

Village of Richmond

INCORPORATED 1872

Village Clerk Karla L. Thomas called the May 21, 2015 Regular 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 absence.

Trustee Wardanian moved, seconded by Trustee Drabant to appoint Trustee Bardy as President Pro Tem. ROLL CALL: AYES: BARDY, DRABANT, MARAVELIAS, NELSON and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ. Motion carried.

Everyone in attendance rose for the Pledge of Allegiance.

ROLL CALL:

PRESENT: Trustees: Dennis Bardy (President Pro Tem), Scott Drabant, Stan Maravelias, David Nelson and Ramsin Wardanian.

ABSENT: Village President Peter Koenig and Trustee 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 May 7, 2015 Regular Board Meeting were reviewed. Trustee Drabant requested a change on Page 2 under New Business, 2nd paragraph, 2nd sentence to be amended as follows: "Trustee Drabant asked Trustee Nelson and Trustee Maravelias if they had been contracted as far as committee preference."

Trustee Wardanian moved, seconded by Trustee Drabant to approve the May 7, 2015 Regular Board meeting minutes as amended. The motion was approved by unanimous voice vote.

ANNOUNCEMENTS: President Pro Tem Bardy reported that the Illinois Department of Transportation (IDOT) will be removing a tree located on US Route 12 north of the bridge on the right hand side due to the decay/death and infiltration by carpenter's ants which makes the tree dangerous to motorists and pedestrians.

UNFINISHED BUSINESS: The Board reviewed the revised task list dated May 14, 2015. Trustee Drabant explained the purpose of the task list for the newly elected officials and encouraged Trustees to contact him if there was anything that should be added or deleted from the list.

PUBLIC COMMENTS: Gary Tiritilli and John Mickle voiced concerns regarding the landscaping installed by EMS. Mr. Tiritilli requested that the owner of EMS install an 8-foot fence along the rear parking area. Mr. Tiritilli was asked to bring the matter back to the next Board meeting, since he had been working with the Village President on this issue.

NEW BUSINESS: President Pro Tem Bardy reported that the McHenry County Major Investigation Assistance Team Intergovernmental (M.I.A.T.) Agreement is a document that the Board reviews and approves annual. Chief Cetrangolo noted that there were no changes from the previous year's document.

Trustee Bardy moved, seconded by Trustee Drabant to approve and authorize the execution of the McHenry County Major Investigation Assistance Team Intergovernmental Agreement by the Village President as presented. ROLL CALL: AYES: BARDY, DRABANT, MARAVELIAS, NELSON and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ. Motion carried.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: President Pro Tem Bardy reported that the committee met to reviewed bills and reviewed Request for Proposals for auditing services. He noted that the Village Clerk with make necessary changes and present a draft to the committee at the second meeting in June. President Pro Tem Bardy then presented Warrant# FY 2015/16.01.02 in the amount of \$147,966.03 for acceptance.

Trustee Bardy moved, seconded by Trustee Wardanian to accept Warrant# FY 2015/16.01.02 in the amount of \$147,966.03 as presented. ROLL CALL: AYES: BARDY, DRABANT, MARAVELIAS, NELSON and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Drabant reported that he updated new members of the committee on what they have been working on. He proposed to the committee that one meeting be for discussion of Community Development and the other for Economic

Village of Richmond

INCORPORATED 1872

Development. Trustee Drabant reported that they had reviewed a sign and requested that "Approval of Sign Permit/Variance" be placed under CDC permanently on the Board Agenda. President Pro Tem Bardy stated that he would like see the agenda remain uncluttered and have permits listed only when necessary. The Board was polled and all trustees present stated that they did not have a problem with it being added to the agenda. Trustee Drabant reported that Joyce McArdle, the Village's Economic Development Consultant would be attending the second meeting in June to provide an update to the committee. He also reviewed proposed events the Committee would like to implement.

AD HOC LONG TERM PLANNING COMMITTEE: Trustee Drabant reported that the Committee would like to see the results of the Community Survey placed on the home page of the Village's website. The Village Clerk was asked to have it added. Trustee Drabant requested that someone from Attorney McArdle's office speak to the Committee to provide legal guidance regarding annexation. He also reported that the Chicago Metropolitan Agency for Planning (CMAP) only provides grants for services their organization handles, so the Committee will be submitting a grant for assistance with the updating and completion of the Village of Richmond Comprehensive Plan and not sidewalks.

AD HOC EXPLORATORY COMMITTEE TO RESEARCH THE HIRING OF A VILLAGE ADMINISTRATOR: President Pro Tem Bardy requested that this item be removed from the agenda until they meet again.

POLICE: Chief Cetrangolo announced that Mudderella was scheduled to take place on May 30th with 3,000 people expected. Trustee Drabant read the letter to the editor that was in the May 20, 2015 Northwest Herald and thanked the Chief for the departments good work.

ENGINEERING: Engr. Murphy reported that Sean La Diu will be at the next Board meeting to make a presentation to Board on the Richmond Bypass. He noted that HR Green has received new numbers from CMAP which are down from previous figures.

Trustee Drabant asked about the holding tanks at the property down by the railroad crossing. Engr. Murphy reported that the holding tanks are still being dealt with and no action has occurred since previously discussions with the Board.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Drabant asked the Village Clerk to have the Supervisor of Public Works Bill Price provide the Board with a bi-monthly report of the status of all public works projects budgeted for Fiscal Year 2016. Trustees Bardy and Wardanian concurred.

Trustee Drabant requested that the old Hunters Country Club property owned by the bank be contacted to mow their property. Village Clerk Thomas reported that the Village Office has been in contact with the bank and they have requested to mow the perimeter of the property where it abuts residential development. Additionally, she reported that the school will be using this area for running of the track/cross country students.

Attorney McArdle noted that his sister-in-law is the contracted Economic Development Consultant for the Village and that when she was hired by the Village he had no prior knowledge of the Village considering her hiring. He noted that she lives in Wisconsin and has been providing economic development consulting services for many years. He has no involvement in the matter and therefore, there is no conflict of interest.

Trustee Maravelias reported that several websites not related to the Village of Richmond need to be cleaned up as they are providing visitors with misinformation regarding the Village. It was noted that the only thing that can be done to correct the problem is for someone to contact each website and request that they correct the issue.

With no further business, Trustee Drabant moved to adjourn the May 21, 2015 Regular Board Meeting, seconded by Trustee Bardy. The motion was approved by unanimous voice vote.

Meeting adjourned at 7:51 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk