

# Village of Richmond

INCORPORATED 1872

Village President Peter Koenig called the November 7, 2013 Regular Board Meeting to order at 7:01 PM, 5600 Hunter Drive, Richmond, Illinois.

**ROLL CALL:**

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

**ABSENT:** None.

**OTHERS PRESENT:** Police Chief Ciro Cetrangolo, Deputy Clerk Jen Ezop, Village Attorney David McArdle and Village Engineer Sean Murphy and PW Supervisor Bill Price.

Minutes from the October 17, 2013 Regular Board Meeting were reviewed. Requests for amendments were made under New Business. It was noted that Trustee Kunz voted Nay to the preparation of a contract for the Enviro-Care Septic Receiving Station and the statement noted after the roll call on this particular matter was struck.

*Trustee Kielpinski moved, seconded by Trustee Kunz approved the October 17, 2013 Regular Board meeting minutes as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

**ANNOUNCEMENTS:** President Koenig announced the Village Hours of Operation for the 2013 Holiday Season.

President Koenig announced that Christmas of Yesteryear events are scheduled for December 6, 7, and 8 with the tree lighting occurring at 6:30 PM on December 6<sup>th</sup> at Stevens Park.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** Gary Tiritilli (10907 Partridge Trail) encouraged the Board to levy flat on property tax.

**NEW BUSINESS:** Trustee Bardy reported that the Finance Committee met and discussed the tax levy for 2013. They recommend that the Board go with a flat levy in the amount of \$470,308.00. The Tax Levy Ordinance will be presented at the December 5, 2013 Board Meeting.

*Trustee Kunz moved, seconded by Trustee Wardanian to levy flat for 2013 in the amount of \$470,308.00. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

Attorney McArdle reviewed the terms, warranty and service agreement as stated in the Enviro-Care Purchase Contract in the sum of \$175,000.00. Trustee Drabant asked for clarification on item #6 in the contract regarding indemnification/liability.

*Trustee Kielpinski moved, seconded by Trustee Wardanian to approve the Enviro-Care Purchase Contract in the sum of \$175,000 as presented. ROLL CALL: AYES: BARDY, KIELPINSKI and WARDANIAN. NAYS: DRABANT, HOLLENBACH AND KUNZ. ABSTAIN: NONE. ABSENT: NONE. President Koenig voted due to the tie, in favor of the purchase. Motion carried.*

*Trustee Bardy gave an explanation of the required budget amendment to purchase the Enviro-Care Septic Receiving Station. Finance budgeted \$63,333.00 but instead of paying interest on payments decided it was in the best interest of the Village to purchase the unit in full. This resulted in a transfer of funds in the amount of \$111,667.00 to cover the full purchase price of the Enviro-Care unit of \$175,000.00.*

*Trustee Bardy moved, seconded by Trustee Kielpinski to approve the required budget amendment to purchase the Enviro-Care Septic Receiving Station. ROLL CALL: AYES: BARDY, KIELPINSKI, KUNZ and WARDANIAN. NAYS: HOLLENBACH. ABSTAIN: DRABANT. ABSENT: NONE. Motion carried.*

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An explanation of the proposals for Property, General Liability, and Workers Compensation was presented by President Koenig. The low bid was provided by Arthur J. Gallagher & Co. in the amount of \$73,383.00 for a one-year period December 1, 2013 to December 1, 2014. This bid resulted in a savings of \$23,210.00. The Village will begin rebidding every two years.

*Trustee Bardy moved, seconded by Trustee Kunz to approve the bid from Brit/Hanover/IPRF in the amount of \$73,383.00 for one year and authorize the Village President to sign the contract. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

## COMMITTEE REPORTS:

**FINANCE:** Trustee Bardy reported that the Committee met to discuss the insurance bid, tax levy and bills. Trustee Bardy then presented Warrant# FY 2013/14.07.01 in the amount of \$103,992.57 for approval.

*Trustee Bardy moved, seconded by Trustee Drabant to approve Warrant# FY 2013/14.07.01 in the amount of \$103,992.57 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

**COMMUNITY DEVELOPMENT:** Trustee Hollenbach reported that the Committee met to discuss the Art Festival and Joyce McArdle with Piqued Interest was present to give the Committee a status report. Joyce will be attending the December 30<sup>th</sup> Committee meeting with more information. It was suggested that she make a presentation before the entire Board in March.

**POLICE:** Police Chief Cetrangolo distributed and reviewed the October 2013 Police Report.

**ENGINEERING:** Engineer Murphy had no comments.

**PRESIDENT'S COMMENTS:** President Koenig reported that there has been some confusion regarding the Village of Richmond's official website ([www.richmond-il.com](http://www.richmond-il.com)) and Richmond Printing's website ([www.richmondil.com](http://www.richmondil.com)).

President Koenig thanked the Board for working well together even when matters such as the Enviro-Care Septic Receiving Station disagreement arise.

**TRUSTEE COMMENTS:** Trustee Kunz asked about the status of cross-training on payroll that was to take place between the Finance Clerk and the Village Treasurer. President Koenig will contact the Village Treasurer.

Trustee Drabant questioned the sidewalk repair downtown and the dead trees along part of East Broadway. PW Supervisor Bill Price reported that the epoxy patch did not work well and will utilize the new PW employee Terry Weber to apply concrete to all trip hazards. He also stated that he hoped to have the trees removed within the next two weeks.

**CLOSED SESSION:** None.

**ACTION RESULTING FROM CLOSED SESSION:** None.

*With no further business, Trustee Drabant moved to adjourn the November 7, 2013 Regular Board Meeting, seconded by Trustee Kielpinski. Motion approved by unanimous voice vote.*

Meeting adjourned at 7:47 PM.

Respectfully submitted by,  
Karla L. Thomas, Village Clerk