

Village of Richmond

INCORPORATED 1872

Acting President Koenig called the July 5, 2012 Board Meeting to order at 7:02pm, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

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

Minutes from the June 21, 2012 Board Meeting were reviewed. Trustee Drabant noted under Trustee Comments, 1st sentence the word "Raise" should be spelled "Raze". Additionally, he requested a change in language regarding the 3rd sentence "President Koenig reported that due to the structure being so close to the neighboring structure it would be to dangerous to burn down." The Clerk will change the sentence to read " President Koenig reported, per the Fire Department the structure being so close to the neighboring structure would be to dangerous to burn down."

Trustee Drabant moved, seconded by Trustee Kunz, to approve the June21, 2012 minutes as amended. Motion approved by voice vote. Trustee Kielpinski abstained.

ANNOUNCEMENTS: President Koenig read a Thank You note received from Laura Ferris, Executive Director of the Richmond/Spring Grove Chamber of Commerce regarding the recent Wine Walk & Art Exhibit.

Additionally, President Koenig reported that Metra will be holding a Strategic Planning Open House Meeting at the Crystal Lake City Hall on July 25, 2012 from 4 to 7 PM. Anyone interested in additional information can go to Metra's website www.metrarail.com/strategicplan.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Jim Myers, owner of 9821 Main Street, reported to the Board that his tenant (Doug Coley of American Pallet) is in violation of filing for required Village Permits and Fire Department violations. It was reported that the tenant holds a fire insurance policy for the property.

NEW BUSINESS:

Ordinance#2012-13, An Ordinance Making Appropriations for General Corporate Purposes for the Village of Richmond for the Fiscal Year Beginning May 1, 2012, and ending April 30, 2013 was reviewed. It was noted that the adoption of the Annual Appropriations Ordinance is required by State Statute.

Trustee Kielpinski moved, seconded by Kunz, to approve Ordinance#2012-13, An Ordinance Making Appropriations for General Corporate Purposes for the Village of Richmond for the Fiscal Year Beginning May 1, 2012, and ending April 30, 2013 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

Ordinance#2012-14, An Ordinance Amending Chapter 5, Waterworks and Sewage System, of the Richmond Municipal Code Regarding Water and Sewer Service Rates was reviewed. President Koenig requested the following amendments to the Ordinance to add in Section 5.03(a), Water Service (introductory paragraph, last sentence) the word "quarterly" be inserted, so the sentence would read 'The "quarterly" rates for use and service of the water part of the system are as follows:' Additionally, he requested the same change in Section 5.03(c), Sewer Service (last sentence) to read 'The "quarterly" rates for use and service of the sewerage part of the system are as follows:' President Koenig stated that this was a catch up ordinance. Trustee Kunz asked why the code was not up-to-date. The new Clerk stated that amendments were overlooked in the past. Trustee Drabant suggested that a Committee or

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schedule be set to review each chapter of the RMC. Trustee Wardanian offered to assist the Clerk if necessary. President Koenig and Clerk Thomas reported that they will be reviewing the RMC chapter by chapter and future Ordinance will be presented to the Board.

Trustee Kielpinski moved, seconded by Drabant, to approve Ordinance#2012-14, An Ordinance Amending Chapter 5, Waterworks and Sewage System, of the Richmond Municipal Code Regarding Water and Sewer Service Rates as amended. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

Resolution#R2012-06, A Resolution Regarding Closed Session Minutes was reviewed. This resolution recognizes that the minutes of the Closed Session Minutes of January 5, 2012 and May 3, 2012 were released for public inspection.

Trustee Kunz moved, seconded by Drabant to approve Resolution#R2012-06 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Kunz reported that the Committee reviewed the monthly bills and Warrant#2013-03-01 in the amount of \$61,374.42 was presented for approval.

Trustee Kunz moved, seconded by Trustee Wardanian, to approve Warrant#2013-03-01 in the amount of \$61,374.42 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.

COMMUNITY DEVELOPMENT: None

POLICE: Officer Ciro Centrangelo distributed the Chief's June 2012 Monthly Report to the Board. He reported that Country Thunder management is expecting double the attendance of this year's event. He also stated that Part-time Officer Wroblewski has retired after 22 years with the department and is considering coming back as a CSO.

ENGINEERING: Engineer Coggin reported on the status of two Storm Water Permit reviews. The Richmond Self Storage Facility has been issued a Conditional Permit to do work on site utilizing the existing entrance, while waiting for IDOT's final recording of the jurisdictional transfer of Burlington Rd.

Additionally, Engineer Coggin stated that RBCHS had submitted the final information for the purposed detention pond work and he would complete the review and issue a permit to them next week.

PRESIDENT'S COMMENTS: President Koenig reported that Cruise Night was cancelled for this evening due to weather conditions.

President Koenig also reported that he had sent eight letters to local liquor license holders inviting them to attend the next Board meeting scheduled for July 19, 2012 to discuss Video Gaming. This item will be informational only and will allow for Public Comments. No voting will take place on the issue at this meeting. It was noted that the Village currently prohibits gambling. The Village will have control over the number of permits/licenses issued and what fee would be required. Some of the limitations set by the State include: five gaming machines allowed at each eligible establishment and machines would have to be located in an area restricted to persons 21 year of age and over. The entrance would have to be within the view of at least one employee who is at least 21 years of age and a physical barrier to the gaming area would be required, such as a short partition, gate or rope.

TRUSTEE COMMENTS: Trustee Kielpinski stated that he recently visited the new Dance Studio, which will be located in the old Embellishment building on Broadway and believes it will be beneficial to the community.

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Trustee Hollenbach asked the Clerk to contact her to set a CDC meeting for the review of the sign for the new Dance Studio.

Trustee Drabant asked about the Village's Sign Ordinance regarding temporary signage. President Koenig reported that the owner of the sign in question is being ticketed daily for violation.

CLOSED SESSION: NONE

With no further business, Trustee Kiepinski moved to adjourn the July 5, 2012 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.

Meeting adjourned at 7:55 pm

Respectfully submitted,

Karla L. Thomas
Village Clerk