

# Village of Richmond

INCORPORATED 1872

*Acting President Koenig called the July 19, 2012 Board Meeting to order at 7:01 pm, 5600 Hunter Drive, Richmond, Illinois.*

**ROLL CALL:**

**PRESENT:** Acting President Peter Koenig; Trustees: Dennis, Bardy, Scott Drabant, Charlotte Hollenbach, David Kielpinski, Craig Kunz, and Ramsin Wardanian.  
**ABSENT:** None  
**OTHERS PRESENT:** Village Clerk, Karla L Thomas and Village Attorney, David McArdle

Minutes from the July 5, 2012 Board Meeting were reviewed.

*Trustee Kielpinski moved, seconded by Trustee Hollenbach, to approve the July 5, 2012 minutes as presented. Motion approved by voice vote. Trustee Bardy abstained.*

**ANNOUNCEMENTS:** President Koenig announced that the Richmond Township Fire Department has placed a Burning Ban into effect until further notice.

President Koenig noted that Country Thunder will be taking place this weekend.

President Koenig reminded everyone of the Metra Strategic Planning Meeting at the Crystal Lake City Hall on July 25, 2012 from 4 to 7 PM.

**UNFINISHED BUSINESS: NONE**

**PUBLIC COMMENTS:** Tom Jiaras, owner of International House noted problems with the stoplight timing at the intersection of Route 12 & 173 and suggested that the Village contact IDOT to see if anything could be done. Officer Ciro Centrangelo reported that IDOT has been contacted regarding this issue and changes should be forthcoming. The Police Officers have been trained on how to manually control the lights during the Country Thunder weekend.

Shannon and Sean Levitt, the new owners of Broadway Academy of Art & Dance, introduced themselves to the Board and Shannon reported that they would be accepting children between the ages of 3-18, instructing on all styles of dance.

Officer Ciro Centrangelo introduced new part-time Officer Michael Oskorep.

**NEW BUSINESS:**

The Park Facilities Usage Permit Agreement between the Village of Richmond and the Richmond Burton Baseball Association was reviewed. Trustee Drabant asked that an amendment be made to the Agreement regarding item 5 (Bennett Park and Cotting Park) after the word "field", insert "per Village Standards". Attorney McArdle recommended that the change should be worded "as deemed appropriate by the Village". Trustee Kielpinski stated that the baseball season was half over; therefore, the agreement would only be effective for the fall season. Clerk Thomas stated that the RBBA wished to move forward with the agreement and understands that it is an annual agreement expiring on December 31, 2012.

*Trustee Drabant moved, seconded by Bardy, to approve the Park Facilities Usage Permit Agreement between the Village of Richmond and the Richmond Burton Baseball Association as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

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The new Township Supervisor, Patrick Doyle was introduced to the Board. The Extension of the Intergovernmental Agreement for the Richmond Township Senior Service Transportation Program was reviewed. Acting President Koenig explained that Richmond Township was seeking the Village's support for the program, in order, to complete the grant application process.

*Trustee Drabant moved, seconded by Kunz, to approve the Extension of the Intergovernmental Agreement for the Richmond Township Senior Service Transportation Program as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

Acting President Koenig stated that several local businesses have shown interest in Video Gaming and that currently Village Ordinance prohibits gambling in the Village; therefore, the Board is seeking information on the subject and will allow public comments.

Lynn Morris (CEO) and Dean Bagnola (Account Executive) from Morris Gaming, Inc. (Terminal Operators and potential vendor for Tom Jiaras) provided a PowerPoint presentation. The following information was presented. The Illinois Gaming Board sets the regulations for Video Gaming, which will go live on August 1, 2012. Only establishments that hold liquor licenses for consumption on premises are eligible to have Gaming Terminals. Each establishment is allowed (5) terminals, which permit maximum bets of \$2.00 with a maximum win of \$500. Terminals must be located in an area restricted to adults 21 years of age and over. The terminals 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 is required. Examples are short partitions, gates, or ropes. Each establishment's owner may select their own Terminal Operator/Vendor. The Village will retain 5% of the profit revenue collected and this revenue is unrestricted allowing funds to be used for any municipal expenses. The Village can implement a maximum permit/license fee of \$25.00 per terminal per establishment. Based upon medium use projected figures the Village could earn \$11,375.00 per establishment, high use projected figures would be \$17,625.00. Trustee Kunz asked what types of games would be available on the terminals, Mrs. Morris stated Line Games (ex. Slots), Poker, and Black Jack. Trustee Kielpinski asked Mrs. Morris how long her business had been operating. Mrs. Morris stated that her company has been operating for 2-1/2 years, only in Illinois, employee's only Illinois residents, and encourages Veterans to apply for employment. Morris Gaming would own and maintain the terminals 24-hours, 7-days per week and would make repairs within 1-hour from reporting that the terminal was down. Trustee Bardy asked which local businesses were interested in having Video Gaming in their establishments. It was announced that Tom Jiaras of International House, Pat Heuer of Red's, and Phil Gilardi of Paisano's were interested. Phil Gilardi stated that he would like to place the terminals in a separate building (the Irish store, next door) connected to his restaurant and would have waitresses and food/bar available in that area. Local resident, Collette Buckles asked how unruly situations would be handled. It was stated that each business owner has set procedures in place on how to handle drunk/unruly customers. John Deppe, with Accel Entertainment (potential vendor for Pat Heuer) reported that a test market of five locations is scheduled for next week, by Scientific Games. Harvard, Joliet, and Rockford are three establishments that Accel Entertainment is contracted with. The test market will determine whether anyone can break into the system and to make sure all potential bugs are worked out before the Go Live date.

There being no further questions, Acting President Koenig stated that the issue of Video Gaming would be placed on the agenda for the 2<sup>nd</sup> meeting of August for further consideration and discussion and then the Board will consider reviewing the current ordinance. Trustee Drabant suggested that the Liquor License and Gambling Ordinances both be reviewed.

## COMMITTEE REPORTS:

**FINANCE:** Trustee Bardy reported that the Committee reviewed the monthly bills and Warrant#2012/13.0302 in the amount of \$24,802.52 was presented for approval.

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INCORPORATED 1872

*Trustee Bardy moved, seconded by Trustee Kielpinski, to approve Warrant#2012/13.0302 in the amount of \$24,802.52 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

Trustee Bardy update the Board on the Wastewater Treatment Plant IEPA Loan. The Village is currently working on the loan modification. Trustee Bardy noted that the process for re-negotiation may take 1-2 years to finalize. Trustee Bardy and the Village's Legal Representative, Regan Shepley, will be going back down to Springfield in the near future to continue discussions with the IEPA. The 1<sup>st</sup> principal and interest payment is due June 5, 2013; currently the Village has been paying only interest payments.

**COMMUNITY DEVELOPMENT:** Trustee Hollenbach reported that the Committee approved the awning for Broadway Academy of Art & Dance.

**POLICE:** None.

**ENGINEERING:** None.

**PRESIDENT'S COMMENTS:** President Koenig reported that Tom Longos with Eder Casella should have the Annual Audit Report ready by the next Finance Committee meeting for reviewed. Eder will additionally present the Annual Audit to the Board at a future meeting.

**TRUSTEE COMMENTS:** Trustee Kielpinski reminded everyone that the Tour de Kids Bike Ride was scheduled for July 28, 2012 and will begin at 9:00 am at Doyle's Pub. He additionally stated that he would like to complete securing signatures from the other taxing bodies in order to proceed with implementing the Tax Incentive Program.

Trustee Hollenbach asked Past Village President Olson (seated in the audience) for the disc of the Business Brochure she designed. Ex-President Olson stated that she has it on her home computer. Trustee Bardy asked if the CDC/EDC has a Business Packet available for new businesses. Trustee Kielpinski reported that at one time there was a packet available; however, a new one can be created. Trustee Drabant suggested that the information could be placed on a flash drive for easier distribution.

**CLOSED SESSION:** None.

*With no further business, Trustee Bardy moved to adjourn the July 19, 2012 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.*

Meeting adjourned at 8:14 pm

Respectfully submitted,

Karla L. Thomas  
Village Clerk