

Village of Richmond

INCORPORATED 1872

Village President Peter Koenig called the September 15, 2016 Regular Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

Everyone in attendance rose for the Pledge of Allegiance.

ROLL CALL:

PRESENT: Village President Peter Koenig; Trustees: Dennis Bardy, Craig Kunz, David Nelson, Lauri Olson and Ramsin Wardanian.

ABSENT: Trustee: Scott Drabant.

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

MINUTES FOR CONSIDERATION & APPROVAL: Minutes from the September 1, 2016 Regular Board Meeting were reviewed.

Trustee Olson moved, seconded by Trustee Kunz to approve the September 1, 2016 Regular Board Meeting minutes as presented. The motion was approved by voice vote.

ANNOUNCEMENTS/REQUESTS: President Koenig announced that the St. Joseph Church Knights of Columbus will be holding their Tootsie Roll Drive on September 16-18, 2016.

President Koenig noted that Richmond/Spring Grove Chamber of Commerce will be hosting their Wine Walk on September 24, 2016.

President Koenig announced that Prairieland's Curbside Electronics Pickup will take place on October 6, 2016.

President Koenig read an email received from Kenneth Santowski regarding the outcome of the September 10, 2016 Recycling Event hosted by the McHenry County Defenders. 101 area residents brought recyclable items totaling more than 10,000 pounds.

President Koenig reported that the Sunrise Service held at the Richmond Fire Dept. on September 11, 2016 to commemorate the 911 anniversary was well attended by approximately 75-80 individuals.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: Jim Speaker requested that Public Works trim around the 20 MPH speed limit sign at 5717 South Street covered by overgrowth. President Koenig stated that he would contact the Public Works Dept. to have them clear the sign and asked that he contact the Village Office with similar issues so that they can be handled faster. Jim Speaker also inquired if the intersection of George and Covell would be repaired before winter. President Koenig reported that pavement repairs are scheduled for this fall.

NEW BUSINESS: Nick Minkov with Associated Investment Services, Inc. presented an Investment Proposal to the Board. He reported that 50% of funds would be invested in government bonds and 50% in Corporate A+ bonds per the restrictions the Village must follow per Illinois Statutes. It was noted that there are no early withdraw penalties that the Village would have access to invested money in an emergency within 3-days and investments would have a rotating maturity date. Additionally, he reported that money manager fees are fixed and a 20% discount will be provided for bank fees. He reported that it would take 2-3 weeks to invest the money into bonds and additional reported that funds can be added at any time. Mr. Minkov provided a brief bank history. Trustee Drabant reported that 3-months of operating capital will be kept on hand for known/unknown expenses. The Village Clerk was directed to place voting on investment of bonds on the next Board agenda.

President Koenig explained the need for the budget amendment stating that there had been an error in the preparation of the budget regarding full-time and part-time salaries.

Trustee Olson moved, seconded by Trustee Bardy to approve the Fiscal Year 2017 Budget Amendment FY17-01 as presented. ROLL CALL VOTE: AYES: BARDY, KUNZ, NELSON, OLSON and WARDANIAN. NAYS: NONE. ABSENT: DRABANT. ABSTAIN: NONE. The motion carried.

The Board reviewed the Ordinance adopting changes made by McHenry County to the McHenry County Stormwater Management Ordinance (SMO). Engr. Murphy reported that the Village can only make changes to the SMO that are as restrictive as or more restrictive than what is established by McHenry County.

Trustee Olson moved, seconded by Trustee Bardy to pass Ordinance#2016-27; An Ordinance Adopting By Reference of the McHenry County Stormwater Management Ordinance as presented. ROLL CALL VOTE: AYES: BARDY, KUNZ, NELSON, OLSON and WARDANIAN. NAYS: NONE. ABSENT: DRABANT. ABSTAIN: NONE. The motion carried.

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COMMITTEE/DEPARTMENT REPORTS:

FINANCE: Trustee Bardy reported that the committee reviewed bills, met with George Roach with George Roach & Associates to have him explain the levy process and reviewed the Fiscal Year 2017 Budget Amendment previously discussed.

Trustee Bardy moved, seconded by Trustee Kunz to authorize the expenditures on Warrant#2016/17.05.02 in the amount of \$54,895.73 as presented. ROLL CALL VOTE: AYES: BARDY, KUNZ, NELSON, OLSON and WARDANIAN. NAYS: NONE. ABSENT: DRABANT. ABSTAIN: NONE. The motion carried.

COMMUNITY DEVELOPMENT (CDC): Trustee Nelson reported that the committee was working with a brick company "Bricks R Us" to establish a memorial brick program at Memorial Hall.

POLICE: None.

ENGINEERING: Engr. Murphy reported that demolition bids have been let and (7) plan holders are interested in bidding the project. Asbestos abatement at the property will take place early next week. He reported that the Commercial Street audit has been completed. Engr. Murphy noted that he would be attending a lead seminar and would report back to the Board with information gathered. He reported that the Domenella geo-thermal well project is in violation of the SMO stabilization requirement and safety rules, as well as, the Village's weed ordinance. The Village office has contacted Dr. Domenella regarding the issue and it was noted that the Village/County Permits for the project do not expire until May, 2017. Engr. Murphy reported that he had prepared a letter addressing the SMO violation regarding the Panino's Parking Lot; President Koenig stated that he was reviewing it, making minor corrections and would generate, sign and mail it to the owner. Engr. Murphy reported that HR Green staff would be in touch with Supervisor Price to proceed with the paving and water tower projects. He reported that Creekview has been in touch with the McHenry County Conservation District to obtain an easement based upon work performed along the west property line.

PUBLIC WORKS: President Koenig reported that the demolition of the front of Memorial Hall has been completed by the Public Works Dept. and Swederski will begin concrete work next week. President Koenig reported that the annual IEPA report was received for the WWTP and there were no violations. President Koenig and Engr. Murphy both credited Satrina Yates' hard work at the WWTP for the Village receiving no violations. President Koenig reported that Parkson will have the screen unit to the Village in December.

VILLAGE CLERK: The Village Clerk reported that she had met with (3) cleaning services for a one-time only deep cleaning of Memorial Hall, the results were as follows: one responded back after walking the building that the project was too big for them to handle, one provided a quote of \$2,750.00 and the one provided a quote of \$7,027.40. It was noted that only \$1,225.00 was budgeted for this service. The Finance Committee was informed and they will need to determine what if any action should take place.

PRESIDENT'S COMMENTS: President Koenig reported that Attorney McArdle had drafted an ordinance required by new State legislation that requires non-home rule communities to establish maximum reimbursements for Village employees and Officials for Travel, Meal, and Lodging expenses. It was noted that existing reimbursements need to be reviewed as they are outdated. The Village Clerk will gather information from other municipalities and the Finance Committee will discuss and make a recommendation to the Board at the next meeting. The ordinance will be placed on the next Board agenda for action.

President Koenig announced that his wife has been offered a new job in St. Louis, which she has accepted. He noted that he will fulfill his term as Village President, but would not be seeking re-election. He also reported that there were (4) Trustee positions up for election and the Village Clerk has petitions ready for circulation beginning September 20th at 9:00 am.

TRUSTEE COMMENTS: Trustee Bardy asked what the Board needed to do once the Nippersink House Demolition was completed. Attorney McArdle reported that the Village owns the property and should hire a real estate appraiser to obtain the market value of the property. President Koenig will contact a real estate appraiser the Village has used before to get an appraisal completed.

Trustee Olson asked if there had been any movement on the Country Club property. Trustee Kunz reported that he had spoken with Charlie Eldredge and was told that the owner/buyer were in negotiation.

Trustee Kunz requested that discussion and appropriate action regarding the moratorium on school impact fees be placed on the next Board agenda.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

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With no further business, Trustee Kunz moved to adjourn the September 15, 2016 regular Board meeting, seconded by Trustee Nelson. The motion was approved by voice vote.

Meeting adjourned at 8:02 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk