

Village of Richmond

INCORPORATED 1872

Clerk Thomas called the August 16, 2012 Board Meeting to order at 7:01 pm, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

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

Due to Acting Village President Koenig absence, Clerk Thomas asked for a motion to nominate Trustee Bardy as President Pro-Tempore.

Trustee Kunz moved, seconded by Trustee Hollenbach to nominate Trustee Bardy as President Pro-Tempore. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Clerk Thomas noted that Trustee Bardy as President Pro-Tempore was not eligible to vote on matters before the Board.

Minutes from the August 2, 2012 Board Meeting were reviewed.

Trustee Kielpinski moved, seconded by Trustee Drabant, to approve the August 2, 2012 minutes as presented. Motion approved by voice vote.

ANNOUNCEMENTS: Clerk Thomas announced that a Community Health Screening was scheduled for September 6, 2012 at the Highlands at Kensington Manor. Anyone wishing to schedule an appointment should call 1-800-690-6313.

Clerk Thomas announced that Senator Pamela Althoff was holding a CUB Energy Forum August 22, 2012 at the Spring Grove Village Hall at 7 PM.

Clerk Thomas also announced that the McHenry County Division of Transportation 2040 Long Range Transportation Plan Open House was scheduled for August 23, 2012 between 2-7 PM at the Crystal Lake City Hall.

UNFINISHED BUSINESS: Trustee Bardy presented Ordinance#2012-15 "An Ordinance Amending the Richmond Municipal Code Regarding Video Gaming" for discussion and approval. Trustee Kielpinski asked for clarification regarding who would pay for the VDT sticker (permit/license). It was noted by Village Attorney McArdle that the owner of the establishment who holds the liquor license would be responsible for the purchase of the VDT stickers. Trustee Hollenbach what to confirm that a limit of five (5) VDT were the maximum permitted at each eligible establishment. Attorney McArdle confirmed that this was correct.

Trustee Kielpinski moved, seconded by Trustee Kunz to approve Ordinance#2012-15 An Ordinance Amending the Richmond Municipal Code Regarding Video Gaming as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Motion carried.

PUBLIC COMMENTS: Chief Fryksdale announced that another CPA class would be beginning; anyone wishing to join should contact him.

NEW BUSINESS:

Trustee Bardy reported that the Village wishes to Auction off Surplus Property at the MCCOG Annual Auction in September. A list of the Surplus Property was reviewed.

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Trustee Drabant moved, seconded by Wardanian, to approve the Disposal of Surplus Property Listed as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Motion carried.

Trustee Bardy noted that the Police vehicles were not on the list for disposal at this time, because the new Police Squad was backordered. The Police vehicles will be listed in the Lake County Auction scheduled for next spring. Trustee Bardy explained that the Village was attempting to purchase a new squad every two years to cycle out older vehicles.

COMMITTEE REPORTS:

FINANCE: Trustee Drabant reported that the Committee reviewed the monthly bills and Warrant#2012/13.04.02 in the amount of \$35,941.49 was presented for approval.

Trustee Kunz moved, seconded by Trustee Hollenbach, to approve Warrant#2012/13.04.02 in the amount of \$35,941.49 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Motion carried.

Trustee Drabant also stated that the Committee would like to re-implement a quarterly Newsletter that would be sent out with the Water/Sewer Billing. Trustee Bardy asked that the Trustees let businesses know that there is a Revolving Loan Program available through the Village.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the Committee reviewed a sign application for Haven's Road. A picture of the sign was presented to the board for approval.

Trustee Kiepinski moved, seconded by Trustee Wardanian, to approve the sign for Haven's Road as presented. Motion was approved by voice vote. Trustee Bardy Abstained.

The CDC requested to meet on the Tuesday before the 1st and 2nd Board Meetings of the month at 9:30 AM. They will be finalizing the Tax Abatement Program, prepare a Business Brochure, and review any signs, etc. that may need to be reviewed.

Trustee Kiepinski reported that he has met with several Commercial Realtors to let them know about the Tax Abatement and Revolving Loan Programs.

POLICE: None.

ENGINEERING: Village Engineer Ed Coggin announced that the September 6, 2012 Public Meeting scheduled at Memorial Hall has been cancelled due to schedule conflicts and will be re-scheduled late September or early October instead. Engineer Coggin also mentioned the NW Herald article regarding the Hackmatack success for the National Wildlife Refuge that will be West of Richmond and extending into Southeast Wisconsin. He also reported that the Burlington Road Jurisdictional Transfer was complete.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Kiepinski asked if everyone could be at the Village Hall at 6 PM on September 20th for Board Photos and have bios prepared for the Village Website.

Trustee Hollenbach asked about the status of the Hasselburg House on Route 12. Trustee Wardanian will look into demolition pricing and Trustee Drabant will contact the Fire Chief to see if the house could be burned down in section.

CLOSED SESSION: None.

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With no further business, Trustee Kiepinski moved to adjourn the August 16, 2012 Board Meeting, seconded by Trustee Drabant. Motion approved by voice vote.

Meeting adjourned at 7:55 pm

Respectfully submitted,

Karla L. Thomas
Village Clerk