

Village of Richmond

INCORPORATED 1872

AMENDED MINUTES

Acting President Koenig called the May 17, 2012 Board Meeting to order at 7:00pm, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: Acting President Peter Koenig; Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach, David Kielpinski, and Craig Kunz
ABSENT: NONE
OTHERS PRESENT: Village Clerk Karla Thomas; Village Attorney David McArdle

Minutes from the May 3, 2012 Board Meeting were reviewed. Acting President Koenig asked that the following amendments be made to the minutes (Page 2, last paragraph: "Memorial Hall window replace program" should read "Village Hall window replace program" and in the same paragraph, Acting President Koenig and Trustee Bardy requested an amendment "federal matching grant" corrected to read "state 80/20 matching grant".

Trustee Bardy moved, seconded by Trustee Kunz, to approve the May 3, 2012 minutes as amended. ROLL CALL: AYES: BARDY, DRABANT, KUNZ. NAYS: NONE. ABSTAIN: HOLLENBACH, KIELPINSKI. ABSENT: NONE.

ANNOUNCEMENTS: Acting President Koenig reported that the Village had received a Thank You note from Jim & Angela Dudek, the new owner's of Sweet Angelines expressing their appreciation to the Board for making them feel welcomed into the community.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS: Acting President Koenig presented Benjamin J. Saylor a certificate congratulating him on achieving the rank of Eagle Scout in the Boy Scouts of America. Benjamin is a member of Troop#329 in Woodstock. Acting President Koenig noted that Benjamin's project was landscaping and reconstruction of the sign at the Village Public Works Garage and that Benjamin's hard work was greatly appreciated.

Resolution#R2012-03, Appointing an IMRF Authorized Agent was reviewed. Acting President Koenig requested the appointment of Village Clerk Thomas to fulfill the duties. Trustee Kunz asked what the responsibilities of the position entailed. Clerk Thomas reported that duties included paperwork submission for enrollment of new personnel and termination of benefits upon termination/retirement from employment with the Village. Additionally, the Finance Clerk would be responsible for the payroll deduction and monthly pay out to the IMRF plan.

Trustee Bardy moved, seconded by Trustee Kielpinski, to approve the appointment of Village Clerk Karla Thomas as the IMRF Authorized Agent. Motion approved with all in favor, voting AYE. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy reported that the committee met to review bills and presented Warrant#2013-01-02 in the amount of \$145,564.76 for approval.

Trustee Bardy moved, seconded by Trustee Hollenbach, to approve Warrant 20130-01-02, in the amount of one hundred forty-five thousand, five hundred sixty four dollars and seventy six cents (\$145,564.76) ROLL CALL: AYES:

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BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion approved.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the Village brochures are being distributed and the new billboard is contracted and will go up. Trustee Bardy thanked the CDC for negotiating a lower contract price for the advertising. Trustee Kielpinski reported that he had attended the EDC Forum presented by our legal council and topics of importance included the changes in law regarding how Revolving Loan Funds can be expended and ideas on attracting new businesses in our community. Trustee Kielpinski asked that the Village continue to pursue and complete the Tax Abatement Package he worked to implement. Attorney McArdle noted that the attendees felt the Village's Tax Abatement Package was an excellent idea. Additionally, Trustee Kielpinski stated that the hanging baskets for the downtown Business District were ready for pickup at the Corner Garden Center and the planters would be planted next week.

POLICE: NONE.

ENGINEERING: NONE.

PRESIDENT'S COMMENTS: Acting President Koenig reported that Lisa Robinson, Finance Clerk Seresa Stout's, replacement had begun training on Monday. Additionally, he stated that this year's Cruise Night event would take place on Thursday evening instead of Friday's and would begin next week, Thursday 24, 2012.

TRUSTEE COMMENTS: Trustee Bardy thanked Karla Thomas for taking the Village Clerk's position and is pleased that the Village Office will have two local residents performing duties. Acting Village President Koenig reiterated the sentiment.

CLOSED SESSION: NONE

With no further business, Trustee Bardy moved to adjourn the May 17, 2012 Board Meeting, Seconded by Trustee Kielpinski. Motion approved with all in favor, voting AYE. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE.

Meeting adjourned at 7:16 pm

Respectfully Submitted

Karla L Thomas
Village Clerk