

Village of Richmond

INCORPORATED 1872

-AMENDED-

Village Attorney David McArdle called the August 1, 2013 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

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

ABSENT: Village President Peter Koenig and Village Clerk Karla L. Thomas

OTHERS PRESENT: Acting Police Chief Ciro Cetrangolo and Village Engineer Ed Coggin.

Attorney David McArdle asked for a motion to appoint Trustee Bardy President pro-tem, due to Village President Peter Koenig's absence.

Trustee Drabant moved, seconded by Trustee Hollenbach to appoint Trustee Dennis Bardy as President pro-tem. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Motion carried.

Minutes from the July 18, 2013 Board Meeting were reviewed. Trustee Drabant requested a correction to page 2, under Community Development Committee Report 1st sentence should read "Trustee Kielpinski" and 2nd sentence amended to read "Trustee Hollenbach".

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

ANNOUNCEMENTS: Congressman Randy Hultgren will be present at the Village Hall on August 5, 2013 at 9:30 AM for a public meet and greet.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: Stan Maravelias (10820 Teal Dr.) voiced concerns about properties not in compliance and wanted to know what the Village will be doing regarding several properties. Char Justen with "Your Corner Nursery" presented information regarding their upcoming event scheduled for August 4, 2013 from 7 AM-4 PM.

NEW BUSINESS: President pro-tem Bardy announced that Acting Chief Ciro Cetrangolo is being promoted to Police Chief.

Trustee Kunz moved, seconded by Trustee Kielpinski to approve the promotion of Ciro Cetrangolo to Police Chief. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

Attorney McArdle administered the oath of office to Police Chief Ciro Cetrangolo.

President pro-tem Bardy announced that "Your Corner Nursery" has requested a Special Use Liquor License for the event scheduled for August 4, 2013 which will be held at 5511 US Hwy 12.

Trustee Drabant moved, seconded by Trustee Bardy to approve the Special Use Liquor License for Your Corner Nursery to be held August 4, 2013. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

President pro-tem Bardy announced that a Canine Care Contract was before the board for consideration for Canine "Bear". Trustee Drabant asked if a separate rider was required to ensure liability for the dog.

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Trustee Kielpinski moved, seconded by Trustee Kunz to approve the Canine Care Contract for "Bear" as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Drabant reported that the Committee reviewed the bills and then presented Warrant# FY 2013/14.04.01 in the amount of \$31,040.70 for approval.

Trustee Kunz moved, seconded by Trustee Drabant to approve Warrant# FY 2013/14.04.01 in the amount of \$31,040.70 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the committee met with Joyce McArdle and she suggested that the Village should work to improve the downtown area, such as, sidewalks, Memorial Hall, etc. Ms. McArdle requested a list of all current business owners. Grants for Memorial Hall were discussed. Residents Kathleen Nelson and Patricia Cummings offered their assistance with grant writing for Memorial Hall. The committee was directed to prepare a list of projects by priority for Finance to review and establish costs. Commercial property in disrepair was discussed. Attorney McArdle stated that the Building Code Enforcement Officer needs to issue ordinance citations regarding properties in disrepair. However, it was noted that if the property is in substantial disrepair the Village could demolish the property through condemnation. The Peter Mitchell property located on the northwest corner of Route 12 and Broadway was specifically discussed.

POLICE: Police Chief Cetrangolo presented the monthly report.

ENGINEERING: Engr. Coggin reported that the Commercial Street paving project was complete. The septic receiving station arrived today at the WWTP, electric and setup of the equipment will begin. Enviro-care will provide training to Village staff. The unit should be up and running by August 15th. Current users will be contacted after the 15th to be trained. A sign will be posted on the gate for those users that are not familiar with the new setup. The Board will meet at 5:30 PM at the WWTP before the regular board meeting to take a tour of the facility.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Kielpinski suggested that the Board begin discussing an increase in Trustee wages. He suggested a flat month wage of \$250.00 which includes both Board and Committee meetings. This increase would not take in effective until after the next election and would therefore, not affect any of the currently seated elected officials. It was suggested that the Board keep track of the hours they put in to determine how much their pay should be increased. This matter will be discussed again at a future board meeting.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Bardy moved to adjourn the August 1, 2013 Board Meeting, seconded by Trustee Drabant. Motion approved by unanimous voice vote.

Meeting adjourned at 8:00 PM.

Respectfully submitted by,

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Karla L. Thomas, Village Clerk