

Village of Richmond

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Acting President Koenig called the November 1, 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 and Village Engineer Sean Murphy.

Minutes from the October 4, 2012 Board Meeting were reviewed.

Trustee Drabant moved, seconded by Trustee Kunz to approve the October 4, 2012 minutes as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

ANNOUNCEMENTS: President Koenig announced that Village Hall will be closed for the following 2012/2013 holiday season dates: November 22 & 23, December 25, and January 1.

President Koenig read a thank you from the St. Joseph's Church, Altar & Rosary Society for the use of the Memorial Hall Sign and the recent mention in the Village Newsletter for their annual rummage sale.

A Relay for Life of Richmond/McHenry Township Planning Committee meeting is scheduled for November 13, 2012 at 7:00 pm, inside the senior center, at the McHenry Township Building located at 3703 N. Richmond Rd. in Johnsburg.

President Koenig clarified that leaf vacuuming will begin on Thursday, November 8, 2012.

Metra is hosting a strategic planning meeting this evening, the next meeting is scheduled in Grayslake Village Hall, anyone interested in additionally information can go to their website at www.metrarail.com/strategicplan.

President Koenig reminded everyone to get out and vote next Tuesday, November 6, 2012.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS: Gary Tiritilli presented a petition signed by (70) residents of Sunset Ridge requesting an amendment to the Village Noise Ordinance and read a statement to the Board. The petition requested that the Village Board amend Section 5.3.13 so as not to allow any Industrial District to emit any noise (0db) at night (7PM-7AM) beyond its boundary and during all hours on Sundays and Holidays. Additionally the petition requested noise that cannot be measured but heard, shall also be controlled. Several residents of Sunset Ridge spoke voicing their concerns regarding this matter, they were as follows: Jeff Fallos (10813 Quail Crossing), Ted Cholak (5109 Eagles Roost), Mr. & Mrs. Nielson (5308 Mourning Dove), and Mr. & Mrs. Pusateri (10705 Mallard Ln.) It was determined that the noise Mr. & Mrs. Tiritilli have filed previous complaints about is not only coming from Olsun Electric, but is in fact also coming from Landmark Services (this company run 24/7 year round) located in Genoa City, Wisconsin. Residents in Genoa City have also complained about the noise from Landmark Services and the firm is looking into some solutions. Mr. Tiritilli also reported that noise has come from Watlow Gordon (when a high pressure delivery of gas took place) and Ex-Tech Plastics (when a delivery of plastic beads were delivered during day time hours) as well. Olsun Electric has performed a sound study that determines that they are within the noise ordinance. This study also included readings being taken at Mr. Tiritilli's property at night. Mr. Tiritilli asked that local industrial businesses modify their equipment to eliminate the noise. It was suggested that the Community Development Committee meet with local business owners to see if a solution could be worked out. We as a Village or the Village President will contact the businesses and the Village of

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Genoa City to see what could be done. The Village President will contact Gary Tiritilli with the outcome, which may take several weeks.

The Annual Fiscal Year 2012 Audit was brief discussed.

Trustee Kunz moved, seconded by Trustee Bardy to approve the Fiscal Year 2012 Audit as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

The approval of the estimated amount of money necessary to be levied for the 2012 Tax Levy was discussed. The Truth in Taxation Act provides that not less than 20 days before any taxing body makes its tax levy, it must determine how many dollars in aggregate property tax extensions will be necessary. This year's CPI is 3%, which means the village will receive no more than 103% of what we collected last year, plus new property. The estimated 2012 Tax Levy is \$482,295, which represents 4.81% increase over the previous year. The estimate tax rate is \$9.90 per thousand, a \$1.26 increase over the previous year. This is a balloon levy and not all funds requested may be collected. The tax cap is 5% or the CPI, whichever is less.

Trustee Drabant moved, seconded by Trustee Bardy to approve the estimated amount of money necessary to be levied for the 2012 Tax Levy to be \$482,295. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

The Richmond/Spring Grove Chamber of Commerce requested that rental fees be waived for two events they will be hosting at Memorial Hall, (1) a Corporate Breakfast on November 14, 2012 and (2) Christmas of Yesteryear on November 30-December 2, 2012.

Trustee Drabant moved, seconded by Trustee Kunz to permit the waiving of rental fees to the Richmond/Spring Grove Chamber of Commerce for both upcoming events to be held at Memorial Hall. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and Wardanian. NAYS: NONE. ABSTAIN: KIELPINSKI. ABSENT: NONE. Motion carried.

Ordinance#2012-18; an Ordinance Repealing Chapter 5, Sample Forms, of the Richmond Municipal Code was reviewed and discussed.

Trustee Drabant moved, seconded by Trustee Bardy to approve Ordinance#2012-18; an Ordinance Repealing Chapter 5, Sample Forms, of the Richmond Municipal Code as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

President Koenig reported that an individual is interested in purchasing the foreclosed property located at 10104 Main Street and is going through the legal process. Therefore, the purchaser would like the Village Board to suspend the demolition of the structure for 4 months until he can secure the purchase of the property.

Trustee Kunz moved, seconded by Trustee Hollenbach to suspend to demolition of the structure located at 10104 Main Street for 4 months. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ, and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Drabant presented Warrant#2012/13.07.01 in the amount of \$178,679.87 for approval.

Trustee Drabant moved, seconded by Trustee Hollenbach, to approve Warrant#2012/13.07.01 in the amount of \$178,679.87 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

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COMMUNITY DEVELOPMENT: Trustee Hollenbach reported that the new Village Brochure has been finalized and will go to the printers, with distribution by Thanksgiving. Trustee Kielpinski reported that the Fire Department, Township, and Library Boards will meet in November to discuss the Tax Abatement Program to determine if they will sign the Intergovernmental Agreement. Both school districts have already signed their agreements. Trustee Kielpinski explained that the program would help encourage potential business growth within the community. The Committee will begin discussing items it would like to budget for fiscal year 2013/2014.

POLICE: Sergeant Centrangelo presented the monthly reported for October 2012.

ENGINEERING: Village Engineer Sean Murphy reported that the property owner of 8712 Rte. 12 has been contacted regarding erosion control and has been notified that he has one-week to complete the site work.

President Koenig reported that the 1910 sewer line televising and cleaning was complete and no significant problems were seen. The televising of Commercial Street will be done in spring.

President Koenig thanked the Public Works Department for all their hard work to get both Well #2 and #3 up and running.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Kunz thanked the Public for attending the Board meeting and encouraged them to attend on a more regular basis.

CLOSED SESSION: NONE

With no further business, Trustee Bardy moved to adjourn the November 4, 2012 Board Meeting, seconded by Trustee Kunz. Motion approved by unanimous voice vote.

Meeting adjourned at 8:19 pm.

Respectfully submitted,

Karla L. Thomas
Village Clerk