

# Village of Richmond

INCORPORATED 1872

Village President Peter Koenig called the May 1, 2014 Board Meeting to order at 7:03 PM, 5600 Hunter Drive, Richmond, Illinois.

**ROLL CALL:**

**PRESENT:** Trustees: Dennis Bardy, Charlotte Hollenbach, David Kielpinski and Ramsin Wardanian.

**ABSENT:** Trustees: Scott Drabant and Craig Kunz.

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

Minutes from the April 17, 2014 Board Meeting were reviewed. Under New Business, 2<sup>nd</sup> sentence an amendment was made to correct "The requested" to "They requested".

*Trustee Kielpinski moved, seconded by Trustee Wardanian to approve the April 17, 2014 minutes as amended. ROLL CALL: AYES: HOLLENBACH, KIELPINSKI, WARDANIAN and KOENIG. NAYS: NONE. ABSTAIN: BARDY. ABSENT: DRABANT and KUNZ. Motion carried.*

**ANNOUNCEMENTS:** President Koenig announced that the McHenry County Historic Preservation Commission would be holding a dedication ceremony honoring Tryon Grove Road as a scenic Road on May 3, 2014 at 12:30 PM. The ceremony will be located at the corner of Tryon Grove and Greenwood Road.

President Koenig reminded the Board members that their Economic Interest Statements needed to be filed with the McHenry County Clerks office and the receipt needs to be filed with the Village Clerk.

**UNFINISHED BUSINESS:** There was no discussion regarding the "Task List".

The Board briefly discussed Trustees Salaries. President Koenig reported that on December 19, 2013 there was a consensus vote taken to increase Trustees Salaries to \$100.00 per meeting with a maximum of 4 meetings per month. The Trustees would be paid an additional \$100.00 each, if a Special/Emergency Board meeting was called. Additionally, a COLA was included on an annual basis; however, no percentage was noted. President Koenig noted that an Ordinance would be required to be adopted for the change. There was a unanimous consensus of those present to eliminate the COLA. President Koenig stated that the Ordinance would be placed on the next agenda for approval.

**PUBLIC COMMENTS:** Mr. Tiritilli requested that the Village look into changing the type of vehicle stickers being issued, due to the difficulty of removing the glue from his vehicle windows. President Koenig suggested the use of WD40 and Chief Cetrangolo reported that Ace Hardware sells something you attach to the window permanently and apply the sticker. It was noted that the vehicle stickers the Village uses are meant to be difficult to remove so that they cannot be exchanged between vehicles. The Village office will look into pricing for other types of stickers.

**NEW BUSINESS:** President Koenig announced his FY 2014-2015 appointments.

*Trustee Bardy moved, seconded by Trustee Hollenbach to approve the FY 2014-2015 appoints of the Village President. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT and KUNZ. Motion carried.*

Village Attorney David McArdle swore in Village Clerk/Collector Karla L. Thomas. The Clerk will swear in the remaining appointees at their convenience.

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The Board then discussed the Intergovernmental Agreement for Police Department Dispatch Services provided by McHenry County. It was noted that previously this agreement had an annual term; however, the County was requesting a 3-year agreement with a 4% increase in fees each year. It was determined by the Board that it was more economical to continue using McHenry County for Dispatch vs. having to purchase expensive equipment and hiring staff to perform the duties required to staff dispatching 24/7.

*Trustee Bardy moved, seconded by Trustee Kielpinski to authorize the Village President to enter into the 2014 Police Department Dispatch Services Agreement as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT and KUNZ. Motion carried.*

President Koenig reported that Ordinance#2014-04 needed amending and would be brought back to the Board at a future meeting.

President Koenig explained that the IEPA has granted the Village an extension to make an interest payment only through December 4, 2014 in the amount of \$85,331.39 until a more equitable arrangement can be agreed upon. There has been some discussion on a possible extension of the 20-year term; however, the IEPA is still working on the matter. The Village will hopefully receive further information later this year, before the June 2014 payment is due.

*Trustee Kielpinski moved, seconded by Trustee Bardy to authorize the Village President to enter into the Extension of Restructuring Agreement for IEPA loan #L17-1732 as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT AND KUNZ. Motion carried.*

## COMMITTEE REPORTS:

**FINANCE:** Trustee Bardy reported that the committee met to review the bills and then presented Warrant# FY 2014/15.01.01 in the amount of \$78,686.83 for acceptance. Trustee Bardy stated that he was grateful that the budget process has been completed for FY 2014-2015. President Koenig thanked the Finance Committee for all their hard work and dedication.

*Trustee Bardy moved, seconded by Trustee Kielpinski to approve Warrant# FY 2014/15.01.01 in the amount of \$78,686.83 as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT AND KUNZ. Motion carried.*

**COMMUNITY DEVELOPMENT:** Trustee Hollenbach reported that the committee met to discuss the Art Festival. Mr. & Mrs. Rische were present to follow-up on their plans for parking regarding the outdoor flea market. Additionally, the committee reviewed signage for Richmond Coffee & Deli. Trustee Hollenbach stated that all but one sign was approved, the other needed to be reduced in size and design. The Clerk reported that the owners had been notified and will resubmit the final sign design for approval at the next Community Development Committee meeting.

**POLICE:** Police Chief Cetrangolo announced that the department had received a high powered light with generator through ILEAS which will benefit not only the Police Department but also the Public Works Department at no cost. The Chief reported that the second RICPA class has begun, meeting on Wednesday evenings in the Village Hall Boardroom. He noted that this was the largest class to date with twenty two people participating. The April 2014 monthly report was presented to the Board.

**ENGINEERING:** Engr. Sean Murphy updated the Board on the status of the KLM Builders punch list. He reported that a letter received by the Village from Breezy Hill Nursery (who installed the trees) needed amending. He will work with KLM and Breezy Hill Nursery to have the letter revised with the correct language required to cover the Village if any of the trees die. He also reported that two concrete companies contacted their firm interested in bidding on work. President Koenig asked that Engr. Murphy pursue them as the Village is planning several concrete projects which will need to be outsourced.

**PRESIDENT'S COMMENTS:** President Koenig reported that he would be out of town tomorrow through next Tuesday and again May 15-17 returning on the 18<sup>th</sup>; therefore, he would not be in attendance at the May 15<sup>th</sup> Board meeting. It was noted that a President Pro-tem would be required.

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President Koenig reported that other cable companies were contacted; however, they did not seem interested in entering into a Franchise Agreement with the Village. He also reported that since the last Franchise Agreement signed in 2001, changes in the law mean these agreements are no longer exclusive. A new Cable Franchise Agreement reflecting current regulations will be drafted by Charter and presented to the Board for approval.

President Koenig also reported that the North and South side windows at Memorial Hall will be replaced within the next month.

**TRUSTEE COMMENTS:** Trustee Kielpinski remind President Koenig that the Village of Richmond was hosting the next McHenry County Convention & Visitors Bureau meeting at Memorial Hall on Monday, May 19<sup>th</sup> at 3:30 PM; he hoped the President would be in attendance, and requested that the window replacement not disrupt the event.

Trustee Bardy mentioned that the Finance Committee would like to re-establish past events such as, the Strawberry Festival, Presidential Ball and introduce outdoor movies at Stevens Park beginning gradually in the FY budget 2016. The Clerk did note that a license would have to be purchased by the Village in order to show movies and would have to purchase a digital projector. Trustee Bardy asked when the Richmond Fine Arts Festival was scheduled and how many artists have paid to participate in the event. Trustee Kielpinski reported that the event was scheduled for June 28 & 29 and currently 9 to 10 artists have signed up. Trustee Bardy requested that the Finance Committee be brought up-to-date on the number of artists registered at their next meeting due to his concern over the low number of artists.

**CLOSED SESSION:** None.

**ACTION RESULTING FROM CLOSED SESSION:** None.

*With no further business, Trustee Kielpinski moved to adjourn the May 1, 2014 Board Meeting, seconded by Trustee Bardy. Motion approved by unanimous voice vote.*

Meeting adjourned at 7:45 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk