

Village of Richmond

INCORPORATED 1872

President Koenig called the June 6, 2013 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: President, Peter Koenig; Trustees: Dennis Bardy (arrived at 7:01PM) Scott Drabant, Charlotte Hollenbach, David Kielpinski, Craig Kunz and Ramsin Wardanian.

ABSENT: None.

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

Minutes from the May 16, 2013 Board Meeting were reviewed.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the May 16, 2013 minutes as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

ANNOUNCEMENTS: President Koenig reported that the McHenry County Division of Transportation has setup a website for the 2040 Transportation Plan and would appreciate if Trustees could view the list of projects and prioritize them in an email back to him before June 18th.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: Gary Tiritilli (10907 Partridge Trail) commented on his recent property tax bill.

NEW BUSINESS: President Koenig explained the variance being requested by the owner Gregory Duncan. The recommendation of the Zoning Hearing Officer was to grant the variance with one condition, that no future variations for building setbacks be allowed. It was noted by the owner that the two lots have been consolidated into one. All required standards for variances have been met.

Ordinance#2013-11; An Ordinance Granting a Variance for 5402 & 5404 Valley Drive in the Village of Richmond was reviewed by the Board.

Trustee Bardy moved, seconded by Trustee Wardanian to approve Ordinance#2013-11 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

President Koenig explained that the annual Appropriations Ordinance must be passed within the first quarter of the fiscal year. The Board then reviewed Ordinance#2013-13; An Ordinance Making Appropriations for General Corporate Purposes for the Village of Richmond for the Fiscal Year Beginning May 1, 2013, and Ending April 30, 2014.

Trustee Bardy moved, second by Trustee Kielpinski to approve Ordinance#2013-13 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy reported that the Committee reviewed the appropriate ordinance and bills. Trustee Bardy noted that the warrant was higher than usual due to the Bypass Phase 1 bill, the fence for the WWTP, the sludge disposal, and the bond payment. Trustee Bardy then presented Warrant#2013/14.02.01 in the amount of \$124,920.75 for approval.

Trustee Bardy moved, seconded by Trustee Hollenbach to approve Warrant#2013/14.02.01 in the amount of \$124,920.75 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

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COMMUNITY DEVELOPMENT: Trustee Kiepinski reported that the Community Development Committee met to review a new sign for Elite Insurance, which they approved. Clerk Thomas explained that Elite Insurance was moving from Prospect St. to office space located by Associated Bank. The Clerk also reported that the Richmond/Spring Grove Chamber of Commerce was relocating next to the Associated Bank, to make room for a new Dentist office to be located in the old Montessori space. Trustee Wardanian reported that Joyce McArdle, the owner of Piqued Interest Consulting has accepted the changes the Board previously made to her proposal; therefore, she will begin work in July.

POLICE: Sgt. Cetrangolo presented the May 2013 monthly report.

ENGINEERING: Engr. Coggin reported on a drainage problem located behind McDonald's on Commercial Street. He stated that the drain was a "dry well", which the Public Works Department will be digging up and replacing the infiltration material. He reported that future storm water drainage may be necessary, but is very expensive.

Trustee Drabant asked about the status of the televising of Commercial Street lines. Engr. Coggin stated that Bill Price will need to schedule the work; however Engr. Coggin voiced concerns with the Ami Lift station. Trustee Drabant asked when the Commercial Street repaving project was scheduled to begin. Engr. Coggin stated either the end of June or July.

PRESIDENT'S COMMENTS: President Koenig reported that a local manufacturing company is interested in implementing a "give-to-the-community" program. If any Board member has any suggestion for a 1 to 2 day project, please let him know.

President Koenig reported that several violation notices have been sent to property owners regarding mowing. Public Works will be mowing the properties affected and the owners will be billed.

President Koenig stated that he would be attending a meeting at HR Green regarding the Bypass and reviewing comments from the latest Public Forum.

President Koenig announced that Cruise Nights will take place on Thursday evenings, once weather permits.

President Koenig polled the Board to make sure there would be a quorum for the July 3rd Board Meeting. It was determined that all but one Trustee would attend.

TRUSTEE COMMENTS: Trustee Kunz asked when the new septic receiving unit would be delivered. Engr. Coggin stated that delivery was scheduled for June 15th. Trustee Kunz suggested that after the unit was installed, the Board should tour the WWTP.

Trustee Hollenbach reminded everyone that the Richmond/Spring Grove Chamber of Commerce Wine Walk was scheduled for Saturday, June 8th. She also reported that Skoopers was closing and that the Dance Academy was purchasing the property.

The Clerk announced that the Board would be going into Closed Session at the June 20, 2013 Board Meeting for the Semi-Annual Review of Closed Session Minutes.

With no further business, Trustee Kiepinski moved to adjourn the June 6, 2013 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.

Meeting adjourned at 7:46 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk