

# Village of Richmond

INCORPORATED 1872

-AMENDED-

*President Koenig called the June 20, 2013 Board Meeting to order at 7:01 PM, 5600 Hunter Drive, Richmond, Illinois.*

**ROLL CALL:**

**PRESENT:** President, Peter Koenig; Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach, David Kielpinski, Craig Kunz (arrival 7:10 PM) 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 June 6, 2013 Board Meeting were reviewed.

*Trustee Drabant moved, seconded by Trustee Kielpinski to approve the June 6, 2013 minutes as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ. Motion carried.*

**ANNOUNCEMENTS:** None.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** None.

**NEW BUSINESS:** President Koenig explained that the Ordinance before the Board regarding the annexation of 4220 E. Kuhn Rd. is a single family property and that the property owner requested to be annexed to get better police response. It was noted that the property is contiguous to the Village.

Ordinance#2013-14; An Ordinance Annexing 4220 E. Kuhn Rd. to the Village of Richmond was reviewed.

*Trustee Drabant moved, seconded by Trustee Kielpinski to waive all annexation fees and approve Ordinance#2013-14; An Ordinance Annexing 4220 E. Kuhn Rd. to the Village of Richmond as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ. Motion carried.*

Ordinance#2013-12; An Ordinance Establishing the Prevailing Wage Rates for the Village of Richmond was reviewed.

*Trustee Drabant moved, second by Trustee Wardanian to approve Ordinance#2013-12; An Ordinance Establishing the Prevailing Wage Rates for the Village of Richmond as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ. Motion carried.*

President Koenig presented the Intergovernmental Agreement between the Village of Richmond and Richmond Township for the Senior Transportation Program. He explained that the Township applies for funding through a grant. It was noted that this matter is brought before the Board annually.

*Trustee Wardanian moved, seconded by Trustee Hollenbach to approve the Extension of the Intergovernmental Agreement between the Village of Richmond and Richmond Township pertaining to the Senior Transportation Program. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI and WARDANIAN. NAYS: NONE. ABSTAIN: KUNZ. ABSENT: NONE. Motion carried*

**COMMITTEE REPORTS:**

**FINANCE:** Trustee Bardy reported that the Committee reviewed the bills and began discussing long-term financial goals for the Village. Trustee Bardy thanked Sgt. Cetrangolo for a job well done in acquiring a new squad car under budget. Trustee Bardy also reported that

# Village of Richmond

INCORPORATED 1872

the auditors were present and upon completion of their review will present to the Board a financial report with a letter of recommendations. Trustee Bardy then presented Warrant#2013/14.02.02 in the amount of \$54,228.10 for approval.

*Trustee Bardy moved, seconded by Trustee Drabant to approve Warrant#2013/14.02.02 in the amount of \$54,228.10 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

**COMMUNITY DEVELOPMENT:** Trustee Hollenbach reported that the committee met to review the status of the Tax Abatement Program and discuss the Antique Roadshow. Trustee Kielpinski reported that he had attended the Nippersink Library Board Meeting to discuss the Tax Abatement Program. After finding out that the Richmond Township had accepted the Program, the Library Board stated that they would place the matter on their July 2013 board agenda for consideration.

**POLICE:** Sgt. Cetrangolo reported that the department was getting ready for the upcoming summer events of Country Thunder and the Richmond Hunt Club Run. Additionally, he reported that the Durango would be retired and placed for sale.

**ENGINEERING:** Engr. Coggin reported that at the recent MCCOG Meeting, Senator Pam Althoff announced a Capital Bill with funding available. He suggested that Board members call their legislators to request funding, some of the project funding could be used for would be the Ami St. Lift station, sewer lining, and sidewalks. Engr. Coggin also reported that the Commercial Street repair would take place next week and the paving project would begin in July. He also reported that the septic receiving station will be delivered the week of July 8<sup>th</sup>. Engr. Coggin stressed the importance of upgrading the Ami St. Lift station, that lining of the Commercial St. lift station would be scheduled by Supervisor of Public Works Bill Price. The Board will tour of the WWTP after the arrival of the new septic receiving station.

**PRESIDENT'S COMMENTS:** President Koenig reported that the Village has received correspondence regarding the house located at 10104 Main Street from a potential buyer.

President Koenig stated that he has begun the annual review of personnel. He request Board members limit submission of questions/projects to staff members due to the abundance of daily work. He suggested that they direct questions/projects through him first.

President Koenig reported on the Illinois Conceal/Carry Bill before the Governor for approval. Brad Stewart with ZRFM presented information regarding the bill and an Assault Weapon Ordinance that is being considered by municipalities throughout Illinois. A Template Ordinance will be forwarded to the Board for review and the matter will be on the July 3rd Board Agenda. It was noted that once the Governor signs the bill, municipalities have only 10-days in which to pass an Assault Weapon Ordinance. If necessary, the Board will convene an Emergency Board Meeting to address the matter. The Board discussed the possibility of holding a Public Meeting regarding the matter, but decided to place it on the next agenda of their regularly scheduled Board Meeting.

**TRUSTEE COMMENTS:** Trustee Kielpinski announced that the "It's All About Kids" Bike Ride was scheduled for July 27, 2013 with three route options available: a 16 mile, a 29 mile, and a 40 mile. Anyone interested in participating can pre-register at [www.itsallaboutkids.info](http://www.itsallaboutkids.info).

Trustee Kielpinski stated that he had the opportunity to speak with several County Board Members and Rick Mack, Village President of Ringwood about MCCD paving the bike path from Ringwood to the Illinois/Wisconsin state line; all of them are in support of the project.

**CLOSED SESSION:** President Koenig announced that the Board needed to go into Closed Session for the purposes of Litigation (5 ILCS 102/2(c) (11)), Personnel (5 ILCS 120/2(c) (1)), Acquisition of Property (5 ILCS 120/2(c) (5)), and Approval/Semi-annual Review of Closed Minutes (5 ILCS 120/2(c) (21)).

*Trustee Bardy moved, seconded by Trustee Drabant to go into closed session for the purposes of Litigation (5 ILCS 102/2(c) (11)), Personnel (5 ILCS 120/2(c) (1)), Acquisition of Property (5 ILCS 120/2(c) (5)), and Approval/Semi-annual Review of Closed Minutes (5 ILCS 120/2(c) (21)). ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

# Village of Richmond

INCORPORATED 1872

The Board went into closed session at 8:28 PM.

*Trustee Bardy moved, seconded by Trustee Drabant to return to Open Session. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

The Board returned to open session at 9:10 PM.

Roll call was then taken. ROLL CALL: PRESENT: BARDY, DRABANT, KUNZ, THOMAS, MCARDLE, KIELPINSKI, WARDANIAN, HOLLENBACH AND KOENIG. ABSENT: NONE.

**ACTION RESULTING FROM CLOSED SESSION:** Sgt. Centrangelo returned to the Boardroom. President Koenig then announced that the Board had decided to promote Sgt. Centrangelo to Acting Chief effective immediately. It was stated that he will receive a one-time only spot bonus of \$5,000 for all the responsibilities he has taken on since Chief Fryksdale left in December. Additionally, Sgt. Centrangelo will receive a \$12,000 increase in his wages effective June 17, 2013.

*Trustee Bardy moved, seconded by Trustee Hollenbach to promote Sgt. Centrangelo to Acting Chief, issue a one-time only spot bonus of \$5,000 and a \$12,000 increase in his wages effective June 17, 2013. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

The Board thanked Sgt. Centrangelo for all his hard work and dedication. Sgt. Centrangelo thanked the Board for the promotion.

The Board approved the closed session minutes for the December 20, 2012 (as presented) and May 16, 2013 (as amended) in closed session. A resolution for the release of the December 20, 2012 closed session minutes will be presented for approval at the July 3, 2013 Board meeting.

*With no further business, Trustee Bardy moved to adjourn the June 20, 2013 Board Meeting, seconded by Trustee Drabant. Motion approved by unanimous voice vote.*

Meeting adjourned at 9:13 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk