

Village of Richmond

INCORPORATED 1872

Village President Craig Kunz called the February 21, 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 reminded the Board of the McHenry County Council of Governments (MCCG) dinner meeting that will be held at Paisano's on Broadway on Wednesday, February 27th. He asked that Board members contact the Village Clerk by noon on Friday, February 22nd on whether they will be attending and what their dinner selection is, so she can make reservations with MCCG.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: Scott Kuykendall, McHenry County Water Resources Specialist, presented information on the Water Resources Action Plan (WRAP) Task Force Meetings. He asked for stakeholder involvement in the task force meetings. The kick-off meeting is scheduled for March 13, 2019 2-4 PM at the McHenry County Administration Building in conference rooms A & B. Meetings will take place the 2nd Tuesday of each month, thereafter for a period of one year.

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

- a. Approval of Regular Board Minutes for February 7, 2019
- b. Authorization to Expend Funds for Warrant Fiscal Year 18/19.10.02 in the amount not to exceed \$200,000.00

Trustee Wardanian requested that the 3rd sentence in paragraph 2 under New Business of the minutes, which read, "The Board directed the Police Chief to take care of the matter." be amended to read, "The Board would support the decision the Police Chief makes." Additionally, he requested the elimination of the 4th sentence in paragraph 2, which read, "No Board Action was taken."

Trustee Wardanian moved, seconded by Trustee Fulmer to approve the consent agenda, approving the Regular Board minutes for February 7, 2019 as amended and authorization to expend funds for Warrant Fiscal Year 18/19.10.02 in the amount of \$41,052.24 as presented. ROLL CALL: AYES: BARDY, ELLIOTT, FULMER, PEILER AND WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: President Kunz announced that the new owner of Papa Saverio's of Richmond, Inc. is requesting a Class "C" liquor license to serve beer and wine on premise, the same Class the current owner holds. Since ownership has not yet been transferred, the Board agreed that the license could be issued so the new owner could continue the process of acquiring the State Liquor License contingent on evidence of transfer of ownership.

Trustee Wardanian moved, seconded by Trustee Bardy to approve the Class "C" liquor license to Papa Saverio's of Richmond, Inc. located at 5600 Kenosha St., Unit D contingent on evidence of transfer of ownership as presented. ROLL CALL VOTE: AYES: BARDY, ELLIOTT, FULMER, PEILER and WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

President Kunz presented the documentation for a roof top sign variance requested for Richmond Veterinary Clinic located at 9902 Main Street. Trustee Elliott reported that the Community Development Committee (CDC) met with the owner and requested that the lettering be similar to the existing "Van's Supermarket" roof sign. Additionally, that the sign be centered over the Clinic's occupied roofline, the logo be moved to the upper left corner of the proposed sign and the phone number be added. Trustee Elliott reported that the CDC recommends approval by the Board with the changes previously discussed.

Trustee Wardanian moved, seconded by Trustee Bardy to approve the roof top sign variance for the Richmond Veterinary Clinic located at 9902 Main Street with the changes made by the CDC as presented. ROLL CALL VOTE: AYES: BARDY, ELLIOTT, FULMER, PEILER and WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

The Board discussed the waiving of fees for the Special Use Liquor License for Richmond Brathaus, who will handle the cash bar for the Village sponsored St. Patrick's Day event to be held March 2, 2019 at Memorial Hall.

Trustee Fulmer moved, seconded by Trustee Bardy to approve the waiver of fees for the Special Use Liquor License for Richmond Brathaus for the Village sponsored St. Patrick's Day event as presented. ROLL CALL VOTE: AYES: BARDY, ELLIOTT, FULMER, PEILER and WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

The Board discussed the waiving of insurance and fees for the Temporary Vendor Permit for Girl Scout Troop#1270 to sell cookies at Stevens Park. President Kunz reported that the original application requested Sunday, February 24th noon-4 pm; however, due to weather the forecast the Troop Leader requested an alternate date of Saturday, March 2nd noon-4pm. After further discussion, the Board requested that Clerk Thomas contact the Troop Leader and offer Sunday, March 3rd or Saturday, March 9th as alternate dates.

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Trustee Peiler moved, seconded by Trustee Wardanian to approve the waiver of insurance and fees for the Temporary Vendor Permit for Girl Scout Troop#1270 to sell cookies at Stevens Park noon-4 pm on Sunday, February 24th with an alternate date of either Sunday, March 3rd or Saturday, March 9th as discussed. ROLL CALL VOTE: AYES: BARDY, ELLIOTT, FULMER, PEILER and WARDANIAN. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

President Kunz presented the 2019 Fox Lake/Richmond/Spring Grove Chamber of Commerce membership invoice for the Village before the Board for payment consideration. Clerk Thomas was asked to find out how many Village of Richmond businesses were members.

Trustee Fulmer moved, seconded by Trustee Peiler to table the matter until further information can be provided regarding memberships. ROLL CALL VOTE: AYES: BARDY, FULMER, and PEILER. NAYS: ELLIOTT and WARDANIAN. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: None.

COMMUNITY DEVELOPMENT: Trustee Elliott reminded the Board of the March 2, 2019 St. Patrick's Day event, which will include 9 hours of music and a cash bar.

POLICE: Chief Cetrangolo had nothing to report. President Kunz reported that men had been inside the Village Hall/Police Department lobby videotaping and were also seen videotaping the Richmond Post Office. The Chief reported that this is taking place across the country.

PUBLIC WORKS: President Kunz reported that the Public Works Department is still operating (1) employee short.

ENGINEERING: Attorney McArdle reported that he had contacted Neil Anderson for a water main easement on the lot he owns on Liberty Street. This easement would help with the water main break on Rte. 173 in front of the Richmond Flea Market. Mr. Anderson has agreed to a \$1,000 credit for providing the easement on the lot he intends to build on later this year.

VILLAGE CLERK: None.

PRESIDENT'S COMMENTS: President Kunz announced that through discussions with Associated Bank, they have agreed to raise the interest rate to 2.25% for deposited funds.

TRUSTEE COMMENTS: None.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Peiler moved to adjourn the February 21, 2019 Regular Board Meeting, seconded by Trustee Bardy. The motion was approved by voice vote.

Meeting adjourned at 7:58 PM.

Respectfully submitted,
Karla L. Thomas, Village Clerk