

Village of Richmond

INCORPORATED 1872

-AMENDED-

Village President Peter Koenig called the September 5, 2013 Board Meeting to order at 7:02 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

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

ABSENT: None

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

Minutes from the August 15, 2013 Board Meeting were reviewed. Trustee Drabant requested an amendment to the minutes under Trustee Comments, third paragraph, third sentence to read "ten trees" instead of "two trees".

Trustee Kielpinski moved, seconded by Trustee Drabant to approve the August 15, 2013 minutes as amended. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: BARDY and WARDANIAN. ABSENT: NONE. Motion carried.

ANNOUNCEMENTS: President Koenig reported that IDOT will be hosting a FY 2015-2020 Proposed Multi-Modal Transportation Improvement Program meeting on October 3, 2013 at the Crystal Lake Holiday Inn from 3-6 PM.

President Koenig announced that the McHenry County Housing Authority has implemented a Low Income Home Energy Assistance Program for elderly and disabled residents of McHenry County. The Clerk reported that information can be found on the Village website. It was suggested that the information go out in the next newsletter.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: None.

NEW BUSINESS: John Balzano with Bernardi Securities presented information regarding the savings the Village would benefit from by refinancing the Village's 2002 Bond Certificates. These bonds were issued for the financing of the north water tower and water mains. He explained the services their firm offers as the underwriter including the update of information on the EMMA website. There are no closing fees and bond council and attorney costs are built into the bond refinancing. The Village can expect to save approximately \$35,968.00. Withdrawal by the Village can occur at any time during the process. As the matter was up for presentation only, the Board will address approval at the next Board meeting.

Resolution#R2013-03; Granting the Village President the authority to assign fund balance required by GASB 54 was reviewed. After some discussion it was suggested that an amendment be made to including "or his designee" to document.

Trustee Bardy moved, seconded by Trustee Hollenbach to approve Resolution#R2013-03; Granting the Village President or his designee the authority to assign fund balance required by GASB 54 as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

The Collateral Security Agreement from the 1st National Bank of McHenry was reviewed. After some discussion the Board tabled the issue to the next Board Meeting.

The Board discussed the application submitted by a local AA group to hold meeting at Memorial Hall each Tuesday evening from 6:30 to 7:30 PM and requested the waiver of rental fees. The Board stated that they would grant the use and waive fees from a term to begin

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Tuesday, September 10, 2013 until April 30, 2014. The Board agreed to review the arrangement with AA at the close of the current fiscal year. The Clerk reported that the cleaning deposit check has been received and will be held.

Trustee Wardanian moved, seconded by Trustee Bardy to approve the application for AA meetings to be held at Memorial Hall on Tuesday evenings from 6:30-7:30PM, waive the rental fee for the term September 10, 2013 until April 30, 2014 as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

The Board reviewed the Liquor License of WD Entertainment Inc. dba Olive Black Martini Lounge. It was noted that question eleven on the application needed to be filled in, the owner stated that the answer was "no". It was also noted that the Sales Tax number was missing and the owner reported that at the time she completed the application she had not yet receive one; however, she reported that she had received it earlier in the day. The owner stated that she would provide it upon picking up the license. The fee for this license was pro-rated.

Trustee Drabant moved, seconded by Trustee Kielpinski to approve the Liquor License for WD Entertainment Inc. dba Olive Black Martini Lounge. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

Ordinance#2013-15; An Ordinance Amending Chapter 14, sections 14.07 and 14.08 of the Richmond Municipal Code was reviewed. After some discussion regarding the weapons listed, the Board tabled the item for the next Board meeting.

President Koenig read Proclamation#2013-01; and proclaimed National Preparedness Month, September 2013. He reported that the Village in conjunction with RESDA will be hosting a presentation of Preparedness for Seniors on September 18th at the Village Hall at 2:00PM. It was also noted that the same presented will be made to the residents of the Silvertrees Development. It was suggested that the Village install signage to alert residents of local shelters. President Koenig stated that he has been working with Richmond Township on the possible installation of 1 or 2 Tornado Sirens for the Southern portion of the Village and Township.

The subject of Approval to Add Insurance Coverage for K-9's was tabled. The Finance Committee has directed the Police Chief to find out what other community provide in the way of coverage for their K-9 units.

The Board reviewed the Special Use Liquor License for the Richmond/Spring Grove Chamber of Commerce. The Executive Director of the Chamber, Laura Ferris reported that the Fall Wine Walk will be taking place on Saturday, September 28th from 1-4PM and then the Chamber would like to serve beer from 3-7PM on E. Broadway. Community Service Officers will be on site. She requested the waiver of fees and the closure of E. Broadway from 3-8PM.

Trustee Kunz moved, seconded by Trustee Wardanian to approve the Liquor License for the Richmond/Spring Grove Chamber of Commerce and waiver of fees, as well as, the closure of E. Broadway from 3-8PM on September 28th. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: KIELPINSKI. ABSENT: NONE. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy reported that the Committee reviewed the bills and had discussed a change in pay structure for the Trustee positions. He purposed two options for consideration 1) \$150.00 monthly stipend with a cost of living increase plus the committee meeting/board meeting pay to remain at their present amounts of \$25.00 and \$50.00, 2) \$150.00 monthly stipend plus the committee meeting/board meeting pay of \$25.00/\$50.00 with a cost of living increase on all the pay. It was noted that no currently seated Board member would receive a pay increase and that Trustee's pay had not been increased since 1989. Three Trustees would receive the increase in 2015 and the remaining three would receive it in 2017. Several Trustees stated that they would support option #1. No action was taken at this time. President Koenig stated that he supported the increase but was opposed to the cost of living increase idea. Trustee Bardy then presented Warrant# FY 2013/14.05.01 in the amount of \$78,049.02 for approval.

Village of Richmond

INCORPORATED 1872

Trustee Bardy moved, seconded by Trustee Drabant to approve Warrant# FY 2013/14.05.01 in the amount of \$78,049.02 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 to review three logo's for the Richmond Fine Art Festival. She then distributed the logo that was selected by the Committee.

POLICE: Police Chief Cetrangolo presented the August 2013 monthly report. He announced that Phil Gualdoni has accepted the Full-time Police Officer position and Part-time Police Officer David Brynes has been promoted to Part-time Sergeant. The Chief also announced that the next CPA class will begin September 17, 2013.

ENGINEERING: Engineer Coggin reported that the WWTP tour took place earlier in the evening and the "Beast" is filtering and performing well. The rate of dumping and the ability of the unit to operate during the winter months were discussed. Option and costs to move the unit into a heated enclosure were also discussed. It was suggested that during the winter months haulers could revert back to the old way of dumping to save the Village from incurring additional expenses. Engineer Coggin believes that the Village should be able to determine whether the unit is of any benefit within 60-days.

PRESIDENT'S COMMENTS: President Koenig reported that he will be attending a meeting on September 17th at the Schaumburg IDOT office to discuss the bypass project. He also announced that he would like to have the Village Clerk handle the administrative duties of the Clerk's Office and is considering revising the Village's Organizational Chart which will be presented at the next Board meeting.

TRUSTEE COMMENTS: None.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Kielpinski moved to adjourn the September 5, 2013 Board Meeting, seconded by Trustee Wardanian. Motion approved by unanimous voice vote.

Meeting adjourned at 9:09 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk