

Village of Richmond

INCORPORATED 1872

Village President Peter Koenig called the September 19, 2013 Regular Board Meeting to order at 7:02 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: Trustees: Dennis Bardy, Charlotte Hollenbach, David Kielpinski, and Craig Kunz.

ABSENT: Trustees: Scott Drabant and Ramsin Wardanian.

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

Minutes from the September 5, 2013 Special Board Meeting were reviewed. The Minutes from the September 5, 2013 Regular Board Meeting were reviewed. The Clerk noted that on pg.2, paragraph 5 "Ordinance#213-05" should read "Ordinance#2013-05".

Trustee Kielpinski moved, seconded by Trustee Bardy approve d the September 5, 2013 Special Meeting minutes as presented and the September 5, 2013 Regular Meeting minutes as amended. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: DRABANT and WARDANIAN. ABSENT: NONE. Motion carried.

ANNOUNCEMENTS: President Koenig announced that the Knights of Columbus will be holding their annual Tootsie Roll Drive, September 20 & 21 at the intersection of Rte. 12 and Rte. 173.

President Koenig also announced that Enviro-Care would be holding an Open House at the WWTP on October 29, 2013 to advertise and demonstrate their Septic Receiving Station commonly referred to as the "Beast". Local Municipal Leaders and new Septic Haulers will be invited. Food and beverages will be served.

UNFINISHED BUSINESS: The Board reviewed the Collateral Security Agreement.

Trustee Bardy moved, seconded by Trustee Kunz to approve the Collateral Security Agreement as presented and authorize the Village President to enter into the agreement. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: DRABANT and WARDANIAN. ABSENT: NONE. Motion carried.

The Board reviewed Ordinance#2013-15; An Ordinance Amending Chapter 14, Sections 14.07 and 14.08 of the Richmond Municipal Code. Terminology that was questioned at the previous Board meeting was clarified by the Attorney McArdle, who reported that the current verbiage was taken directly from the Illinois Compiled Statues (750 ILCS 5/24-1) from Ch. 38, par. 24-1. It was also noted that the Ordinance was before the Board to bring these sections into compliance with the new conceal/carry law for Illinois.

Trustee Bardy moved and due to no second for the motion to approval Ordinance#2013-15, the motion failed.

PUBLIC COMMENTS: Jim Myers, owner of the property located at 9821 Rte. 12, reported that a pallet fire occurred on his property and voiced his concerns regarding fire violations and public safety pertaining to chemicals applied to pallets.

Gary Tiritilli, (10907 Partridge Trail) voiced his opposition to any increase in Trustee compensation previously discussed at the last Board meeting.

NEW BUSINESS: Cherden Juergensen, a partner with Eder, Casella & Co., reviewed the FY 2013 Audit Report. She reported that the Village is financially sound and has 6-months of money in reserves. Questions were asked by Board.

After some discussion, the approval of the Village of Richmond Organizational Chart was deferred. Village Clerk Thomas was asked to place the Approval of the Organizational Chart and Job Descriptions on the next Board Agenda (October 3, 2013).

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Trustee Kunz moved, seconded by Trustee Bardy to defer the Approval of the Village of Richmond Organizational Chart and Job Descriptions to the next meeting so the entire Board can review and possibly go into Closed Session if necessary. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI and KUNZ. NAYS: NONE. ABSTAIN: DRABANT and WARDANIAN. ABSENT: NONE. Motion carried.

The Board reviewed the Engagement Letter for Bernardi Securities regarding the refinancing of all outstanding General Obligation Debt Certificates, Series 2002.

Trustee Kiepinski moved, seconded by Trustee Hollenbach to approve and authorize the Village President to sign the Engagement Letter for Bernardi Securities as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT AND WARDANIAN. Motion carried.

The Board reviewed Ordinance#2013-16; An Ordinance Amending Section 23.03(b), of the Richmond Municipal Code Regarding Liquor Licenses. President Koenig explained that Dilar's Restaurant had not applied for their liquor license and therefore the Village would be reducing the number of Class B Liquor Licenses.

Trustee Kiepinski moved, seconded by Trustee Kunz to approve Ordinance#2013-16; An Ordinance Amending Section 23.03(b), of the Richmond Municipal Code Regarding Liquor Licenses as presented... ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. DRABANT and WARDANIAN: NONE. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy presented Warrant# FY 2013/14.05.02 in the amount of \$46,503.75 for approval.

Trustee Bardy moved, seconded by Trustee Hollenbach to approve Warrant# FY 2013/14.05.02 in the amount of \$46,503.75 as presented. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, and KUNZ. NAYS: NONE. ABSTAIN: NONE. ABSENT: DRABANT AND WARDANIAN. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the Committee met with Joyce McArdle. She will be focusing on Metal Fabrication Mfg. and Home based businesses. She will be presenting an update at the October 15th Committee meeting. The Art Show was briefly discussed.

POLICE: Police Chief Cetrangolo was not present, as he was in Springfield.

ENGINEERING: Engineer Coggin reported "Beast" was working well. It was noted that the equipment is removing more solids than expected. The 90-day trial period began on August 19, 2013. Engineer Coggin stated that in order for the equipment to function during the winter months should be moved into an explosion-proof heated area. Moving of the equipment, installation of explosion-proof heating, and moving on the electrical/card system would also need to be addressed. The Finance Committee members requested that Engineer Coggin provide them with an analysis on all costs for moving of the equipment, explosion-proof heating setup, and benefits of the "Beast" for the October 1, 2013 meeting. Additionally, the purchase contract needs to be reviewed.

PRESIDENT'S COMMENTS: President Koenig reported that he attended a meeting at the Schaumburg IDOT office. Route options were discussed including the improvement of the Rte. 12/Rte. 173 intersection and future 2040 east/west alternatives using existing roads such as Keystone and N. Solon. IDOT still intends to expand Rte. 173 to 4-lanes both east and west.

President Koenig reported that Luis was back to work with some limitations and is happy to have him back.

NIGEC is working on the bid letting for street lighting and President Koenig stated that once the bid is accepted the Village will need to move fast to vote on the issue.

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President Koenig distributed current correspondence regarding the IEPA loan for the WWTP. Local legislatures are working on the behalf of the Village to help with restructuring of the loan.

TRUSTEE COMMENTS: None.

Jim Myers stated that he would like a letter from the Village Engineer with a brief diagram detailing where on his property the Village needs access for the drainage problem on Commercial Street. After a brief discussion, Jim Myers agreed to grant the Village a 10-foot easement on his property for the Village's use for the storm water issue. The Village Clerk was asked to follow up on this issue.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Bardy moved to adjourn the September 19, 2013 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.

Meeting adjourned at 8:49 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk