

Village of Richmond

INCORPORATED 1872

President Koenig called the May 16, 2013 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

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

ABSENT: Trustees: Dennis Bardy.

OTHERS PRESENT: Village Clerk Karla L. Thomas, Village Attorney Regan Shepley, Sgt. Ciro Cetrangolo, and Village Engineer Ed Coggin.

Minutes from the May 2, 2013 Board Meeting were reviewed. Trustee Drabant asked for a correction on page 2, Trustee Comments, 2nd paragraph "Resident Gary Tiritilli as if he could make . . ." to read "Resident Gary Tiritilli asked if he could make . . ."

Trustee Kunz moved, seconded by Trustee Wardanian to approve the May 2, 2013 minutes as amended. ROLL CALL: AYES: HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: DRABANT. ABSENT: BARDY. Motion carried.

ANNOUNCEMENTS: President Koenig announced that 1-week from tonight Cruise Night will begin again.

President Koenig informed the Board that a bill has passed the US Senate and moved on to the House initiating the collecting of sales tax on point of delivery for internet sales. He reported that he supports the bill and asked those Board members who also support the issue to contact their Congressional representative to voice their support.

President Koenig informed the Board that the new phone system was installed at Village Hall and to bear with any glitches that may take place.

UNFINISHED BUSINESS: The proposed contract from Piqued Interest Consulting was discussed. Trustee Kielpinski commented that the contract amount has been included in the new FY 2013/2014 CDC budget. Concerns regarding termination and billing were discussed.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the Piqued Interest Consulting Contract with revisions to protect the Village, with respect to termination rights and expenditures, subject to attorney approval. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

PUBLIC COMMENTS: NONE.

NEW BUSINESS: President Koenig announced that the Richmond/Spring Grove Chamber of Commerce has requested a Special Events Liquor License for their June 8, 2013 Wine Walk and would like the fee waived.

Trustee Wardanian moved, seconded by Trustee Hollenbach to approve and waive the fee for the Richmond/Spring Grove Chamber of Commerce Special Events Liquor License. ROLL CALL: AYES: DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: KIELPINSKI. ABSENT: BARDY. Motion carried.

President Koenig also announced that the Chamber will be using Memorial Hall for the June 8, 2012 Wine Walk and would like the fees waived for the use of the building. President Koenig stated that the cleaning deposit should still be required.

Trustee Kunz moved, second by Trustee Wardanian to waive all Memorial Hall fees for use other than the cleaning deposit. ROLL CALL: AYES: DRABANT, HOLLENBACH, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: KIELPINSKI. ABSENT: BARDY. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Kunz reported that the Committee met to review bills. Trustee Kunz then presented Warrant#2013/14.01.02 in the amount of \$151,475.26 for approval. It was noted that the warrant was higher than normal due to the bypass and WWTP loan payments.

Village of Richmond

INCORPORATED 1872

Trustee Kunz moved, seconded by Trustee Wardanian to approve Warrant#2013/14.01.02 in the amount of \$151,475.26 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the Community Development Committee met to discuss the status of the tax abatement program and the Richmond Antique Road Show. Trustee Hollenbach stated that the Road Show has been scheduled for Saturday, September 14, 2013 from 11-3.

POLICE: Sgt. Cetrangolo reported that the FBI will keep the Village updated on the status of last Friday's attempted bank robbery.

ENGINEERING: Engr. Coggin reported that the screen at the WWTP has been repaired. Trustee Kunz suggested that the entire Board take a tour of the WWTP. It was noted that only Trustee Drabant has not toured the plant. Engr. Coggin suggested holding a workshop in a couple of weeks to discuss how septic receiving works and impacts the plant. Additionally, the Enviro-Care septage receiving terminal as discussed.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Kielpinski pointed out the article in the Northwest Herald regarding the paved bike trail. President Koenig reported that MCCD contacted him to say they did not have the money in their budget to complete the paving of the bike trail to the state line. He also commented on the Bypass article.

Trustee Drabant asked if the background checks for Jim and Harry's Restaurant had been completed. President Koenig reported that additional partners need to have background checks completed, so the matter is still pending.

Trustee Kunz asked about the status of the landscape meter reimbursements. The Clerk reported that credits will be issued to 28 accounts and residents affected will receive letters stating the amount of the credits that will be applied to their accounts. The credits will be an adjustment on the next quarterly billing.

Trustee Drabant asked about the status of the list of non-annexed property owners in and around Richmond. The Clerk reported that she was working on the project and that it was approximate 25% completed.

Trustee Kielpinski asked when the new village website would be up and running. The Clerk reported that the individual who development the website still needed to complete changes discussed during a meeting in December.

CLOSED SESSION: President Koenig reported that the Board needed to go into closed session for the purpose of discussing Litigation, Personnel, Acquisition of Property and Approval of Minutes.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to go into closed session for the purposes noted. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

The Board went into closed session at 7:49 PM.

Trustee Kielpinski moved, second by Trustee Wardanian to come out of closed session. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

The Board came out of closed session at 8:50 PM. No Board action was taken.

Village of Richmond

INCORPORATED 1872

With no further business, Trustee Kunz moved to adjourn the May 16, 2013 Board Meeting, seconded by Trustee Drabant. Motion approved by unanimous voice vote.

Meeting adjourned at 8:51 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk