

# Village of Richmond

## INCORPORATED 1872

**-AMENDED-**

**Village President Craig Kunz called the February 7, 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, Village Clerk Karla L. Thomas and Attorney David McArdle.

**ANNOUNCEMENTS:** President Kunz announced that the McHenry County Council of Governments (MCCG) monthly dinner meeting will be hosted by the Village on Wednesday, February 27, 2019 at Paisano's on Broadway and will start at 5:30 PM. He requested that any Board members planning on attending contact the Village Clerk so she can make reservations with MCCG.

**UNFINISHED BUSINESS:** None.

**PUBLIC COMMENTS:** None.

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

- a. Approval of Regular Board Minutes for January 17, 2019
- b. Authorization to Expend Funds for Warrant Fiscal Year 18/19.10.01 in the amount not to exceed \$200,000.00

*Trustee Bardy moved, seconded by Trustee Peiler to approve the consent agenda, approving the Regular Board minutes for January 17, 2019 and authorization to expend funds for Warrant Fiscal Year 18/19.10.01 in the amount of \$78,473.16 as presented. ROLL CALL: AYES: BARDY, ELLIOTT, FULMER, PEILER AND WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried. (NOTE: Wardanian abstained on item (a)).*

**NEW BUSINESS:** David Gutowsky, Public Interest Director, of "Internet Freedom for McHenry County" made a presentation to the Board advocating for a community fiber optic network. He explained the need for cheaper, faster internet for all McHenry County residents/businesses, funding options available and management of the private coop. Mr. Gutowsky requested that the Board investigate the need for Richmond Village residents and businesses by hosting a Village meeting. Mr. Gutowsky would attend to field questions from interested attendees.

President Kunz asked the Board to provide the Village Attorney direction regarding the Anderson Ordinance ticket. It was noted that the next court date for the matter is scheduled for March 8, 2019. The Board would support the decision the Police Chief makes.

President Kunz presented the 2019 Park Facilities Usage Permit Agreements between the Village of Richmond and Richmond Burton Baseball Association, as well as, Lightning Youth Athletics Inc.

*Trustee Wardanian moved, seconded by Trustee Peiler to approve the execution of both 2019 Park Facilities Usage Permit Agreements between the Village of Richmond and Richmond Burton Baseball Assn. and Lightning Youth Athletics Inc. as presented. ROLL CALL VOTE: AYES: BARDY, ELLIOTT, FULMER, PEILER and WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.*

Trustee Wardanian explained the amendments recommended by the Finance Committee in Ordinance#2019-02; An Ordinance Amending Chapter 5 Waterworks and Sewage System, Sections 5.15(a) Connection and Extension Regulations and 5.16 Connection Fees of the Richmond Municipal Code.

*Trustee Fulmer moved, seconded by Trustee Bardy to Ordinance#2019-02; An Ordinance Amending Chapter 5 Waterworks and Sewage System, Sections 5.15(a) Connection and Extension Regulations and 5.16 Connection Fees 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 started the budget process for FY 2020 addressing General Revenues, Audit, Workers Compensation, Liability Insurance, Bypass, Retained Personnel, Food Pantry, Community Development Expenditures and Debt Services W/S Fund Revenues. He also reported that they had met with Nick Minkov regarding the Village's Associated Bank investments. Mr. Minkov recommended no changes to the portfolio at this time. The committee will meet with Mr. Minkov on a quarterly basis. The committee will also meet with George Roach, the Village Auditor, on a quarterly basis, as well.

**COMMUNITY DEVELOPMENT:** Trustee Elliott reported that the committee discussed Neon Lighting and recommends the lifting of the prohibition of Neon signs in the Historic District following the same regulations as other signage. The Board concurred. The Clerk will prepare an ordinance to amend the Unified Development Ordinance as requested.

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**POLICE:** Chief Cetrangolo distributed the January 2019 monthly report. He reminded the Board that the next Coffee with the Chief would be held at Main Street Coffee Co. at 9:00 am on February 16, 2019.

**PUBLIC WORKS:** The February 2019 Public Works Report prepared by Brett Postl was reviewed. President Kunz reported that the Public Works Dept. was unable to fix the repair of the water main break on Route 173 by Richmond Flea Market. One quote was received at \$100,000.00 and another \$75,000.00. Additionally, parts for the Village generator at the East Street lift station may not be available any longer; therefore, the Village may need to budget for a replacement.

**ENGINEERING:** None.

**VILLAGE CLERK:** None.

**PRESIDENT'S COMMENTS:** President Kunz asked if someone from the Board would be willing to work with him to establish a mission statement and 2019/2020 goals for the Village and if so, let him know by February 21, 2019.

**TRUSTEE COMMENTS:** None.

**CLOSED SESSION:** None.

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

*With no further business, Trustee Bardy moved to adjourn the February 7, 2019 Regular Board Meeting, seconded by Trustee Peiler. The motion was approved by voice vote.*

Meeting adjourned at 7:55 PM.

Respectfully submitted,  
Karla L. Thomas, Village Clerk