

Village of Richmond

INCORPORATED 1872

-AMENDED-

Village President Pete Koenig called the July 17, 2014 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: Trustees: Scott Drabant, Charlotte Hollenbach, David Kielpinski, Craig Kunz and Ramsin Wardanian.

ABSENT: Trustee Dennis Bardy and Village Engr. Sean Murphy.

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

Minutes from the July 17, 2014 Board Meeting were reviewed.

Trustee Drabant moved, seconded by Trustee Kielpinski to approve the July 17, 2014 minutes as presented. The motion was approved by unanimous voice vote.

ANNOUNCEMENTS: None.

Trustee Drabant requested that item (d) under New Business be moved before item (a) due to Attorney Smoron from Zurkowski, Rogers, Flood and McArdle being presented. The Board concurred.

UNFINISHED BUSINESS: The Task List was reviewed and the following changes were made: contracts will be moved to the end of the list, items dated 3/6/14 and 8/1/13 will be merged, items dated 7/3/13, 10/3/13, and 6/5/14 will be removed as they have been completed, item dated 6/19/14 will be completed at the next Board agenda and item dated 4/17/14 will be addressed at the August 21st Board meeting.

PUBLIC COMMENTS: Ginene Nagel asked if the trees removed on Broadway by the cemetery were going to be replaced. Trustee Drabant stated that a resident is donating replacements.

NEW BUSINESS: Attorney Smoron gave an overview of the Charter Communication Franchise Agreement and recommended changes. It was suggested that the Village pursue other municipalities that have Charter Franchise Agreements that will expire in the next year. Atty. Smoron suggested creating a Co-op with other communities that have Charter as their cable/internet provider to try and negotiate a more consistent franchise agreement. He noted that the Village's currently franchise agreement does not expire until November 2016, so there is time to work on modification of the purposed agreement. Atty. McArdle suggested that the Village contact MCCG.

Trustee Drabant moved, seconded by Trustee Kunz to table further discussion until other communities can be contacted to try to negotiate a more consistent agreement. The motion was approved by unanimous voice vote.

The Board reviewed the purposed sign for Frericks Family Chiropractic. It was noted that the sign exceeds the sign ordinance by 12" total. A sample board of the purposed materials was reviewed.

Trustee Kunz moved, seconded by Trustee Kielpinski to grant a variance to Frericks Family Chiropractic's proposed sign per the recommendation of the Community Development Committee. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

The Board discussed the donation of street lighting for W. Broadway and the Municipal Parking Lot. It was noted that at the previous Board meeting there was a Board consensus that they preferred the 12' fancy street posts vs. the 14' less fancy style and thanked Mr. Yunker and Mr. Gilardi for the proposed donation. Residents Tom Pusteri and Ginene Nagel asked about the type of bulbs and illumination that will result from the light posts.

Trustee Drabant moved, seconded by Trustee Wardanian to table further discussion for no more than 30-days until more information could be gathered, such as, availability, specifications for the posts and whether other posts could be installed in the IDOT right-of-way along

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Rte. 12. ROLL CALL: AYES: DRABANT, HOLLENBACH, KUNZ AND WARDANIAN. NAYS: KIELPINSKI. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

Trustee Kunz asked that this matter be placed on the next two Board agendas for further discussion and vote.

The Board discussed the reconsideration of the Village's affiliation with World Trade Illinois. Trustee Kielpinski explained what World Trade Illinois does, is working on, and how it would benefit the Village. He also noted that he has been hired by WTI as Vice President of Operations.

Trustee Hollenbach moved, seconded by Trustee Wardanian to direct staff to attempt obtaining a refund by calling World Trade Illinois and explaining the Village's position and the perception of a conflict of interest. ROLL CALL: AYES: DRABANT, HOLLENBACH, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: KIELPINSKI. ABSENT: BARDY. Motion carried.

Trustee Drabant asked that the Board establish an Architectural Review Committee to review all architectural changes made within the Historic District. President Koenig asked that Trustee Drabant provide him with a list of names for possible committee members. Trustee Kielpinski noted that the Village had an Architectural Committee in the past; however, they were responsible for the review of all architectural changes made throughout the entire Village.

Trustee Drabant moved, seconded by Trustee Wardanian to establish an Architectural Review Committee. No vote was taken, as discussion continued. Trustee Drabant stated that an Architectural Review Committee is noted in Chapter 3 of the Municipal Code. Atty. McArdle stated that if the committee is already in the Municipal Code that a motion was not needed. Trustee Drabant moved, seconded by Trustee Wardanian to withdraw the motion. The motion was approved by unanimous voice vote. President Koenig suggested that the Board read the code before addressing any other changes. Trustee Drabant stated that he would address discussion of Chapters 2 and 4 for another Board meeting. Trustee Drabant asked that Chapter 3 be added to the next Board agenda.

COMMITTEE REPORTS:

FINANCE: Trustee Drabant reported that the committee met to review the bills and is considering a request by the Police Chief to create a new incentive program to assist in getting qualified Police staff. Additionally, he reported that PW Supervisor Bill Price updated the committee projects and work in progress in his department.

Trustee Drabant moved, seconded by Trustee Kunz to approve Warrant# FY 2014/15.03.02 in the amount of \$54,019.01 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Kielpinski reported that the committee discussed the purchasing of two benches and one bike rack. It was reported that all items have been ordered. He also reported that Joyce McArdle with Piqued Interest made a presentation to the committee.

ADHOC LONG TERM PLANNING COMMITTEE: Trustee Drabant reported that the committee is working on tentative plans to host a farmer's market on August 16, 2014 a Saturday on both East and West Broadway. He reported that the committee will meet again on next Thursday at 7:00 PM.

POLICE: Police Chief Cetrangolo reported that installation of barcoding evidence software has started, that Coffee with the Chief was held recently at Silvertrees, and reminded everyone that next weekend was Country Thunder.

ENGINEERING: Due to Engr. Murphy not being present, President Koenig reported that repairs to a water main break at Mill Street and Rte. 12 will be occurring in the IDOT right-of-way. He explained that the 1920 eight inch main is a major trunk of the system requiring emergency repair. The project will result in the drilling of 300' of 12" pipe seven feet down under the creek. He stated that the work should be completed before Country Thunder Weekend and take 3 to 4 days to complete. President Koenig noted that the work will be done under pressure, so no boil order will need to be issued. The total cost of the project is \$110,000.00 and will improve pressure and flow. It was suggested that the Fire Chief be contacted so he know that work is being done on the water main.

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PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Kiepinski asked if a Parks Committee could be established.

President Koenig noted that the island on E. Broadway has been cleared. Ginene Nagel reported that she could divide some of the plants in the Municipal Parking Lot beds and relocate them onto the island.

Trustee Drabant stated that he had hostas and groundcover he could divide to add to the island as well.

Trustee Drabant reported that he had attended the CMAP meeting and received substantial paperwork to read/review. He reported that he had applied for a grant for the Village through this organization, which used to be known as NIPC. He also reported that grant money was available for Comprehensive Plans, Code Development, etc.

Trustee Kunz thanked the various departments that came in under budget last fiscal year. He announced each department and the percentages as follows: Memorial Hall – 108%; Parks – 58%; Police – 10.6%; Administration – 8.7%; and CDC – 1.3%.

With no further business, Trustee Kunz moved to adjourn the July 17, 2014 Board Meeting, seconded by Trustee Kiepinski. Motion approved by voice vote.

Meeting adjourned at 9:25 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk