

# Village of Richmond

INCORPORATED 1872

*-AMENDED-*

*President Koenig called the October 2, 2014 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.*

**ROLL CALL:**

**PRESENT:** President Peter Koenig; Trustees: Charlotte Hollenbach, David Kielpinski, Craig Kunz, and Ramsin Wardanian.  
**ABSENT:** Trustees Dennis Bardy and Scott Drabant  
**OTHERS PRESENT:** Village Clerk Karla L. Thomas; Police Chief Ciro Cetrangolo; Village Attorney David McArdle; Village Engineer Sean Murphy.

Minutes from the September 18, 2014 Board Meeting were reviewed. Trustee Wardanian on behalf of the absent Trustee Drabant requested changes to be made to the minutes. The Board briefly discussed the request.

*Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the September 18, 2014 minutes as presented. The motion was approved by unanimous voice vote.*

**ANNOUNCEMENTS:** President Koenig announced that Trick or Treating would take place on Friday, October 31, 2014 from 3-7 PM.

**UNFINISHED BUSINESS:** The revised task list dated October 2, 2014 was reviewed and no changes were made.

**PUBLIC COMMENTS:** Mark Cunningham asked if the Board had considered compact car parking on N. Broadway due to the widening of the sidewalk. President Koenig stated that the Village's intent is to make parking parallel on N. Broadway, once the W. Main St. sidewalk project is completed.

Gary Tiritilli voiced concerns about hydraulic fluid leaking from Prairieland Disposal's garbage trucks and shredded trash left after compaction earlier in the day. Village Clerk Thomas reported that she had contacted the owner of the company and he will be looking into the problems.

**NEW BUSINESS:** President Koenig read Proclamation#2014-03; Recognizing the 100<sup>th</sup> anniversary of Watlow/Gordon. A framed proclamation will be presented by Trustee Kielpinski at tomorrow's private celebration.

The Board reviewed the 2014 Community Survey prepared by the Adhoc Long Term Plan Committee. Formatting and other changes were suggested. The Board asked that the survey be sent back to the committee for modification.

The Board briefly discussed the topic of the bid process. The Village Clerk was asked to obtain ordinances from other non-home rule communities for Public Works projects only. Attorney McArdle noted that the Illinois State Statutes stated that Public Works Project over \$20,000.00 need to be put out to bid or the Board can waived the bid process by 2/3 vote. President Koenig stated that he would like to see a policy established to help eliminate any confusion of the Board, Village Office or Public Works Department.

The Board began reviewing the Richmond Municipal Code (Ordinances) to make sure they were up-to-date and do not conflict. Chapter #13 entitled Dogs and other animals was the starting point. Attorney McArdle reminded the Board that when reviewing the Municipal Code Illinois Statutes need to remain in place. President Koenig reported that the Village Clerk had obtained several communities ordinances regarding dogs. It was noted that many of them have adopted the McHenry County Animal Control Ordinances into their Municipal Code Books and some have included additional provisions. President Koenig requested that the Board visit the County website and read the ordinance. Further discussion will take place at the next regular Board meeting.

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President Koenig reported that the approval of fiscal year 2014/15 budget amendment regarding the water main repair was tabled by the Finance Committee and therefore will come back to the Board at a later time.

*Trustee Wardanian moved, seconded by Trustee Kunz to table the Fiscal Year 2014/15 budget amendment regarding the water main repair. ROLL CALL: AYES: HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY AND DRABANT. Motion approved.*

#### **COMMITTEE REPORTS:**

**FINANCE:** Trustee Hollenbach reported that the committee discussed the budget amendment and reviewed the monthly bills and Warrant#2014/15.06.01 in the amount of \$171,236.99 was presented for approval.

*Trustee Hollenbach moved, seconded by Trustee Kunz, to approve Warrant#2014/15.06.01 in the amount of \$171,236.99 as presented. ROLL CALL: AYES: HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY AND DRABANT. Motion approved.*

**COMMUNITY DEVELOPMENT:** Trustee Wardanian reported that the committee was reviewing Chapter 6.8 signage of the UDO and comparing it to other communities sign ordinances. He also reported that the Hunter Country Club property was going up for auction. The seller's market analysis of the property was discussed, along with the possibility of meeting with the analysis firm.

**ADHOC LONG TERM PLANNING COMMITTEE:** None.

**POLICE:** Chief Cetrangolo presented the September 2014 monthly report.

**ENGINEERING:** Engineer Murphy reported that changes were made to the IEPA paperwork for the Route 12 water main project and that the paperwork would be mailed out tomorrow. Engineer Murphy also reported that to have the W. Main Street sidewalk stamped and colored would add \$20,000.00 to the project total. President Koenig noted that only \$90,000.00 was budgeted for the project, which Engineer Murphy stated was in line with a project of this size. Engineer Murphy also noted that he has been working on reviewing a fiber optic company's application and storm water permitting.

**PRESIDENT'S COMMENTS:** None

**TRUSTEE COMMENTS:** Trustee Hollenbach wanted to know who permitted wine type crafters on E. Broadway during the Chamber Wine Walk. He noted that it was not included in their application the Board reviewed and approved. President Koenig stated that he would talk with the Executive Director.

**CLOSED SESSION:** None

**ACTION RESULTING FROM CLOSED SESSION:** None

*With no further business, Trustee Kielpinski moved to adjourn the October 2, 2014 Regular Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.*

Meeting adjourned at 8:17 PM.

Respectfully submitted,

Karla L. Thomas  
Village Clerk