

Village of Richmond

INCORPORATED 1872

-AMENDED-

Village Clerk Karla Thomas called the August 21, 2014 Board Meeting to order at 7:03 PM, 5600 Hunter Drive, Richmond, Illinois.

The Clerk asked for a motion to appoint Trustee Dennis Bardy as President Pro-tem due to President Koenig's absences.

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

ROLL CALL:

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

ABSENT: Village President Peter Koenig, Police Chief Ciro Cetrangolo and Village Attorney David McArdle.

OTHERS PRESENT: Village Clerk Karla L. Thomas, Sgt. David Byrnes, Village Engineer Sean Murphy, and Village Attorney Brad Stewart.

Minutes from the August 7, 2014 Board Meeting were reviewed. Trustee Drabant requested an amended to paragraph 6, under New Business, after the 2nd sentence the insertion of a sentence to read as follows "Trustee Drabant requested to stay on the Finance Committee".

Trustee Drabant moved, seconded by Trustee Kielpinski to approve the August 7, 2014 minutes as amended. The motion was approved by unanimous voice vote.

ANNOUNCEMENTS: Trustee Bardy thanked the Richmond/Spring Grove Rotary for the monetary donation of \$1,500.00 for the purchase of (2) benches and (1) bike rack.

UNFINISHED BUSINESS: Trustee Drabant presented his revised 8/19/14 Task List for review. The March 6, 2014 item referring to the Peter Mitchell Building was discussed at length. There was a Board consensus to have the Code Enforcement Officers check all buildings throughout the entire Village for code violations and cite them, following established procedures. Discussion of hiring a Civil Engineer to inspect the Mitchell Building was also discussed. The Village would have to incur the initial expense and then lien the property to recoup the expense.

PUBLIC COMMENTS: None.

NEW BUSINESS: Dean Breuer, External Affairs Manager, with ComEd made a Power Point presentation to the Board regarding the Energy Infrastructure Act Transforming Illinois' Electric Grid and explained what work would take place in Richmond. He reported that smart meters would be installed in 2018. Thomas Przytulski, AMI Customer Experience, presented examples of the current meters and the new smart meter. He will be responsible for deployment of the meters. Several Trustees had questions which were addressed. Resident Gary Tiritilli questioned rate increases and health safety issues regarding the smart meters.

The Board reviewed Resolution#R2014-06; A Resolution Authorizing the Village President and Village Clerk to Execute a Certificate of Incumbency and any Loan Documents Pertaining to the Borrowing of Funds with 1st National Bank of McHenry. Trustee Bardy explained that the Finance Committee had established a budget program to dispose of Police vehicles to insure the safety of Police personnel and eliminate costly repairs on aging vehicles. Sgt. Byrnes reported that the vehicle purchase price of \$30,000.00 included the complete outfitting of the vehicle. It was noted that the vehicle is being purchase through the State bid.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve Resolution#R2014-06; A Resolution Authorizing the Village President and Village Clerk to Execute a Certificate of Incumbency and any Loan Documents Pertaining to the Borrowing of Funds with 1st National Bank of McHenry. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

The Board reviewed Ordinance#2014-09; An Ordinance Authorizing the Disposal of Surplus Property. Sgt. Byrnes was asked what the Blue Book value of the 2010 Ford Explorer was currently. He explained that retired Police vehicles are considered "branded" and therefore

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do not book out at the same price as a civilian owned vehicle. He reported that the vehicle has just less than 80,000 miles on it and has been out of service to keep the mileage level. The Village is getting a trade-in value of \$7,200.00 from the dealer.

Trustee Wardanian moved, seconded by Trustee Kielinski to approve Ordinance#2014-09; An Ordinance Authorizing the Disposal of Surplus Property as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

Trustee Drabant distributed Architectural Review/Architectural Committee language for the establishment of an Architectural Committee that would be a sub-committee of the Community Development Committee. Trustee Bardy asked to table the discussion due to the President's absence. Trustee Drabant stated that the item has been discussed at two other meetings. He suggested a change in the last paragraph to read as follows "Board shall make the determination by accepting, modifying, reject or amending any recommendation, as the Village Board shall determine is in the best interest of the health, safety and general welfare of the residents of the Village of Richmond." Trustee Hollenbach asked why the Board needed this sub-committee, as the Community Development Committee is already responsible for these matters. Trustee Bardy suggested that the Community Development Committee review the proposed language at their next committee meeting and begin it back to the Board. The Clerk was asked to place it on their next agenda.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy reported that the committee has changed their meeting time from 4:15 PM to 7:00 PM. The committee discussed outsourcing of payroll and reviewed proposals from two firms. It was decided not to outsource but provide payroll training instead. The committee also decided that vinyl photo ID's with expirations will be made for all Village Officials and Staff (18) at a cost of \$3.00/each totaling \$54.00. Bills were reviewed.

Trustee Kielinski moved, seconded by Trustee Hollenbach to approve Warrant# FY 2014/15.04.02 in the amount of \$32,297.63 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Wardanian reported that the committee reviewed the sign for Gia Salon and explained that it is not in compliance with the sign ordinance. Additionally, he noted that the owner wishes to remove an Oak tree to install the sign. The Village Tree Ordinance would require the owner to replant six trees based upon the size of the tree being taken down. The committee tabled the issue until their next meeting. The committee discussed the status of the two benches and one bike rack. The benches have been delivered; however, they still need to be assembled before installation and the bike rack was order but has not arrived. Trustee Wardanian stated that he provided objectives and goals for the committee to address over the next year. Additionally, the Community Development Committee has changed their meeting time from 9:30 AM to 5:00 PM.

Trustee Wardanian moved, seconded by Trustee Kunz to continue the discussion and approval of the Gia Salon Sign to the next Board meeting. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

ADHOC LONG TERM PLANNING COMMITTEE: Trustee Drabant had nothing new to report.

POLICE: Sgt. Byrnes announced that the Police Department received a donation of a new AED from the Sarah Kathleen Schacht Memorial Fund; this unit will be placed in the new vehicle. Additionally, he reported that officers are back in the schools. Trustee Drabant thanked the Police Department for their efforts to integrate into the community, which appears to be welcomed. Trustee Drabant also praised the Chief for his foresight into the use of Body Cameras vs. Car Cameras after current event taking place in Ferguson, MO.

ENGINEERING: Engr. Murphy reported that the Reed Bed issues are being handled between the Supervisor of Public Works and the supplier/installer of the reeds. He reported that the Village President, Tim Hartnett and himself have walked the sidewalk replacement area and are working on the RFP. Engr. Murphy stated that he is finishing the IEPA sketch plans for the water main break, Leica has received three bids for review regarding work to be performed, and he will need to meet with the Village President regarding figures CMAP is requesting.

PRESIDENT'S COMMENTS: None.

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TRUSTEE COMMENTS: Trustee Kunz questioned the status of the requested refund from World Trade Illinois. The Clerk reported that the Village President will be sending a letter.

Trustee Drabant reported that homeowners John Drummond and Rommy Lopat are donating Oak trees at a value of \$1,200.00-\$1,800.00 to replace the Ash trees along the Richmond Cemetery on Broadway that were damaged by the Emerald Ash Bore. He requested that the Village prepare a thank you letter to them for the donation, which he will then hand-deliver.

Trustee Drabant asked that a letter be sent to the Cemetery Board requesting the removal of Ash trees on their property infected with the Emerald Ash Bore and carbon copy the Board. The Clerk reported that after the last Board meeting, she called a member of the Cemetery Board requesting the removal of the trees and was told that they would take care of the matter.

Trustee Drabant requested that all committee agendas be sent to all Board members.

Trustee Drabant questioned Attorney Stewart on whether the Village should draft an Ordinance to permit Medical Cannabis Dispensaries in specific zoning classifications. Attorney Stewart reported that he would be discussing this matter at the IML Conference in September. He explained that the state has placed limits how many will be permitted in each county and most likely Richmond would not be considered; therefore, the creation of an ordinance would not be recommended.

Trustee Kunz asked that due to the changing of committee members, whether changing of chairs would be necessary. The Trustees felt that this would not be necessary.

With no further business, Trustee Kiepinski moved to adjourn the August 21, 2014 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.

Meeting adjourned at 9:00 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk