

Village of Richmond

INCORPORATED 1872

~~-AMENDED-~~

Acting President Koenig called the September 20, 2012 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: Acting President, Peter Koenig; Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach, David Kielpinski, Craig Kunz and Ramsin Wardanian.

ABSENT: None

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

Minutes from the September 6, 2012 Board Meeting were reviewed.

Trustee Hollenbach moved, seconded by Trustee Drabant to approve the September 6, 2012 minutes as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: KIELPINSKI. ABSENT: NONE. Motion carried.

ANNOUNCEMENTS: President Koenig reported that petitions for the April 9, 2013 Consolidated Election would be available to circulate beginning September 25 and petition filing period is December 17-24. He noted that the Village Clerk will be available to accept petitions during the filing period December 17-21 (9AM-4PM) and on the last day of filing December 24 (1-5PM).

President Koenig announced that the Knights of Columbus will be holding their annual fund drive September 21-23, 2012.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

President Koenig reported that the property located at 5809 South Street, which had been in foreclosure, was recently purchased and the new owners were interested in annexing into the Village. The board then reviewed the annexation petition and ordinance regarding the property located at 5809 South Street. President Koenig explained that the property is currently the only parcel along South Street not annexed into the Village and that the previous property owner had connection to the municipal water/sewer system. The property would be zoned R-1.

Trustee Kielpinski moved, seconded by Trustee Wardanian, to approve Ordinance#2012-16 "An Ordinance Annexing 5809 South Street into the Village of Richmond" as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

President Koenig read Proclamation#2012-03, proclaiming September 17-23, 2012 "Constitution Week".

COMMITTEE REPORTS:

FINANCE: Trustee Drabant reported that the Finance Committee reviewed the monthly bills and Warrant#2012/13.05.02 in the amount of \$45,568.20 was presented for approval.

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Trustee Kunz moved, seconded by Trustee Bardy, to approve Warrant#2012/13.05.02 in the amount of \$45,568.20 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMUNITY DEVELOPMENT: Trustee Kielpinski reported that the Community Development Committee met and discussed items that should be included in the Village of Richmond Welcome Package for new businesses. Additionally, the Tax Abatement Program was also discussed.

POLICE: None.

ENGINEERING: Village Engineer Ed Coggin stated that the pump at Well #3 is down. The pump will be pull to determine the problem. He reported that the Reed Beds at the WWTP are planted and complete. The Tobacco Shop plans to install an asphalt parking lot with a circular drive for a drive thru window is being finalized. The review of the RBCHS project has been completed. The Commercial Street resurfacing project will begin spring 2013.

PRESIDENT'S COMMENTS: President Koenig reported he and Finance Clerk will be attending IML (Illinois Municipal League) in October and as a result the October 18, 2012 board meeting may be cancelled. He also reported that the Village Clerk will be attending MCI (Municipal Clerks Institute) September 23-28 and the Finance Clerk would be attending the Treasurer's Institute in late October. President Koenig stated that he would be attending the MCCOG Mayor's Caucus where they will be reviewing ordinances regarding underage consumption.

TRUSTEE COMMENTS: Trustee Kielpinski stated that the Village should have annexed the property located at the Stateline where the latest tobacco shop has opened.

Trustee Bardy asked about the status of budgeted Engineer Projects and whether they were moving forward. Trustee Drabant asked about the Commercial Street resurfacing project. Engineer Coggin reported that the Commercial Street and Kuhn Road Lift stations are the next projects to be addressed. President Koenig reported that there has been a manufacturer's recall on one type of hydrant located throughout the village. It was noted that the hydrants are own and maintained by the Village.

Trustee Kielpinski asked about the use of LED lighting for Village owned street lighting. Engineer Coggin stated that the Village could see up to a 70% saving on billing, bulbs have a 10-year life span; however, fixtures would have to be retro-fitted which can be expensive. Grant funding may be available through Com. Ed.

CLOSED SESSION: NONE

With no further business, Trustee Kielpinski moved to adjourn the September 20, 2012 Board Meeting, seconded by Trustee Drabant. Motion approved by unanimous voice vote.

Meeting adjourned at 7:39 pm.

Respectfully submitted,

Karla L. Thomas
Village Clerk