

Village of Richmond

INCORPORATED 1872

Village Clerk Karla Thomas called the May 15, 2014 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

The Clerk asked for a motion to appoint Trustee Dennis Bardy as President Pro-tem due to President Koenig's absences.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to appoint Trustee Bardy as President Pro-tem. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Motion carried.

ROLL CALL:

PRESENT: Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach, David Kielpinski, Craig Kunz and Ramsin Wardanian.

ABSENT: Village President Peter Koenig.

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

Minutes from the May 1, 2014 Board Meeting were reviewed.

Trustee Wardanian moved, seconded by Trustee Hollenbach to approve the May 1, 2014 minutes as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, WARDANIAN. NAYS: NONE. ABSTAIN: DRABANT and KUNZ. ABSENT: NONE. Motion carried.

ANNOUNCEMENTS: None.

UNFINISHED BUSINESS: The Task List was reviewed. The Clerk as directed by the President requested that the Local Debt Recovery Program be stroke from the list, as the Village will not be pursuing the Program. Chief Cetrangolo stated that he would like to use to program, in addition to the contracted debt collector of the Village. Also President Koenig asked that the 1st National Bank Collateral Agreement status be changed from open to ended. Trustee Hollenbach asked if she could add items to the list. Trustee Drabant asked her to provide them to him and he will revise the list for the next meeting.

PUBLIC COMMENTS: Ginene Nagel wanted to inform the Board that she is redesigning her business plan and would like to be open twice a month for 3-days with hours from 10:30-5 Friday, Saturday and Sunday. Her new business plan would consist of her taking items on consignment in her shop during the hours specified. As a Conditional Use was granted to her in 2003, the Board directed Ms. Nagel to prepare a list of requested changes and meet with the Village Clerk to amend the current Conditional Use. The Board asked that the item be placed on the next Board agenda for consideration.

NEW BUSINESS: Village Clerk Thomas presented a request to reappointment Jen Ezop as Deputy Clerk.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the FY 2014-2015 appoint of Jen Ezop as Deputy Clerk. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE Motion carried.

The Board review the Extension Agreement for the IGA approved in 2009 between the Village of Richmond and the Richmond Township Fire Protection District for the continued use of the South Water Tower for a Radio Antenna.

Trustee Drabant moved, seconded by Trustee Kunz to enter into the Extension Agreement with the Richmond Township Fire Protection District as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Motion carried.

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The Board reviewed Ordinance#2014-04; An Ordinance Amending Chapter 15, Traffic, Section 15.18(a)(3) of the Richmond Municipal Code. Chief Cetrangolo explained the necessity to amend Chapter 15, Section 15.18(a)(3) to the Board.

Trustee Kiepinski moved, seconded by Trustee Wardanian to pass Ordinance#2014-04; An Ordinance Amending Chapter 15, Traffic, Section 15.18(a)(3) of the Richmond Municipal Code as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Motion carried.

The Board then reviewed Ordinance#2014-05; An Ordinance Amending the Richmond Municipal Code regarding Chapter 2, Board of Trustees, Section 2.03 Salaries for the Board of Trustees for the Village of Richmond, McHenry County, Illinois. Trustee Kunz explained that the proposed ordinance reflected a 146% increase.

Trustee Drabant moved, seconded by Trustee Kiepinski to approve Ordinance#2014-05 as presented.

Trustee Kunz then asked for an amendment to Ordinance#2014-05 to strike the Section 1 paragraph and inserting his proposed changes that reflected a 50% increase with a Cost of Living Increase beginning May 1, 2016 with a cap of 5% for the Trustees and Village President. It was noted that the Village President had expressed that he did not wish to increase his salary.

Trustee Kunz moved, seconded by Trustee Drabant to approve the ordinance as amended striking Section 1 paragraph and inserting the proposed change. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH and KUNZ. NAYS: KIELPINSKI and WARDANIAN. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

The Board then voted to approve the amended ordinance. ROLL CALL: AYES: BARDY, DRABANT and KUNZ. NAYES: HOLLENACH, KIELPINSKI and WARDANIAN. ABSTAIN: NONE. ABSENT: NONE. Motion failed.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy reported that the committee met to review the bills. He reported that the Warrant was unusually high due to the IEPA Interest only Loan Payment. Discussion ensued regarding one of the invoices on the Warrant.

Trustee Wardanian moved, seconded by Trustee Kiepinski to approve Warrant# FY 2014/15.01.02 in the amount of \$145,746.33 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, AND WARDANIAN. NAYS: KUNZ. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the committee approved an appearance review for Paisano's, signage for both Richmond Coffee & Deli, and the Richmond Township Fire Protection District. Photographs were dispersed so all Board members could see what would be happening in the Village. Trustee Kiepinski reported that eleven artists have signed up for the Art Festival and two more still need to pay. Trustee Hollenbach reported that the owner of the Bike Haven in McHenry was interested in opening a second location in Richmond. Joyce McArdle is working with him on a location. A Lake Geneva manufacturing company is considering relocating into the Fountainhead Industrial Park.

POLICE: Police Chief Cetrangolo reported that there were no incidents pertaining to Tough Mudder and several local businesses reported that they had seen an increase in sales due to the event.

ENGINEERING: Engr. Sean Murphy reported that the restoration work along the MCCD trail still needs to be completed behind Pete's Paint Works that resulted from connection to Village Water. The owner of the property is now interested in connecting to Sewer.

The Drake Motel pump will be delivered on Friday and installed after the Memorial Day weekend. The sewer connect project will be complete by Country Thunder.

PRESIDENT'S COMMENTS: None.

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TRUSTEE COMMENTS: Trustee Kiepinski asked if Prairieland Disposal provides the dumpster at the Village Parks. The Village Clerk confirmed that they do. Trustee Kiepinski asked the Clerk to contact the company to see if they have "Big Bellies", a solar powered compacting dumpster.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Kiepinski moved to adjourn the May 15, 2014 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.

Meeting adjourned at 8:30 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk