

# Village of Richmond

INCORPORATED 1872

*Acting President Koenig called the April 4, 2013 Board Meeting to order at 7:01 PM, 5600 Hunter Drive, Richmond, Illinois.*

**ROLL CALL:**

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

**ABSENT:** None

**OTHERS PRESENT:** Village Clerk Karla Thomas, Village Attorney David McArdle, Sgt. Ciro Centrangolo, and Village Engineer Ed Coggin.

Minutes from the March 21, 2013 Board Meeting were reviewed. Trustee Kielpinski asked for a change in the minutes under Trustee Comments to correct the organization "All about Kids" to "It's All about Kids".

*Trustee Hollenbach moved, seconded by Trustee Kielpinski to approve the March 21, 2013 minutes as amended. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: DRABANT. ABSENT: NONE. Motion carried.*

**ANNOUNCEMENTS:** A reminder to everyone to get out and vote on Tuesday, April 9<sup>th</sup>, as there are several local elections taking place.

The McHenry County State's Attorney Office and Illinois Attorney General's Office are holding a seminar at McHenry County College on Local Government Transparency & Ethics on May 2, 2013 (7-9 PM).

Zurkowski, Rogers, Flood and McArdle will be hosting a seminar in May for Newly Elected Officials.

The Public Bypass Forum will be held at Memorial Hall on Monday, April 22, 2013 from 4-7 PM.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** Jim Myers presented the Village Clerk with information on fire regulations for pallet storage and voiced his concerns regarding the company renting from him at 9821 N, Main St.

Gary Tiritilli (10907 Partridge Trail) voiced concerns regarding notification of the public and the scheduled Public Bypass Forum. Village Engineer Ed Coggin reported that an item has been placed in the Northwest Herald, letter/invitations went out to all TAG committee members and local officials. Additionally, 2,000 postcards were mailed to all property owners affected by the various proposed routes.

**NEW BUSINESS:** The Board reviewed the 2013 Wonderwave Tower Lease Agreement. A change was made to the last sentence on Page 1 "but exclusive rights to erect wireless Internet radio transmitters. . ." to read "but nonexclusive rights to erect wireless Internet radio transmitters. . ." Additionally, a correction on Page 4 under "Insurance" of the figure (1,000,0000.00) to (1,000,000.00) which will eliminate the extra zero was made.

*Trustee Bardy moved, seconded by Trustee Kielpinski to approve the 2013 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 Addendum to agreement for Police Department Dispatch Service was reviewed by the Board. It was noted that this is an annual contract between the Village and McHenry County, with the fee changing from year to year based upon call volume. The amount of \$38,927.99 has been budgeted for in the FY 2013/2014 proposed budget.

*Trustee Wardanian moved, seconded by Trustee Drabant to approve the Addendum to agreement for Police Department Dispatch Service as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

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The Fiscal Year 2014 Regular Meeting Dates for the Board and Committees May 1, 2013-April 30, 2014 were reviewed. It was noted that the July 4<sup>th</sup> Board meeting will occur on July 3<sup>rd</sup> and the December 31<sup>st</sup> Finance Committee meeting will occur on December 30<sup>th</sup>. There was some discussion regarding the January 2, 2014 Board meeting; however, there was no change made.

*Trustee Kunz moved, seconded by Trustee Kielinski to approve the FY 2014 Regular Meeting Dates for the Board and Committees as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

The Board reviewed the IEPA Extension of Restructuring Agreement for Loan #L17-1732. The IEPA has extended the next two payments for interest only. The Village will continue to negotiate with the IEPA and hopes to have a final agreement in place by July of 2014.

*Trustee Drabant moved, seconded by Trustee Wardanian to accept and authorized the Village President to sign the IEPA Extension of Restructuring Agreement for IEPA Loan #L17-1732 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, and WARDANIAN. NAYS: KUNZ. ABSTAIN: NONE. ABSENT: NONE. 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#2012/13.12.01 in the amount of \$60,254.53 for approval.

*Trustee Drabant moved, seconded by Trustee Drabant to approve Warrant#2012/13.12.021 in the amount of \$60,254.53 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

*The Board then discussed the proposed FY 2013-2014 budget. Trustee Kielinski voiced concerns that anticipated revenues from the New Septic Receiving Station were overstated. Members of the Finance Committee stated that the projected revenues were actually conservative based upon capacity, haulers and rates. Finance Chair Trustee Bardy requested the Clerk to post an agenda for April 9<sup>th</sup> to review the proposed budget one more time. Additionally, they requested that the owner of PATS be invited to attend a future finance meeting.*

**COMMUNITY DEVELOPMENT:** Trustee Hollenbach reported that the Community Development Committee scheduled for April 2<sup>nd</sup> was cancelled; however, the committee would like to convene Wednesday, April 10, 2013. The April 16, 2013 CDC meeting will be cancelled. It was announced that the Richmond Township Board approved the Tax Abatement Program at its last meeting.

**POLICE:** Sgt. Centrangolo presented the March 2013 monthly report.

**ENGINEERING:** Engr. Coggin reported that the Enviro-care Septic Receiving Station will be delivered in June instead of May 1<sup>st</sup>. Discuss ensued regarding the unit. Engr. Coggin was asked to contact Enviro-care and stress the importance of an earlier delivery date.

**PRESIDENT'S COMMENTS:** President Koenig reported that he had recently attended a meeting with Congressman Randy Hultgren and several McHenry County mayors. The take away was that many local communities are having financial difficulties and challenges finding funds for highway improvements.

President Koenig announced that he would be out of town next week; however, would be available via cell phone.

**TRUSTEE COMMENTS:** Trustee Hollenbach stated that the (20) boxes of Village brochures were delivered to the Village Hall and due to shipping costs, Trustee Kielinski will deliver (10) boxes to the Wisconsin Dells. The other (10) boxes will be store for future distribution.

**CLOSED SESSION:** NONE

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*With no further business, Trustee Kiepinski moved to adjourn the April 4, 2013 Board Meeting, seconded by Trustee Drabant. Motion approved by unanimous voice vote.*

Meeting adjourned at 8:17 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk