

Village of Richmond

INCORPORATED 1872

Village President Craig Kunz called the January 3, 2019 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

Everyone in attendance rose for the Pledge of Allegiance.

ROLL CALL:

PRESENT: Village President Craig Kunz, Trustees: Dennis Bardy, Robert Elliott, TJ Fulmer, Frank Peiler and Ramsin Wardanian.

ABSENT: None

OTHERS PRESENT: Police Chief Ciro Cetrangolo and Village Clerk Karla L. Thomas.

ANNOUNCEMENTS: None.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: None.

CONSENT AGENDA: The Board reviewed the items on the consent agenda.

- a. Approval of Regular Board Minutes for December 20, 2018
- b. Authorization to Expend Funds for Warrant Fiscal Year 18/19.09.01 in the amount not to exceed \$200,000.00
- c. Approval of Resolution#R2019-01; A Resolution Regarding Closed Session Minutes
- d. Approval of Resolution#R2019-02; A Resolution Regarding IDOT Right-of-way Permits

Trustee Wardanian moved, seconded by Trustee Fulmer to approve the consent agenda, approving the Regular Board minutes for December 20, 2018, authorization to expend funds for Warrant Fiscal Year 18/19.09.01 in the amount of \$72,340.64, approving Resolution#R2019-01; A Resolution Regarding Closed Session Minutes and approving Resolution#R2019-02; A Resolution Regarding IDOT Right-of-way Permits as presented. ROLL CALL: AYES: BARDY, ELLIOTT, FULMER, PEILER and WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: The Board reviewed the Ordinance to amend Chapter 7 Cross Connection, Section 7.06 Authority to Discontinue Water Service of the Richmond Municipal Code. Trustee Wardanian reported that the Finance Committee recommends adoption of this ordinance as drafted.

Trustee Peiler moved, seconded by Trustee Bardy to approve Ordinance#2019-01; An Ordinance Amending Chapter 7 Cross Connection Control, Section 7.06 Authority to Discontinue Water Service of the Richmond Municipal Code as presented. ROLL CALL VOTE: AYES: BARDY, ELLIOTT, FULMER, PEILER and WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: Trustee Wardanian reported that the committee reviewed the ordinance previously adopted, reviewed the fiscal year 2020 Budget Schedule as presented and continued review of fees in the Municipal Code. Trustee Wardanian announced that a Special Finance Committee meeting has been scheduled for Monday, January 28, 2019 to discuss the investment plan with Nick Minkov.

COMMUNITY DEVELOPMENT: Trustee Elliott reported that the committee will meet on Tuesday, January 15, 2019 to establish plans for the March 2, 2019 St. Patrick's Day event.

POLICE: Chief Cetrangolo distributed the December 2018 monthly report.

PUBLIC WORKS: Brett Postl reviewed the December 2018 Public Works report that addressed a watermain break on Rte. 173 affecting only the Richmond Flea Market, issues with the Liberty Street and East Street lift stations, receipt of the pumps for the Wastewater Treatment Plant and the expected hauling of sludge from the plant in fiscal year 2020.

ENGINEERING: None.

VILLAGE CLERK: None.

PRESIDENT'S COMMENTS: President Kunz announced that Phil Gilardi would like to make a presentation to the Board. Mr. Gilardi presented his concept plan for the property located at 5624 Broadway Street. He explained that he intends to put in a parking area in the rear of the property to remove (15) vehicles off of the street. He acknowledged that he has to run a retail business from the 1st floor to conform with the Village's Unified Development Ordinance and the rest of the building will be used for residential use. President Kunz explained to Mr. Gilardi that variances may be needed and suggested that he speak with the Village Office staff regarding the matter. There was a consensus of the Board regarding the concept plan. The official vote will take place at the next Board meeting.

President Kunz reported that a meeting had taken place at HR Green to discuss the timely receipt of their invoicing. Discussion of the Richmond Bypass/RAMS invoicing and work to be performed at the Village's direction was agreed upon and will be documented in writing.

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President Kunz distributed a draft copy of HR Green's Scope of Services for the Nippersink Bridge Watermain Replacement Structural Analysis, which is being requested by IDOT. The cost for work is T & M not to exceed \$2,887.66. This matter will be on the next agenda for approval.

President Kunz reported that a meeting with HR Green, the Village, Jerry McCoy and one of his representatives took place to discuss engineering and possible variances for the Lucky Girl.

TRUSTEE COMMENTS: None.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Peiler moved to adjourn the January 3, 2019 Regular Board Meeting, seconded by Trustee Bardy. The motion was approved by voice vote.

Meeting adjourned at 7:50 PM.

Respectfully submitted,
Karla L. Thomas, Village Clerk