

Village of Richmond

INCORPORATED 1872

-AMENDED MINUTES-

Acting President Koenig called the June 21, 2012 Board Meeting to order at 7:00pm, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: Acting President Peter Koenig; Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach, Craig Kunz, and Ramsin Wardanian.
ABSENT: Trustee David Kielpinski
OTHERS PRESENT: Village Clerk, Karla L. Thomas; Chief John Fryksdale; Village Engineer, Ed Coggin; Village Attorney, David McArdle.

Minutes from the June 7, 2012 Board Meeting were reviewed. *Trustee Hollenbach moved, seconded by Trustee Kunz, to approve the June 7, 2012 minutes as presented. Motion approved by voice vote. Trustee Bardy Abstained.*

ANNOUNCEMENTS: President Koenig reported that Seresa Stout's last day as Finance Clerk would be Friday and a retirement luncheon is scheduled for Noon at the Village Hall.

President Koenig reminded everyone that the Chamber Wine Walk and Art Exhibit would be taking place Saturday, June 23, 2012 from 1 to 4 pm.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS: President Koenig announced that he would like to appoint Ann Cunningham to the Plan Commission/ZBA. Mrs. Cunningham is a past member of this Commission/Board.

Trustee Drabant moved, seconded by Bardy, to approve the appointment of Ann Cunningham to the Plan Commission/ZBA. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion approved.

President Koenig stated that due to scheduling conflicts, the Finance Committee will be meeting at 4:15 PM instead of 4:00 PM. President Koenig explained that approval is required by the Board for regularly scheduled meetings so proper notification can be given to the newspapers.

Trustee Kunz moved, seconded by Drabant, to approve the Finance Committee meeting time change from 4:00 PM to 4:15 PM. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion approved.

Ordinance#2012-09; Prevailing Wage Rates was reviewed. President Koenig explained that the Illinois Department of Labor requires that the Board approve McHenry County Prevailing Wage Rates annually for work performed within the Village.

Trustee Kunz moved, seconded by Hollenbach to approve Ordinance#2012-09; Prevailing Wage Rates as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion approved.

Ordinance#2012-10; Amending Section 3.13 to Create the Position of Sergeant was reviewed. Chief Fryksdale stated that proper selection procedures will be followed, in order, to promote the appropriate officer to this position. It was noted that the Department would still maintain only three full-time positions. The Sergeant's duties are in the Police

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Department's General Rules and Regulations. Trustee Bardy reported that the pay stipend for this position was setup in the budget recently approved.

Trustee Kunz moved, seconded by Trustee Drabant, to approve Ordinance#2012-10 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion approved.

Ordinance#2012-11; Creating Section 3.13.1 to Create the Position of Part-time Police Officer was reviewed. Chief Fryksdale stated that the Ordinance reflects the standard established by the Illinois Training Board. Trustee Wardanian suggested that under Duties, the last sentence be moved to Hiring Standards resulting in an item #8 to read "Be trained in accordance with the Illinois Police Training Act (50 ILCS 705/1 et. seq.) and the rules and requirements of the ILETSB." where it would be appropriate.

Trustee Drabant moved, seconded by Hollenbach, to approve Ordinance#2012-11 as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion approved.

Ordinance#2012-12; Amending Chapter 6A to Adjust the Wastewater Debt Service Surcharge was reviewed. President Koenig reported that this Ordinance was a general housekeeping issue and that in May of 2010 the Finance and Board increased the Surcharge to \$25.00 and would allow for annual review based upon the Village financial need. It was explained that this money collected was for the repayment of the IEPA Wastewater Treatment Plant Loan and could not be used to fund any other expenses.

Trustee Kunz moved, seconded by Trustee Bardy, to approve Ordinance#2012-12 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion approved.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy reported that a problem with a citizen's water/sewer bill was discussed. The Committee decided to waive the sewer portion of the bill and instructed the Public Works Department to check the residents meter twice a week to determine if the meter was functioning properly, since the bill jumped substantially. It was reported that the Mosquito Abatement equipment had been received and spraying would begin as soon as necessary. The Committee also reviewed the monthly bills and Warrant#2013-02-02 in the amount of \$44,397.70 was presented for approval.

Trustee Bardy moved, seconded by Trustee Kunz, to approve Warrant#2013-02-02 in the amount of \$44,397.70. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion approved.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that two new businesses were opening in the Village.

POLICE: Chief Fryksdale reported that Officer Dominick Bellino was working on the Tobacco Shop burglary and the Department had successfully executed a search warrant this morning on a local resident.

ENGINEERING: Engineer Coggin asked that the Board waive the bid process for sewer televising of the circa 1910 and Commercial Street lines. The televising proposal from last year was very competitive and would be performed by Pipe View whose contact is Nick Mathey. Trustee Bardy reported that the recently approved budget included the expenditure for this project, which should not exceed \$20,000. Engineer Coggin reported that the project included jetting and cleaning of these lines to determine if relining with a fiberglass liner would be necessary. This lining (which lasts over 50 years) would repair damaged lines and help eliminate underground water infiltration into the utility

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system. Trustee Bardy explained that this would be an ongoing program for maintenance of the sewers by televising, jetting and cleaning one year and then the following year, if needed, relining.

Trustee Kunz moved, seconded by Trustee Drabant, to waive the competitive bid process for sewer televising of the circa 1910 and Commercial Street sewer lines. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion approved.

PRESIDENT'S COMMENTS: President Koenig reported that he had been approached by four local businesses regarding video gaming. President Koenig explained, for the benefit of new Trustees, that the Village prohibits video gaming. The State recently approved Video Gaming, McHenry County voted NO to permit gaming in unincorporated County and many municipalities are currently reconsidering their position on the matter. It was stated that only businesses that serve liquor NOT sell liquor would qualify to have video gaming machines in their establishments. Additionally, the gaming vendors would be required to be State licensed and the Village would have the control over the number of permits/licenses issued and the number of machines allowed. The Village would receive 5% of total monies made with the vendor, business owner, county, and state getting a percentage, as well. It was also noted that business owners would select their own gaming vendor. President Koenig stated that a Video Gaming Presentation/Discussion would probably occur at the July 19, 2012 board meeting and that the public would be welcome to comment during that point of the agenda. Local businesses interested in pursuing Video Gaming include International House of Wine & Cheese, Paisano's, Red's, and the current owner of the old Andre's Steakhouse.

TRUSTEE COMMENTS: Trustee Drabant asked for an update on the "Mobile Home" aka 10106 Main Street property. President Koenig stated that the Village had a Raze Order in place; however, demolition would cost the Village approximately \$20,000. Talmer Bank in Lake Geneva, WI recently contacted the Village and was interested in the Fire Department burning the structure down. President Koenig reported, per the Fire Department, the structure being so close to the neighboring structure would be to dangerous to burn down. President Koenig announced that if anyone was interested in purchasing the property, it is for sale.

Trustee Drabant reported that the old Main Street Towing property needed to be mowed. Chief Fryksdale stated that the property owner (the Eldredge family) has been cited several times regarding the building structure on the property and weed/mowing violations; he would take care of the matter.

CLOSED SESSION: President Koenig reported that the Board needed to go into Closed Session for the reasons of approving and semi-annually review of closed session minutes (5 ILCS 120.2(c)(8)).

Trustee Bardy moved, seconded by Trustee Kunz, to go into Closed Session for the reasons of approving and semi-annually review of closed session minutes (5 ILCS 120.2(c)(8)). ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion approved.

The Board adjourned to Closed Session at 7:58 PM.

Trustee Bardy moved, seconded by Trustee Kunz to return to Open Session. ROLL CALL: AYES: KOENIG, BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN, THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI.

The Board returned to Open Session at 8:11 PM.

Trustee Bardy moved, seconded by Trustee Kunz to approve and release the amended Closed Session Minutes for January 5, 2012 and May 3, 2012. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI.

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With no further business, Trustee Bardy moved to adjourn the June 21, 2012 Board Meeting, seconded by Trustee Hollenbach. Motion approved by voice vote.

Meeting adjourned at 8:14 PM

Respectfully submitted,

Karla L. Thomas
Village Clerk