

Village of Richmond

INCORPORATED 1872

Acting President Koenig called the August 2, 2012 Board Meeting to order at 7:02 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

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

Minutes from the July 19, 2012 Board Meeting were reviewed.

Trustee Drabant moved, seconded by Trustee Kielpinski to approve the July 19, 2012 minutes as presented. Motion approved by unanimous voice vote.

ANNOUNCEMENTS: President Koenig reported that the IEPA Annual WWTP Inspection had taken place and it passed. They only issue IEPA would like the Village to pursue water reuse of the output water from the plant.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Chief Fryksdale reported that Officer Ciro Centrangelo scored the highest on the Sergeant's Exam. Officer Centrangelo was then sworn in as Sergeant by Richmond Commissioner Tom Van Daele. Officer Centrangelo recognized CSO Ray MacNaught for his assistance during Country Thunder. Sergeant Centrangelo recognized Tom & Beverly Schimming for his assistance with a 9-year old Juvenile passenger of an intoxicated driver from Country Thunder.

NEW BUSINESS:

Resolution #R2012-07; Resolution Authorizing the Acting Village President to enter into a lease agreement with Government Vehicle Leasing Company was discussed. It was noted that this is a three year lease agreement with a \$1.00 buyout at the end.

Trustee Kunz moved, seconded by Kielpinski, to approve Resolution #r2012-07; Resolution Authorizing the Acting Village President to enter into a lease agreement with Government Vehicle Leasing Company as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY and WARDANIAN. Motion carried.

Ed Coggin and David Johanson with HR Green presented a PowerPoint presentation updating the Board on the Richmond Bypass Project. Alternate routes were discussed. It was announced that a public meeting will take place at Memorial Hall in September to permit local resident input on the current Bypass Proposal.

COMMITTEE REPORTS:

FINANCE: Trustee Drabant reported that the Committee reviewed the monthly bills and Warrant#2012/13.04.01 in the amount of \$22,857.58 was presented for approval.

Trustee Kielpinski moved, seconded by Trustee Hollenbach, to approve Warrant#2012/13.04.01 in the amount of \$22,857.58 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY and WARDANIAN. Motion carried.

COMMUNITY DEVELOPMENT: NONE

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POLICE: Chief Fryksdale reported on Country Thunder and that Municipal Court is starting this month.

ENGINEERING: Ed Coggin reported on Engineering Projects currently occurring in the Village.

PRESIDENT'S COMMENTS: President Koenig reported that Liquor License Amendment for the Video Gaming issue would be presented at the next Board meeting. A \$25.00 license/permit fee will be implemented per gaming machine.

President Koenig also reported that Water Shutoff Notices had gone out to delinquent residents and several residents' water was shutoff due to non-payment. Numerous accounts were brought up-to-date as a result of increased collection efforts.

TRUSTEE COMMENTS: NONE

CLOSED SESSION: NONE

With no further business, Trustee Kunz moved to adjourn the August 2, 2012 Board Meeting, seconded by Trustee Drabant. Motion approved by unanimous voice vote.

Meeting adjourned at 8:16 pm

Respectfully submitted,

Karla L. Thomas
Village Clerk