

Village of Richmond

INCORPORATED 1872

-AMENDED-

President Koenig called the July 18, 2013 Board Meeting to order at 7:10 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: President, Peter Koenig; Trustees: Scott Drabant, Charlotte Hollenbach, David Kielpinski, and Craig Kunz.

ABSENT: Trustee Dennis Bardy and Ramsin Wardanian.

OTHERS PRESENT: Village Clerk Karla L. Thomas, Acting Police Chief Ciro Cetrangolo and Village Engineer Ed Coggin.

Minutes from the July 3, 2013 Board Meeting were reviewed.

Trustee Drabant moved, seconded by Trustee Kunz to approve the July 3, 2013 minutes as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, and KUNZ. NAYS: NONE. ABSTAIN: KIELPINSKI. ABSENT: BARDY and WARDANIAN. Motion carried.

ANNOUNCEMENTS: Country Thunder is this weekend.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: Collette Buckles (11518 US Hwy 12) complimented the Village President and Board on how well the July 3, 2013 was run based upon the number of individuals that were present regarding the Assault Weapons issue.

Village Engineer Ed Coggin agreed with Ms. Buckles' comment that the meeting was handled well.

Angela Dudek, owner of Sweet Angeline's addressed problems she was having with the McHenry County Department of Health regarding the number of restrooms required for her establishment. She requested held from the Board regarding the matter. The Village President gave the Board background information into the heavy-handed actions taken by MCDH and informed the Board that the McHenry Mayor's Caucus was meeting Friday to discuss what action the county leaders will take to resolve this ongoing problem. The MCDH is chasing businesses out of the county due to their actions.

NEW BUSINESS: Char Justen with Your Corner Nursery requested a Special Use Liquor License for a "Red, White and Blue" one-day event to be held on their property located at 5511 US Hwy 12. Food and beer will be served. The Board requested that some type of fence be place around the area were liquor will be served and consumed.

Trustee Kielpinski moved, seconded by Trustee Drabant to approve the Special Use Liquor License for Your Corner Nursery to be held July 27, 2013. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY and WARDANIAN. Motion carried.

President Koenig announced that the approval of a Special Use Liquor License for Theater Undreground/Odd Fellows would not take place as the venue was moved outside of the Village limits.

COMMITTEE REPORTS:

FINANCE: Trustee Drabant reported that the Committee reviewed the bills and tabled the discussion of long-term financial goals for the Village Trustee Drabant then presented Warrant#2013/14.03.02 in the amount of \$45,823.62 for approval.

Trustee Drabant moved, seconded by Trustee Kunz to approve Warrant#2013/14.03.02 in the amount of \$45,823.62 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY and WARDANIAN. Motion carried.

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COMMUNITY DEVELOPMENT: Trustee Kielpinski reported that the Nippersink Public Library District voted against participating in the Tax Abatement Program. Trustee Hollenbach reported that the Richmond Antique Roadshow was cancelled due to lack of interest by appraisers. The committee instead will begin advertising later this year for a juried art show to be held in June or July of 2014.

POLICE: Acting Police Chief Cetrangolo reported that traffic would be heavy due to Country Thunder.

ENGINEERING: Engr. Coggin reported that the Commercial Street paving project was complete and signage will go back up on Monday. The engineer discussed the delivery problems regarding the septic receiving station and stated that he was disappointed with the Enviro-care's failure to communicate. He also stated that he would gather information for an agreement the Village should put in place and have all septic haulers sign regarding rules for dumping; this information will be provided to the Village Clerk. The Village is responsible for the placement of the unit; however, Enviro-care will be out to train Village Staff. The brochure presented early on in the process will not be mailed out until the unit is delivered and ready for operation. The subject of blue water was discussed and Engr. Coggin stated that it would not affect the plant except that it would turn the water blue.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Kielpinski asked if the crossing signs for downtown had been order. The Clerk reported that they were delivered early in the day. Trustee Kielpinski presented information on the "It's All About Kids" bike ride.

CLOSED SESSION: President Koenig announced that the Board needed to go into closed session for Litigation and Personnel.

Trustee Drabant moved, seconded by Trustee Kunz to go into closed session for the purpose of Litigation (5 ILCS 120/2(c)(11) and Personnel (5 ILCS 120/2(c)(1)). ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY and WARDANIAN. Motion carried.

The Board went into closed session at 8:07 PM.

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

The Board came out of closed session at 8:39 PM.

Roll Call was then taken: Scott Drabant, Craig Kunz, Karla Thomas, Peter Koenig, David Kielpinski, and Charlotte Hollenbach.

ACTION RESULTING FROM CLOSED SESSION: *Trustee Drabant moved, seconded by Trustee Hollenbach to authorize the Village President to make an offer to the acting chief a salary up to \$71,000.00.*

With no further business, Trustee Kielpinski moved to adjourn the July 18, 2013 Board Meeting, seconded by Trustee Hollenbach. Motion approved by unanimous voice vote.

Meeting adjourned at 8:40 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk