

# Village of Richmond

## INCORPORATED 1872

Village President Peter Koenig called the December 5, 2013 Regular Board Meeting to order at 7:03 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, Village Clerk Karla L. Thomas, Village Attorney Kelly Cahill and Village Engineer Sean Murphy.

Minutes from the November 21, 2013 Regular Board Meeting were reviewed. Amendments were made to the minutes as follows: under New Business, 5<sup>th</sup> Paragraph the motion was amended to read "to approve the Village Clerk's salary to \$48,000.00. . . ." and under Finance 1<sup>st</sup> Paragraph, 2<sup>nd</sup> sentence ". . . creation of a new sub-group in the budget for the Beast . . ."

*Trustee Kunz moved, seconded by Trustee Drabant approved the November 21, 2013 Regular Board meeting minutes as amended. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Motion carried.*

**ANNOUNCEMENTS:** President Koenig announced that the Christmas of Yesteryear is scheduled for this weekend with the Christmas tree lighting to take place at 6:30 PM at Stevens Park with Santa's arrival.

President Koenig also announced that the Girl Scouts would be selling cookie January 1-22, 2014 with deliveries occurring February 14-March 9, 2014.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** Kate Nelson (5901 Milwaukee #23) presented questions and voiced concerns regarding the Village's Accountability and Transparency, Code Enforcement, and Handicapped parking.

**NEW BUSINESS:** The Board reviewed Ordinance#2013-18; An Ordinance Amending the Richmond Municipal Code Regarding Chapter 2, Board of Trustees; Chapter 3, Village Administration; and Appendix A. Modifications were made to pages 4, 5, 7, 10 and 11.

*A motion was made by Trustee Drabant, seconded by Trustee Kunz to remove the motion from the table. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

*Trustee Drabant moved, seconded by Trustee Kunz to approve Ordinance#2013-18: An Ordinance Amending the Richmond Municipal Code Regarding Chapter 2, Board of Trustees, Chapter 3, Village Administration, and Appendix A as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

Trustee Drabant thanked both Attorney Kelly Cahill and Village Clerk/Collector Karla Thomas for their work on the code amendments.

The Board reviewed Ordinance#2013-20; An Ordinance for the Levy of Taxes for the Village of Richmond for the Year 2013. President Koenig explained that this is an annual requirement of money levied and how it is spent. The Village is levying flat.

*Trustee Drabant moved, seconded by Trustee Wardanian to approve Ordinance#2013-20; An Ordinance for the Levy of Taxes for the Village of Richmond for the Year 2013 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.*

The Board then reviewed the budget amendment for Salaries. President Koenig explained that the amendments were necessary to adjust multiple accounts for the Village Clerk, Deputy Clerk, and Police Department wage changes.

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*Trustee Kunz moved, seconded by Trustee Kielpinski to approve the budget amendments for salaries as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried*

### COMMITTEE/DEPARTMENT REPORTS:

**FINANCE:** Trustee Bardy reported that the committee briefly reviewed the 3-year RFP for Waste Disposal/Recycling. Trustee Bardy then presented Warrant# FY 2013/14.08.01 in the amount of \$91,658.86 for approval.

*Trustee Bardy moved, seconded by Trustee Kunz to approve Warrant# FY 2013/14.08.01 in the amount of \$91,658.86 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 posters, postcards and mapping for artist sites. Trustee Kielpinski reported that he has already been contacted by one artist interested in registering for the event.

**POLICE:** Police Chief Cetrangolo reviewed the November 2013 monthly report.

**ENGINEERING:** Engineer Murphy reported that HR Green has received an application for water connection for the Bob May property located at 9001 Rte. 12. He discussed the engineering costs for the Beast, mentioned the Drake Motel, and the KLM letter of credit stating that a final punch list still needs to be completed before the dollar amount can be amended.

**PRESIDENT'S COMMENTS:** President Koenig reported that he will be meeting with Tina Hill and the County Transportation Department regarding the Bypass. Trustee Kielpinski asked if he could mention the Bicycle Path. President Koenig announced that tree trimming will take place next week. He also thanked the Public Works Department for the work performed on the George Street water main break. President Koenig also announced that the Village Staff Christmas Party will be held on December 12<sup>th</sup> at Noon.

**TRUSTEE COMMENTS:** Trustee Kielpinski asked if Public Works could place gravel behind Memorial Hall to level the property out for the 2014 Art Festival.

Trustee Drabant asked if there were any more leaf vacuuming. President Koenig reported that they are all completed. Trustee Drabant thanked the visitors in the audience for attending.

Trustee Kunz asked the Attorney if the code needs to be amended before the organizational chart would be effective. The Attorney stated that in some case, yes. Trustee Kunz asked if the Village Clerk was now the supervisor of the office staff beginning this evening. President Koenig stated yes. Trustee Kunz asked about the status of the IEPA renegotiations. President Koenig stated that he will be meeting with Senator Althoff and Regan Shepley and then he and Trustee Bardy will most likely have to travel to Springfield to meet with IEPA officials. The IEPA discussion will probably take place in February.

**CLOSED SESSION:** None.

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

*With no further business, Trustee Drabant moved to adjourn the December 5, 2013 Regular Board Meeting, seconded by Trustee Kielpinski. Motion approved by voice vote.*

Meeting adjourned at 8:46 PM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk