

# Village of Richmond

INCORPORATED 1872

Village President Pete Koenig called the June 19, 2014 Board Meeting to order at 7:01 PM, 5600 Hunter Drive, Richmond, Illinois.

## ROLL CALL:

**PRESENT:** Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach, Craig Kunz and Ramsin Wardanian.

**ABSENT:** Trustee David Kielpinski and Village Engr. Sean Murphy.

**OTHERS PRESENT:** Village Clerk Karla L. Thomas, Police Chief Ciro Cetrangolo, and Village Attorney David McArdle.

Minutes from the June 5, 2014 Board Meeting were reviewed. Trustee Kunz requested an amendment under Trustees Comments, paragraph 3, at the end of the first sentence to add the text "based upon the Cesspool Residue Adjunct Income Generator Supplemental Ledger Indicating Supporting Transactions (CRAIGSLIST) having been completed."

*Trustee Kunz moved, seconded by Trustee Hollenbach to approve the June 5, 2014 minutes as amended. ROLL CALL: AYES: BARDY, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: DRABANT. ABSENT: KIELPINSKI. Motion carried.*

**ANNOUNCEMENTS:** President Koenig thanked Trustee Bardy for chairing the Board meetings while he was gone.

**UNFINISHED BUSINESS:** The Task List was not available for reviewed, so no discussion occurred. The Village President updated the Board on the IDOL matter and will keep the Board updated per Trustee Kunz's request. All documents received by IDOL are available for the entire Board to review. The Clerk has been unable to reach the business owner who was going to order the bike racks and benches for the Village. Trustee Hollenbach asked if the Village could move forward with the purchase so that they could be using during the summer season. The Finance Committee has who was going to be paying for the items. The Clerk reported that a local organization will be donating money to fund the purchase of one bike rack and two benches. Additionally, this program was established to get businesses, organizations and residents to purchase benches in memoriam to be place throughout the Village, with the Village purchasing placards.

**PUBLIC COMMENTS:** None.

**NEW BUSINESS:** President Koenig presented Ordinance#2014-08; An Ordinance Providing for an Amendment to the Conditional Use Permit Ordinance#2003-23 to Allow a Residential Use in the Central Business Zoned District for the Property Commonly Known as 5611 Broadway Street, Richmond, Illinois. The owner Ginene Nagel was present and had reviewed/approved the document before the Board.

*Trustee Bardy moved, seconded by Trustee Wardanian to pass Ordinance#2014-08; An Ordinance Providing for an Amendment to the Conditional Use Permit Ordinance#2003-23 to Allow a Residential Use in the Central Business Zoned District for the Property Commonly Known as 5611 Broadway Street, Richmond, Illinois as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion carried.*

The Board reviewed the Special Event Liquor License for the Chamber of Commerce and a letter requesting the waiver of the Liquor License fee. Trustee Kunz asked why the Village waives the fee and questioned if the Chamber does not have the funds. President Koenig along with Trustee Bardy explained that the event benefits the local businesses and the Village and the Village wishes to help the organization when it can.

*Trustee Wardanian moved, seconded by Trustee Bardy to approve and waive the liquor license fee for the Chamber of Commerce Wine Walk scheduled for June 28, 2014 from 1-4 PM. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion carried.*

## COMMITTEE REPORTS:

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**FINANCE:** Trustee Drabant reported that the committee met to review the bills, discuss the art fair and establish guidelines for the budget process. The guidelines will be on the next agenda for Board approval. It was noted that the entire Board will be provided a budget vs. actual report so everyone knows the status of revenues and expenditures. Trustee Drabant and Kunz thanked both Village Clerk Thomas and Village President Koenig for their input regarding the budget guidelines.

*Trustee Drabant moved, seconded by Trustee Kunz to approve Warrant# FY 2014/15.02.02 in the amount of \$41,145.70 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion carried.*

**COMMUNITY DEVELOPMENT:** Trustee Wardanian reported that the committee did not meet; however the Fine Art Festival is moving forward even though it is smaller than originally anticipated. Trustee Drabant offered assistance if needed.

**POLICE:** Police Chief Cetrangolo reported that he had done a K-9 demonstration at the Nippersink Public as part of the Summer Reading Program. He reminded everyone that Country Thunder is coming up July 24-27. He also reported that one part-time police officer retired and one part-time police officer has resigned. A new part-time officer will begin working next week and two other part-time candidates will be coming on board in the near future. Chief distributed fliers to the Board for the upcoming "Coffee with the Chief" scheduled for Monday June 23<sup>rd</sup> at 7:00 PM located at the Village Hall. He also announced that the current CPA will be graduating Wednesday, June 25<sup>th</sup>. Applications are available for the next CPA class; anyone interested should contact the Police Department.

**ENGINEERING:** There was no report due to the absences of the Village Engr.

**PRESIDENT'S COMMENTS:** None.

**TRUSTEE COMMENTS:** Trustee Drabant asked about the amount of septage that could be accepted daily. Trustee Bardy and President Koenig stated that the plant can handle 10,000 gallons per day; however, it varies.

Trustee Drabant voiced concerns regarding the Community Development Committee approving the recent appearance review. He asked that all permits and appearance reviews in the Historic District come before the entire Board for approval. President Koenig and Attorney McArdle noted that the Municipal Code and UDO would have to be changed through ordinances in order to make that occur. The Village Clerk will look into what sections of the RMC and UDO would need to be changed and convey the information to Trustee Drabant.

Trustee Drabant also asked about the replace of the sidewalk in front of Paisano's. He wanted to know if the concrete sidewalks were going to be replaced with brick or stamped pavers. President Koenig reported that the business owner is paying for the improvement himself and bricks or stamped pavers could be unsafe in the winter months. Additionally, President Koenig stated that the downtown Historic District should be consist in materials used to make it uniform.

**CLOSED SESSION:** President Koenig reported that the Board needed to go into closed session for Litigation (5 ILCS 120/2(c) (11)), Personnel (5 ILCS 120/2 (c)(1)), Acquisition of Property (5 ILCS 120/2(c)(5)), Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21)).

*Trustee Bardy moved, seconded by Trustee Hollenbach to go into closed session for the following reasons: Litigation (5 ILCS 120/2(c) (11)), Personnel (5 ILCS 120/2 (c)(1)), Acquisition of Property (5 ILCS 120/2(c)(5)), Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21)). ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. The motion carried.*

The Corporate Authorities went into closed session at 7:50 PM.

*Trustee Drabant moved, seconded by Trustee Kunz to come out of closed session. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. The motion carried.*

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The Corporate Authorities came out of closed session at 8:45 PM.

Roll call was then taken, present were: President Koenig, Trustees Bardy, Drabant, Hollenbach, Kunz, and Wardanian, Clerk Thomas, and Attorney McArdle.

**ACTION RESULTING FROM CLOSED SESSION:** The Board released the February 6, 2014 closed session minutes for public viewing. The Clerk will prepare a Resolution for the next Board meeting.

Trustee Drabant asked President Koenig to speak with PW Supervisor Price about removing the dead trees on Broadway infected with the Emerald Green Ash Bore before they spread. President Koenig stated that he would address the matter.

*With no further business, Trustee Drabant moved to adjourn the June 19, 2014 Board Meeting, seconded by Trustee Hollenbach. Motion approved by voice vote.*

Meeting adjourned at 8:47 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk