

Village of Richmond

INCORPORATED 1872

AMENDED MINUTES

Acting President Koenig called the May 3, 2012 Board Meeting to order at 7:00pm, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT:	Acting President Peter Koenig; Trustees: Dennis Bardy, Craig Kunz, Karla Thomas
ABSENT:	Charlotte Hollenbach, David Kielpinski
OTHERS PRESENT:	Village Clerk, Vanessa Everett; Officer Cetrangolo, Village Engineer, Ed Coggin; Village Attorney, David McArdle

Minutes from the April 19, 2012 Board Meeting were reviewed.

Trustee Kunz moved, seconded by Trustee Thomas, to approve the April 19, 2012 minutes, as corrected. Motion approved with all in favor voting, yes. NAYS: NONE. ABSTAIN: NONE. ABSENT: HOLLENBACH, KIELPINSKI.

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Resident Gary Tiritilli presented the Board with an audio recording of noise disturbance emanating from Olsun Electric. Mr. Tiritilli apprised the Board of dates and times when the noise nuisance occurred and referred to the Richmond Municipal Code, which addresses noise nuisances. Acting President Koenig indicated objective data, with measurable indices would need to be provided, as it was difficult to differentiate the noise disturbance from the audio recording, which had ambient noise from Route 12 and wind travelling across the microphone.

Village Attorney McArdle indicated the Board was a legislative body, and were limited with avenues of action. Attorney McArdle suggested that as this was a civil action, for Mr. Tiritilli to seek resolution through the Richmond Police Department and the court system. Trustee Thomas directed the Tiritilli's toward the Richmond Police Department to create a written record of the disturbance, and Adjudication Court, as an option for remedy.

RESDA Assistant Coordinator, Scott DeSanits presented the monthly report for April 2012. The Richmond Fire Protection District's warning siren did not sync with the Village warning siren; the issue has since been resolved. RESDA has established a "Remote Emergency Communication Center, RECC" as a backup communications site. RESDA is in the process of establishing a fundraising program via the internet, where a percentage of a purchase goes toward the RESDA fund. More information on this program will be available in the future.

NEW BUSINESS:

Fiscal Year 2013 Appointments were reviewed. President Koenig made the recommendation to appoint Scott Drabant to the vacant trustee seat.

Trustee Bardy moved, seconded by Trustee Kunz to approve the Fiscal Year 2013 Appointments, and the appointment of Scott Drabant as Trustee. ROLL CALL: AYES: BARDY, KUNZ, THOMAS, KOENIG. NAYS: NONE. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE.

Village Clerk Everett administered the Oath of Office to Scott Drabant. Trustee Drabant joined the Village Board at 7:19pm

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At 7:20pm, Trustee Thomas presented the Board with her resignation, effective immediately.

President Koenig made the recommendation to the Board to appoint Karla Thomas to the office of Village Clerk and Water/Sewer Collector.

Trustee Kunz moved, seconded by Trustee Bardy, to approve the appointment of Karla Thomas to the Office of Village Clerk and Water/Sewer Collector. ROLL CALL: BARDY, KUNZ, DRABANT, KOENIG. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE. NAYS: NONE. MOTION APPROVED.

** At 7:57pm, Trustee Kunz moved, seconded by Trustee Drabant to amend the aforementioned motion, to approve the appointment of Karla Thomas to the Office of Village Clerk and Water/Sewer Collector, effective May 6, 2012. ROLL CALL: BARDY, KUNZ, DRABANT, KOENIG. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE. NAYS: NONE. MOTION APPROVED.*

Trustee Kunz notified the Board of a recent Community Development Committee (CDC) meeting which reviewed a re-siding project for the property located at 10302 N. Main St., Genesis Salon. The CDC made the recommendation to the Board, to approve the variance request of installing vinyl siding on the property located at 10302 N. Main Street, as the vinyl finishes were of the heaviest and highest quality; chosen colors would remain the same as the existing color scheme. President Koenig noted there was a precedent in the historic overlay district with a property which installed vinyl siding on the building. President Koenig stated rather than change the UDO requirements, and thus potentially lowering the standard, such variance requests would be decided on a case by case basis.

Trustee Bardy moved, seconded by Trustee Kunz to approve the variance request of the installation of vinyl siding for the property located at 10302 N. Main St., Genesis Salon. ROLL CALL: BARDY, KUNZ, DRABANT, KOENIG. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE. NAYS: NONE. MOTION APPROVED.

A building sign variance request was reviewed by the Community Development Committee, for the property located at 10327 N. Main St., Nurture Salon. Village Clerk Everett stated the Committee recommended the variance request as this building was a multi-tenant building, but did not have a common entrance, and therefore could not conform to the UDO sign requirements.

Trustee Kunz moved, seconded by Trustee Bardy, to approve the sign variance request for the property located at 10327 N. Main Street, Nurture Salon. ROLL CALL: BARDY, KUNZ, DRABANT, KOENIG. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE. NAYS: NONE. MOTION APPROVED.

The requestor of Item 7d withdrew his request of a temporary liquor license.

Trustee Bardy reviewed the Fiscal Year 2013 Budget. Points discussed included: Provisions have been made for Capital Improvements in the Village's water and sewer system; Village Hall window replacement program; Richmond Police Department vehicle replacement program. It was determined to be more cost-effective to establish a police department vehicle replacement program, rather than trying to maintain overly aged vehicles. Resurfacing of Commercial Street will be initiated with the assistance of a State 80/20 matching grant.

Trustee Kunz moved, seconded by Trustee Bardy to approve Fiscal Year 2013 Budget. ROLL CALL: BARDY, KUNZ, DRABANT, KOENIG. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE. NAYS: NONE. MOTION APPROVED.

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Ordinance 2012-08, Reducing the Number of Class E Liquor Licenses, was reviewed.

Trustee Bardy moved, seconded by Trustee Drabant to approve Ordinance 2012-08, Reducing the number of Class E Liquor Licenses. ROLL CALL: BARDY, KUNZ, DRABANT, KOENIG. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE. NAYS: NONE. MOTION APPROVED.

Ordinance 2012-07, Amending the Richmond Village Code to Provide for a Code Hearing Department, Vehicle Seizure and Impoundment, Cyberstalking, Harassment, and Miscellaneous Amendments, was reviewed. This Ordinance provides for a shared Adjudication Court with the Village of Spring Grove.

Trustee Bardy moved, seconded by Trustee Drabant to approve Ordinance 2012-07, Amending the Richmond Village Code to Provide for a Code Hearing Department, Vehicle Seizure and Impoundment, Cyberstalking, Harassment, and Miscellaneous Amendments. ROLL CALL: BARDY, KUNZ, DRABANT, KOENIG. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE. NAYS: NONE. MOTION APPROVED.

COMMITTEE REPORTS:

FINANCE: The Committee finalized FY2013 Budget and reviewed bills.

Trustee Kunz moved, seconded by Trustee Bardy, to approve Warrant 2013-01-01, monthly bills, in the amount of fifty nine thousand, seven hundred eighty two dollars and fifteen cents (\$59,782.15). ROLL CALL: BARDY, KUNZ, DRABANT, KOENIG. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE. NAYS: NONE. MOTION APPROVED.

COMMUNITY DEVELOPMENT: The CDC met and reviewed two variance requests, which were addressed earlier in this meeting.

POLICE: Officer Cetrangolo presented the Richmond Police Department report. Contact the Richmond Police Department to register for the next Citizens Police Academy. Officer Cetrangolo and Chief Fryksdale spent 1.5 hours on WRANGLING duty attempting to corral 3 stallion horse that were obstructing traffic at Routes 12 & 31. The horses were later traced to the LUNA property on Route 12 and returned with the assistance of County animal Control and local equestrian stables. County Animal Control issued citations. Officers Bellino and Cetrangolo attended the annual ILEETA, International Law Enforcement Educators and Trainers Association seminar; Broadway and Route 12 pedestrian CSO crossings will commence Memorial Day weekend, as well as department support of Cruise Nights.

ENGINEERING: TAG met April 24, 2012 to discuss the Route 12 By-pass. Trustee Drabant queried the bypass routes and the expected time line of the project. Engineer Coggin projected the earliest actual construction of the by pass would not commence until 2016, if a final bypass route was determined in the near future.

An addendum between HR Green and Richmond Burton High School, for construction expansion of the high school, was reviewed. Retained personnel fees will need to be replenished in the amount of two thousand five hundred dollars (\$2,500.00).

Trustee Kunz moved, seconded by Trustee Drabant, to approve Addendum No. 1 to the Agreement for Consultant Services between HR Green and Richmond Burton High School in the amount of two thousand five hundred dollars (\$2,500.00). ROLL CALL: BARDY, KUNZ, DRABANT, KOENIG. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE. NAYS: NONE. MOTION APPROVED.

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PRESIDENT'S COMMENTS: President Koenig noted the resignation of Finance Clerk, Seresa Stout, as she was retiring out of state. Ms. Stout's replacement is village resident, Lisa Robinson, who has acquired municipal experience with the Village of Fox Lake.

President Koenig noted Karla Thomas will be sworn in as Clerk, on Sunday, May 6, 2012. *(7:57pm)

TRUSTEE COMMENTS: Trustee Kunz thank Village Clerk Everett for her contributions to the Village and her assistance in helping him transition to his appointed position as Trustee.

CLOSED SESSION: *Trustee Bardy moved, seconded by Trustee Kunz, to go into Closed Session to discuss Litigation (5 ILCS 120/2(c)(11)) , Personnel(5 ILCS 120/2(c)(1)), Acquisition of Property (5 ILCS 120/2(c)(5)), Approval of closed minutes (5 ILCS 120/2(c)(8)). ROLL CALL: AYES: BARDY, KOENIG, KUNZ, AND DRABANT. NAYS: NONE. ABSTAIN: NONE. ABSENT: HOLLENBACH, KIELPINSKI. 7:59PM*

The Board returned to Open Session at 8:19pm.

ACTION RESULTING FROM CLOSED SESSION: *Trustee Kunz moved, seconded by Trustee Bardy to approve the IBEW five year labor contract, as amended. ROLL CALL: AYES: BARDY, KOENIG, KUNZ, AND DRABANT. NAYS: NONE. ABSTAIN: NONE. ABSENT: HOLLENBACH, KIELPINSKI. 7:59PM*

With no further business, Trustee Kunz moved to adjourn the May 3, 2012 Board Meeting, Seconded by Trustee Drabant. . Motion approved with all in favor, voting yes. NAYS: NONE. ABSENT: HOLLENBACH, KIELPINSKI. ABSTAIN: NONE.

Meeting adjourned at 8:20 pm

Vanessa Everett
Village Clerk