and expressions his concerns of invasion of privacy and health concerns regarding RF radiation from these devices. He presented the Village President with information he had gathered and requested that the Board review the subject and pass a Resolution/Ordinance to delay the Utility from deployment of the meters, until international standards for safety have been established for total exposure, security and privacy concerns have been resolved by independent research, legislative action, legal proceedings, and the village residents are given the right to opt-out without penalty of additional fees. Currently, the Village of Richmond is scheduled for installation of these meters by Com Ed in 2019. He also noted that residents can opt out of the program; however, they will be charged a month fee of \$21.53.

**NEW BUSINESS:** The Board reviewed the Wonderwave Tower Lease Agreement. After some discussion, it was determined that item#2 on page 2 Term of the Lease be limited to the first sentence only and item#6 Personal Property 1<sup>st</sup> sentence end with the text of "in force".

*Trustee Wardanian moved, seconded by Trustee Kielpinski to approve the Wonderwave Tower Lease Agreement as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

The Board reviewed the IGA between Richmond Township Road District and the Village of Richmond for Right-of-way Mowing, Bucket Truck and Winging services. Trustee Drabant wanted clarification if the Village was responsible for the mowing along the Conservation Trail. President Koenig stated that he would speak with the Supervisor of Public Works; however, he believes it is the Village's responsibility.

*Trustee Kunz moved, seconded by Trustee Hollenbach to approve the Intergovernmental Agreement between the Richmond Township Road District and the Village of Richmond for Right-of-way Mowing, Bucket Truck and Winging services as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

*The Board discussed the Special Event Permit Application for Off Broadway Coffee to provide coffee on the eastside of Broadway from a coffee cart during Country Thunder July 24-27, 2014. After some discussion; one issue that arose was that the business owner would be required to provide 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 scheduled for April 17, 2014 so the owner could be present to answer Board questions. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

President Koenig reported that the Waiver of Fees for Memorial Hall for Broadway Academy of Art and Dance for a Benefit Dance-a-thon & Dinner was cancelled. He reported that the benefit was to help a local resident with cancer; however, the resident received good news about the status of their health so the event was not needed.

The Board reviewed the proposed FY 2015 Budget. Trustee Bardy reported that water/sewer rate will not be increased this year. After a brief discussion, it was announced that the next Finance meeting would take place on Tuesday, April 8, 2014 at 4:15 PM. All Board members were invited to attend as this will be the final discussion regarding the budget prior to Board approval on April 17, 2014.

### COMMITTEE/DEPARTMENT REPORTS:

**FINANCE:** Trustee Bardy reported that the committee is working on the FY 2015 budget and reviewed bills. Trustee Bardy then presented Warrant# FY 2013/14.12.01 in the amount of \$68,882.54 for approval.

*Trustee Drabant moved, seconded by Trustee Wardanian to approve Warrant# FY 2013/14.12.01 in the amount of \$68,882.54 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

**COMMUNITY DEVELOPMENT:** Trustee Hollenbach reported that the Committee met briefly to discuss the Art Festival, discuss benches and bike racks. Trustee Kielpinski reported on the Foreign Trade Zone. Trustee Drabant suggested that while individuals are on hold a message be created to promote the Art Festival. Chief Cetrangolo will look into the matter.

**POLICE:** Police Chief Cetrangolo presented his March 2014 Report. He announced that the next CPA would be taking place in 3 weeks and was moved to Wednesday evenings, 18-19 people have signed up to participate. The Chief also reported that he would be hosting another "Coffee with the Chief" this time in the evening at either Off Broadway Coffee or the Village Hall.

**ENGINEERING:** Engr. Murphy briefly reported that he was dealing with the May property and the MCCD Trail repairs that need to be corrected by the owner of the property. He asked if the O'Hare expansion displacement information had been received and it was reported that the information had been forwarded to Joyce McArdle for follow-up. Engr. Murphy also reported on the soil erosion issue on Liberty Street and he will be contacting the property owner to get the matter addressed.

**PRESIDENT'S COMMENTS:** President Koenig thanked the Finance Committee, the Police Chief, PW Supervisor Price, Village Clerk Thomas and Finance Clerk Henning for their hard work on the FY 2015 Budget.

President Koenig reported that last year KLM Builders built three homes and anticipates three more homes to be built this coming year. Additionally, Gerstad Builders has requested one building permit now for Pheasant Ridge with the anticipation of up to four homes to be built this year.

**TRUSTEE COMMENTS:** Trustee Kunz reported that the light pole at the intersection of Partridge Trail and Golden Hawk is off center and asked that Public Works look into the matter. The Village Clerk will let the Supervisor of PW know of the issue.

Trustee Drabant announced that the Tobacco Shop located at 9013 Rte. 12 is out of business and the owner may be interested in annexing into the Village depend upon how much her property tax would increase. President Koenig stated that he would get the figures to Trustee Drabant.

Trustee Drabant reported that he was preparing a document listing advantages for property owners whose property is not currently in Village limits. He asked the other Board members to email him with any suggestions they may have.

Trustee Drabant stated that he would hope to have an Adhoc Long Range Planning Committee scheduled by the 24<sup>th</sup> of April.

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Trustee Drabant asked the Village Engr. if he had been able to ascertain if there was a deadline for the Richmond Bypass Project. Engr. Murphy reported that the individual who has the most knowledge on the project is out of the office and as soon as, the individual returns, he will report the information back to the Board.

Trustee Drabant asked the Police Chief if he had written letters to the local businesses in violation of the Village code. The Chief reported that he had not gotten to that request.

Trustee Drabant asked about the renewal of the Cable Franchise Agreement and reported that the Village has 30-months (2.5 months) from the termination date of the agreement with Charter Communication provide termination notification.

Trustee Kunz asked that the "Task List" Trustee Drabant prepared be placed on the Board Agendas under Unfinished Business until all the items have been completed. The Village Clerk will place the item on the next Board Agenda to be voted upon.

*With no further business, Trustee Kiepinski moved to adjourn the April 3, 2014 Regular Board Meeting, seconded by Trustee Drabant. The motion was approved by unanimous voice vote.*

Meeting adjourned at 8:50 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk