

Village of Richmond

INCORPORATED 1872

-AMENDED-

President Koenig called the November 6, 2014 Board Meeting to order at 7:02 PM, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: President Peter Koenig; Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach and David Kielpinski.
ABSENT: Trustees Craig Kunz and Ramsin Wardanian
OTHERS PRESENT: Deputy Clerk Jen Ezop, Police Chief Ciro Cetrangolo; Village Attorney Brad Stewart; Village Engineer Sean Murphy.

Minutes from the October 16, 2014 Board Meeting were reviewed.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the October 16, 2014 minutes as presented. The motion was approved by unanimous voice vote.

Minutes from the October 30, 2014 Special Board Meeting were reviewed.

Trustee Drabant moved, seconded by Trustee Bardy to approve the October 30, 2014 minutes as presented. The motion was approved by voice vote, Trustee Kielpinski abstained.

ANNOUNCEMENTS: None

UNFINISHED BUSINESS: The revised task list dated October 17, 2014 was reviewed and no changes were made.

The 2014 Community Survey was discussed. Residents will be notified via post cards to access survey through Survey Monkey. Additionally, copies will be made available at Village Hall. Mailing date not yet determined.

The Rt. 12 water main project requires no bid revision at this time.

PUBLIC COMMENTS: Richard Fischer requested approval of outdoor shooting range on his property. President Koenig will follow up after reviewing the Village UDO and Ordinance pertaining to this subject.

Tom Karls informed the Board of the recent sewer back up at his home and requested the Village replace the check valve previously installed by the Village. President Koenig will speak with the Supervisor of Public Works and get back to Mr. Karls. Village Engineer Sean Murphy indicated manhole deterioration and swale at service line of possible cause of backups.

NEW BUSINESS: President Koenig announced the 2014 estimated amount of money to be levied by the Village in the amount of \$470,056.00 (2.09%). He noted that last year the Village levied flat which resulted in the Village losing revenue. This increase would help capture new growth and affect all residents. The tax levy ordinance will be up for approval at the next Board Meeting.

President Koenig presented the Liability Insurance Proposal and reported a 4% increase in the overall premium resulting from workers compensation. Trustee Drabant asked if MCCOG has looked into combining liability insurance coverage for all municipalities. Attorney Stewart stated that it would be too difficult to get coverage that adequately provide coverage for all municipalities due to size and properties owned.

Trustee Bardy moved, seconded by Trustee Kielpinski to approve the Liability Insurance Proposal as presented and grant authorization for the Village President to sign contract documents. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, and KIELPINSKI. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ and WARDANIAN. The motion carried.

Village of Richmond

INCORPORATED 1872

President Koenig reported a Zoning Hearing took place regarding a Use Variance petitioned by Peter Olson and Dawn DeGuide. Zoning Hearing Officer, C. Eric Mayer provided his recommendation for approval of the Use Variance. Ordinance#2014-10; An Ordinance Issuing a Use Variance Permit for the Operation of a Towing Business, Outside Storage of Vehicles and a 6' Chain Link Fence at the Property located at 10611 Commercial Street, Richmond, Illinois was presented and reviewed.

Trustee Kiepinski moved, seconded by Trustee Bardy to approve Ordinance#2014-10; An Ordinance Issuing a Use Variance Permit for the Operation of a Towing Business, Outside Storage of Vehicles and a 6' Chain Link Fence at the Property located at 10611 Commercial Street, Richmond, Illinois as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, and KIELPINSKI. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ and WARDANIAN. The motion carried.

President Koenig presented Ordinance#2014-11; An Ordinance Authorizing Execution of the Northern Illinois Purchasing Cooperative ("NIPC") 2014 Intergovernmental Agreement for the Purchase of Power Supplies and Other Goods and Services; Waiving Local Billing Requirements for Purchases Made through NIPC; and Authorizing Purchase Agreements Made through NIPC. There was discussion regarding the benefit of participating in the Coop. It was noted the ordinance complies with state law.

Trustee Bardy moved, seconded by Trustee Kiepinski to approve Ordinance#2014-11; An Ordinance Authorizing Execution of the Northern Illinois Purchasing Cooperative ("NIPC") 2014 Intergovernmental Agreement for the Purchase of Power Supplies and Other Goods and Services; Waiving Local Billing Requirements for Purchases Made through NIPC; and Authorizing Purchase Agreements Made through NIPC as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, and KIELPINSKI. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ and WARDANIAN. The motion carried.

The Global Release and Settlement Agreement regarding Anderson Candy Personal Injury Claim was reviewed. Attorney Stewart noted that the matter of settlement is between the plaintiff and the Village's previous insurance provider. Public Works Supervisor will need to follow up with the owner of Anderson's Candy to resolve erosion at the property line.

Trustee Kiepinski moved, seconded by Bardy to authorize the Village President to sign the Global Release and Settlement Agreement regarding the Anderson Candy Personal Injury Claim. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, and KIELPINSKI. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ and WARDANIAN. The motion carried.

President Koenig discussed the proposed budget amendment regarding Rt. 12 Water Main Project. Attorney Stewart recommended President Koenig to vote on the matter for budgeting reasons. President Koenig thank Engineer Sean Murphy his long hours and continuous efforts dealing with all the issues regarding this project.

Trustee Kiepinski moved, seconded by Trustee Bardy to approve the budget amendment for the Rt. 12 water main project as presented. ROLL CALL: AYES: KOENIG, BARDY, DRABANT, HOLLENBACH, and KIELPINSKI. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ and WARDANIAN. The motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy reported that the committee discussed Tax Levy, Liability Insurance and reviewed the monthly bills. Warrant#2014/15.07.01 in the amount of \$335,177.72 was presented for approval.

Trustee Bardy moved, seconded by Trustee Hollenbach, to approve Warrant#2014/15.07.01 in the amount of \$335,177.72 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, and KIELPINSKI. NAYS: NONE. ABSTAIN: NONE. ABSENT: KUNZ and WARDANIAN. Motion approved.

Village of Richmond

INCORPORATED 1872

COMMUNITY DEVELOPMENT: Trustee Kielpinski reported that the committee discussed the Community Survey and a Spring Open House for Village officials, Developers and Owners to discuss available properties for sale.

ADHOC LONG TERM PLANNING COMMITTEE: None.

POLICE: Chief Cetrangolo presented the October 2014 monthly report.

ENGINEERING: Engineer Murphy reported that he had no further additional comments due to previous topics discussed.

PRESIDENT'S COMMENTS: President Koenig reported that he had attended the IML Conference held in Chicago and found the seminars he attended beneficial. He noted that he did not stay overnight and personally paid for his parking.

TRUSTEE COMMENTS: None

CLOSED SESSION: None

ACTION RESULTING FROM CLOSED SESSION: None

With no further business, Trustee Bardy moved to adjourn the October 16, 2014 Regular Board Meeting, seconded by Trustee Kielpinski. Motion approved by unanimous voice vote.

Meeting adjourned at 8:09 PM.

Respectfully submitted,

Jen Ezop
Deputy Clerk