

# Village of Richmond

INCORPORATED 1872

-AMENDED-

Village President Peter Koenig called the August 15, 2013 Board Meeting to order at 7:15 PM, 5600 Hunter Drive, Richmond, Illinois.

**ROLL CALL:**

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

**ABSENT:** Trustees: Dennis Bardy and Ramsin Wardanian

**OTHERS PRESENT:** Village Clerk Karla L. Thomas, Police Chief Ciro Cetrangolo, Village Attorney David McArdle and Village Engineer Ed Coggin.

Minutes from the August 1, 2013 Board Meeting were reviewed. President Koenig noted that Attorney McArdle called the meeting to order due to his absence.

*Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the August 1, 2013 minutes as amended. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY AND WARDANIAN. Motion carried.*

**ANNOUNCEMENTS:** None.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** Mr. & Mrs. Tiritilli stated that no one was at the WWTP at 5:30 PM for the tour. President Koenig reported that the tour had been cancelled due to the new septic receiving station not being operational. The tour will be rescheduled for the September 5, 2013 meeting at 5:30 PM and a hauler will be present so the Board can see how the new piece of equipment operates.

**NEW BUSINESS:** President Koenig reported that the Village wishes to auction its 1999 Ford F250 and miscellaneous office supplies, such as computer cartridges and filing stackers at the annual MCGG auction scheduled for Friday September 21, 2013. It was noted that any items not sold at auction would be returned to the Village.

*Trustee Drabant moved, seconded by Trustee Kielpinski to approve the surplus property as listed for auction and authorize the Village President to enter into the MCGG Local Government Vehicle & Equipment Auction Agreement. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, AND KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY AND WARDANIAN. Motion carried.*

**COMMITTEE REPORTS:**

**FINANCE:** Trustee Drabant reported that the committee reviewed the bills and then presented Warrant# FY 2013/14.04.02 in the amount of \$26,568.94 for approval. It was noted by Trustee Kunz that the warrant was incorrect due to an overpayment of \$2.61.

*Trustee Drabant moved, seconded by Trustee Kunz to approve Warrant# FY 2013/14.04.02 in the amount of \$26,568.94 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, AND KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY AND WARDANIAN. Motion carried.*

Trustee Drabant also reported that the committee had discussed the condition of the sidewalks located on the east side of Rte. 12 downtown. Options were discussed, such as, temporary epoxy, possible recapping or full replacement. Engr. Coggin stated that there were grants available and that the Village had applied for it last year; however it was denied. He will attempt to resubmit the grant application again as the deadline is coming up soon. Supervisor Price was asked to look into where the Illinois Department of Transportation easement was located, as part of the sidewalks may be under their jurisdiction and they may pay for part of the repairs. Trustee

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Hollenbach stated that the State had contacted Supervisor Price and granted him permission to re-strip the crosswalks downtown. His department is still planning on performing those duties. As the 1999 Ford F250 is being auctioned, Supervisor Bill Price has requested the purchase of a replace truck to be budgeted for in next fiscal year in the amount of \$8,000.00. The repairs to the French drain on Commercial Street were not successful; therefore, the Village Engineers are working on preparing utility easement documents in order to re-pipe the drain to the next nearest drain located on Commercial Street. The water would then drain into a detention area north of Olson Electric. Public Works is working on repairs to several hydrants in the Village. It was reported by Supervisor Bill Price that two of the hydrants need valves attached, which will increase the cost of the project. Trustee Drabant reported that Finance has asked Supervisor Price to see if any of the summer help would be interested in working on weekends due to the department being short on personnel. The Clerk reported that one of the three seasonal workers will help out on weekends.

**COMMUNITY DEVELOPMENT:** Trustee Hollenbach reported that the committee met to prepare the list for Finance regarding improvements noted downtown by Joyce McArdle of Piqued Interest. She also reported that the committee began planning the Richmond Fine Art Show scheduled for June of 2014. It was determined that approximately 90 artists could attend.

**POLICE:** Police Chief Cetrangolo announced that the Police Commission would be meeting to conduct interviews for the full-time officer position on Friday and Sunday. Additionally, he reported that he had received a letter from the State that a vehicle seized during a drug bust will be turned over to the Village of Richmond. The vehicle is a Durango.

**ENGINEERING:** None.

**PRESIDENT'S COMMENTS:** President Koenig reported that he and Trustee Kielpinski met with the owners of Julio's Latin Café and that a lot line variance will be required based upon the drawing presented. He also reported that the owners were interested in video gaming for their new establishment. The vacant property next to the Village parking lot was briefly discussed. President Koenig reported that Olive Black was being sold and the new owners will be adjusting their menu to include more food. President Koenig announced that Lisa Robinson just got married. He also stated that Jen Ezop's birthday was tomorrow.

**TRUSTEE COMMENTS:** Trustee Kielpinski announced that the old Skooper's building has sold. The second floor is being used for dance classes and the main floor business in operating a coffee shop. He reported that they hold an Open Mic on Friday evenings and will be hosting a Third Friday Art Show and Open Mic each month.

Trustee Kunz asked if the Village has received a check for video gaming. The Clerk estimated that the most recent check received was approximately \$1,200.00. President Koenig noted that the State Gaming Board has a website that lists all businesses and revenues generated.

Trustee Drabant asked for an update on the Health Department issues Sweet Angeline's was experiencing. President Koenig reported that meetings between representatives of MCCG and the County Board will be taking place. Trustee Drabant stated that he will be donating ten trees from the Illinois Arbor Society to the Village. Additionally, he stated that based upon information gathered for canine insurance coverage, which the Village currently does not have, he feels the Village should move forward with getting coverage. Chief Cetrangolo reported that a fully trained canine costs \$12,000.00 to \$25,000.00. The Clerk reported that she had sent out an email to everyone and suggested that the Village moved forward will coverage based upon the reasonable premium. This can be added to the existing policy as an addendum. She forwarded forms to the Chief required by the insurance company for coverage. The Finance Committee will address this item at its next meeting and bring it forward to the Board.

Trustees Kunz and Kielpinski commented on the discussion that took place at the last Board meeting regarding Trustee pay increases. It was noted that any increase would not affect the current Board, but would go into effect after the next election and for only those Trustee positions elected at that time. The rest of the Board would not receive the increase until the follow election. The discussion of Trustee pay will be placed on the next Finance Committee agenda. President Koenig noted that MCCG had gather elected officials salaries and sent a spreadsheet out to the members. Trustee Kunz reported that he has a copy that the Finance Committee can review. Trustee Kunz asked Attorney McArdle if an ordinance increasing Trustee salaries could also include an automatic increase annual from that point forward. Attorney McArdle confirmed that it is possible.

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Clerk Thomas reported that she and Trustee Kunz were present when U.S. Congressman Randy Hultgren was at the Village Hall for the Open Forum. The Clerk reported that she had spoken with a County Board member who was present regarding problems with the McHenry County Department of Health. Trustee Kunz reported that he and the Clerk had asked for assistance regarding the IEPA WWTP loan, the Congressman stated that there was grant money available.

**CLOSED SESSION:** None.

**ACTION RESULTING FROM CLOSED SESSION:** None.

*With no further business, Trustee Drabant moved to adjourn the August 15, 2013 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.*

Meeting adjourned at 7:58 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk