

Village of Richmond

INCORPORATED 1872

-Amended-

Acting President Koenig called the May 2, 2013 Board Meeting to order at 7:03 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

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

ABSENT: Trustees: Scott Drabant and David Kielpinski.

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

SWEARING IN OF NEWLY ELECTED OFFICIALS: Attorney McArdle administered the oath of office to appointed Village Clerk Karla L. Thomas. The Clerk then administered the oath of office to the newly elected Village President Peter Koenig, and Trustees Dennis Bardy, Craig Kunz, and Ramsin Wardanian. Each was congratulated by the Clerk and took their seats.

Minutes from the April 18, 2013 Board Meeting were reviewed.

Trustee Kunz moved, seconded by Trustee Wardanian to approve the April 18, 2013 minutes as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT AND KIELPINSKI. Motion carried.

ANNOUNCEMENTS: None.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: Gary Tiritilli (10907 Partridge Trail) asked for relief on water/sewer rates. President Koenig explained why the Village had to increase rates and would most likely have to increase them again next year.

NEW BUSINESS: President Koenig announced his appointment for FY 2013/2014.

Trustee Wardanian moved, seconded by Trustee Kunz to approve the proposed FY 2013/2014 Appointments as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT and KIELPINSKI. Motion carried.

President Koenig explained that Tammy's Pizza has new owners wishing to maintain the same Class C Liquor License. The new business name is Jim & Harry's. An internal background check was completed with no issues identified and the Illinois State Police background check is pending. Therefore, President Koenig asked the Board to allow the issuance of the liquor license pending a successful Illinois State Police background check. It was noted that if anything came back negative, the Village would revoke the license.

Trustee Wardanian moved, second by Trustee Kunz to approve the granting of the Class C Liquor License to J. Ruby's dba Jim & Harry's pending a successful Illinois State Police background check. ROLL CALL: AYES: BARDY, HOLLENBACH, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT and KIELPINSKI. Motion carried.

Ordinance#2013-10; An Ordinance Amending Chapter 5, Waterworks & Sewage System, of the Richmond Municipal Code Regarding Water & Sewer Rates was reviewed. President Koenig stated that the increase in water and sewer rates is 5%. The Clerk clarified that the Debt Service Surcharge remains the same, with no increase.

Trustee Kunz moved, seconded by Trustee Bardy to approve Ordinance#2013-10; An Ordinance Amending Chapter 5, Waterworks & Sewage System, of the Richmond Municipal Code Regarding Water & Sewer Rates as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT and KIELPINSKI. Motion carried.

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COMMITTEE REPORTS:

FINANCE: Trustee Bardy reported that the Committee met to review bills. Trustee Bardy then presented Warrant#2013/14.01.01 in the amount of \$30,644.36 for approval.

Trustee Wardanian moved, seconded by Trustee Kunz to approve Warrant#2013/14.01.01 in the amount of \$30,644.36 as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT and KIELPINSKI. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the Community Development Committee Meeting was cancelled.

POLICE: Sgt. Centrangelo presented the April 2013 monthly report.

ENGINEERING: Engr. Coggin reported that the IEPA had been out on Tuesday, April 30th to perform its annual inspection of the WWTP and no problems/issues were noted.

Engr. Coggin also reported that the bid letting for the Commercial Street project recently occurred and the low bidder was Payne & Dolan. As the bid came in lower than expected, additional paving will be included.

Engr. Coggin reported that the sludge in the outer ring on the WWTP was being removed and will be completed in the near future. Additionally, he also noted that the screen at the WWTP was damaged and the repair will cost approximately \$10,000.

Engr. Coggin informed the Board that the Enviro-Care unit is expected to be delivered on June 10th. Minor prep work can begin at an estimated cost of \$2,500.

PRESIDENT'S COMMENTS: President Koenig reported that the recent Bypass Forum was well attended and anyone interested in viewing public comments during the forum should visit the Bypass website. As attendance was up, future forums will be located at one of the schools in town.

President Koenig stated that he would be signing the quote presented by Radicom for a new phone system in the amount of \$5,792.00, which is included in the recently approved budget. The Clerk reported that the Police Department has been experiencing dropped calls and the current system cannot be repaired as it is old technology.

TRUSTEE COMMENTS: Trustee Bardy stated that he was happy everyone was elected and thanked the members of the Finance Committee, which he chairs, for all their hard work.

Resident Gary Tiritilli asked if he could make a comment, President Koenig granted permission. Mr. Tiritilli thanked the Public Works and the Village for filling several of the potholes in the Sunset Ridge Subdivision, even though KLM is responsible for repairs. President Koenig noted that KLM Builders has been contacted and will be repairing the remainder of the potholes.

CLOSED SESSION: NONE

With no further business, Trustee Bardy moved to adjourn the May 2, 2013 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.

Meeting adjourned at 7:35 PM.

Respectfully submitted,

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Karla L. Thomas, Village Clerk