

Village of Richmond

INCORPORATED 1872

Acting President Koenig called the December 6 2012 Board Meeting to order at 7:01 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 Ed Coggin.

Minutes from the November 15, 2012 Board Meeting were reviewed.

Trustee Drabant moved, seconded by Trustee Kielpinski to approve the November 15, 2012 minutes as presented. ROLL CALL: AYES: DRABANT, HOLLENBACH, KIELPINSKI, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: BARDY. ABSENT: NONE. Motion carried.

ANNOUNCEMENTS: President Koenig announced that the Girl Scouts of Northern Illinois will be holding cookie sales January 5-January 27, 2013 and delivering cookies February 19-March 24, 2013.

President Koenig announced that Jack Franks would be holding a Holiday Open House on December 17, 2012 at his Woodstock Office from 11 a.m. to 2 p.m.

President Koenig reported that Metra had recently released for public comment their 2013 revised budget, a copy of which can be viewed in the Clerk's Office. Comments may be sent via email to 2013budgetcomments@metrarr.com.

The 2nd round of Public Hearings will take place at the Crystal Lake City Hall on December 11, 2012 4:00 pm to 7:00 pm regarding the FY 2013 Metra Proposed Program & Budget.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Gary Tiritilli asked about the status of the noise issue. President Koenig reported that he would address the matter at the next Board meeting scheduled for December 20, 2012.

NEW BUSINESS: The board reviewed Ordinance#2012-19; An Ordinance for the Levy of Taxes for the Village of Richmond for the Year 2012.

Trustee Kielpinski moved, seconded by Trustee Bardy to approve Ordinance#2012-19; An Ordinance for the Levy of Taxes for the Village of Richmond for the Year 2012 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

The board reviewed the Insurance Program Proposal from ICRMT (Illinois Counties Risk Management Trust) for General Liability and Worker's Compensation. Other agencies did not respond with proposals. The Village is currently insured through this agency and it was noted that the premium had slightly increased over last year; however, this was due to a review of all Tangible Property Assets for the Village as of June 25, 2012. The total premium is for \$89,417.00 and would cover the Village from December 1, 2012 through December 1, 2013.

Trustee Bardy moved, seconded by Trustee Hollenbach to accept the ICRMT Insurance Program Proposal for 2012/2013 in the amount of \$89,417.00 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KIELPINSKI, KUNZ, AND WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion carried.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy presented Warrant#2012/13.08.01 in the amount of \$247,035.63 for approval. Trustee Bardy stated that the Warrant included the IEPA Loan Payment of \$85,331.39.

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Trustee Kunz moved, seconded by Trustee Bardy, to approve Warrant#2012/13.08.01 in the amount of \$247,035.63 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 new Village Brochure of which she presented a copy to each Board member. Trustee Kielpinski reported that he and Trustee Wardanian would be attending the next Library and Township Board meeting to discuss the Tax Abatement Program. Budget discussion will begin at the next scheduled meeting of the committee.

POLICE: None.

ENGINEERING: Engr. Ed Coggin reported that the Kuhn Rd. Lift Station was experiencing ground water infiltration of approximately 80-100 gallons per day. A proposal from Visu-Sewer will be on the next agenda for approval for repair. The proposed repair would be a concrete grout/polymer compound that has longevity of 25+ years.

The RBCHS project is closed out.

Engr. Coggin reported that he was working with Hiller on the Tamarack ditch excavation permitting.

Engr. Coggin also reported that a meeting is being scheduled to review LED lighting for the Municipal Parking Lot and any other Village owned fixtures. Funding and Grants are being investigated to help defer some of the expense for future projects.

Engr. David Johanson explained that all Bypass planning is based upon the 2040 Plan, which projects major traffic impacts to Route 12 and Route 173. He then presented designs for the impacts to the Route 173 and North Route 12 both the Eastern & Western corridors. Either option would result in Route 12 South of Route 173 to Mill St. becoming 4-lanes with a left turn lane which will taper down to 2-lanes at Mill St Route 12 North of Route 173 to the border would become 5-lanes. A proposed stoplight would be placed at the intersection of Ami Drive and Golden Hawk and lane reconfigurations would occur at Burlington Road and Wilson Road. It was also noted that IDOT intends to make Route 173 4-lanes from I-94 to Rockford as part of the 2040 Plan. The next TAG meeting would take place Early January and a Late January/Early February Public Forum would be scheduled at Memorial Hall to further discuss options.

PRESIDENT'S COMMENTS: President Koenig thanked the Public Works Department for their hard work on the Christmas Decorations.

Additionally, he reported that the Christmas of Yesteryear event that took place last weekend went very well and thanked all the individuals that helped to make it a success.

TRUSTEE COMMENTS: NONE

CLOSED SESSION: NONE

With no further business, Trustee Drabant moved to adjourn the December 6, 2012 Board Meeting, seconded by Trustee Kielpinski. Motion approved by unanimous voice vote.

Meeting adjourned at 8:15 pm.

Respectfully submitted,

Karla L. Thomas
Village Clerk