

# Village of Richmond

INCORPORATED 1872

*Acting President Koenig called the November 15, 2012 Board Meeting to order at 7:04 PM, 5600 Hunter Drive, Richmond, Illinois.*

**ROLL CALL:**

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

**ABSENT:** Trustee Dennis Bardy and Village Engineer Ed Coggin.

**OTHERS PRESENT:** Village Clerk, Karla Thomas and Village Attorney, Regan Shepley.

Minutes from the November 1, 2012 Board Meeting were reviewed.

*Trustee Drabant moved, seconded by Trustee Kunz to approve the November 1, 2012 minutes as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.*

**ANNOUNCEMENTS:** President Koenig announced that the RBCHS Girls Volleyball Team took 2<sup>nd</sup> at State.

**UNFINISHED BUSINESS:** NONE

**PUBLIC COMMENTS:** Gary Tiritilli wished the Village success in their upcoming meeting with representatives from Olsun Electric.

**NEW BUSINESS:** NONE

**COMMITTEE REPORTS:**

**FINANCE:** Trustee Drabant presented Warrant#2012/13.07.02 in the amount of \$31,598.99 for approval. Clerk Thomas reported that the Warrant had been amended and reduced by \$930.56 due to an over payment to Constellation New Energy, which had been approved by the Finance Committee.

*Trustee Drabant moved, seconded by Trustee Kunz, to approve Warrant#2012/13.07.02 in the amount of \$31,598.99 as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: BARDY. Motion carried.*

**COMMUNITY DEVELOPMENT:** Trustee Hollenbach reported that the new Village Brochure had to be amended and therefore, printing will be delayed. Trustee Kielpinski reported that the Fire Department Board agreed to the Tax Abatement Program and will be remitting their signed Intergovernmental Agreement as soon as possible. He also reported that he and Trustee Wardanian will be attending the next Library Board Meeting to answer any questions they may have regarding the Program.

**POLICE:** President Koenig noted that Chief Fryksdale was out on medical leave for a period of up to 6 weeks, during which time Sergeant Centrangelo will be in charge.

**ENGINEERING:** 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 when the ground is wet.

**PRESIDENT'S COMMENTS:** President Koenig announced that the new Public Works trucks have arrived. Toolboxes and Village logos will be installed within the next week.

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Regan Shepley with Zurkowski, Rogers, Flood and McArdle explained the "Request for Relief Default Avoidance" document their firm had prepared for the IEPA WWTP loan modification the Village is seeking. She is hoping that a meeting will take place in Springfield in either January or February to discuss the Villages options.

TRUSTEE COMMENTS: NONE

CLOSED SESSION: NONE

*With no further business, Trustee Kiepinski moved to adjourn the November 15, 2012 Board Meeting, seconded by Trustee Hollenbach. Motion approved by unanimous voice vote.*

Meeting adjourned at 7:52 pm.

Respectfully submitted,

Karla L. Thomas  
Village Clerk