

Village of Richmond

INCORPORATED 1872

Village President Craig Kunz called the March 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, Frank Peiler and Ramsin Wardanian.

ABSENT: TJ Fulmer

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

ANNOUNCEMENTS: President Kunz announced that the McHenry County Council of Governments (MCCG) March Membership meeting will be held on Wednesday, March 20, 2019 at Port Edward Restaurant in Algonquin. The Chicago Metropolitan Agency for Planning (CMAP) will be making a presentation. Trustees interested in attending should contact Clerk Thomas, so reservations can be made.

UNFINISHED BUSINESS: The Board reviewed the list of Richmond Businesses that are currently members of the Fox Lake/Richmond/Spring Grove Chamber of Commerce. President Kunz reported that the 2019 membership dues are \$80.00.

Trustee Elliott moved, seconded by Trustee Bardy not to pay 2019 membership dues to the Fox Lake/Richmond/Spring Grove Chamber of Commerce as presented.

ROLL CALL VOTE: AYES: BARDY, ELLIOTT, PEILER and WARDANIAN. NAYS: NONE. ABSENT: FULMER. ABSTAIN: NONE. The motion carried.

PUBLIC COMMENTS: None.

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

- a. Approval of Regular Board Minutes for February 21, 2019
- b. Authorization to Expend Funds for Warrant Fiscal Year 18/19.11.01 in the amount not to exceed \$200,000.00

Trustee Wardanian moved, seconded by Trustee Bardy to approve the consent agenda, approving the Regular Board minutes for February 21, 2019 and authorization to expend funds for Warrant Fiscal Year 18/19.11.01 in the amount of \$105,947.86 as presented. ROLL CALL: AYES: BARDY, ELLIOTT, PEILER AND WARDANIAN. NAYS: NONE. ABSENT: FULMER. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: President Kunz announced that a new business owner is requesting a Class "C" liquor license for an establishment in the old "Revived Creations" located at 10331 Main St. The Board inquired into the type of business Mr. O'Connor was considering for the space. Mr. O'Connor reported a gaming parlor with darts and pool tables. President Kunz pointed out that Pool Halls are not permitted in the Central Business District (CB) and that the property is also in the Historic Overlay District.

Trustee Wardanian moved, seconded by Trustee Elliott to table the matter until the next Board meeting scheduled for March 21, 2019 at 7 PM. ROLL CALL VOTE: AYES: BARDY, ELLIOTT, PEILER and WARDANIAN. NAYS: NONE. ABSENT: FULMER. ABSTAIN: NONE. The motion carried.

President Kunz presented an Ordinance Amending Article 6.8, Signs, of the Richmond Unified Development Ordinance Relating to the Use of Neon Signage. The ordinance would lift the prohibition of neon signage in the Historic District.

Trustee Peiler moved, seconded by Trustee Elliott to approve Ordinance#2019-03; An Ordinance Amending Article 6.8, Signs, of the Richmond Unified Development Ordinance Relating to the Use of Neon Signage as presented. ROLL CALL VOTE: AYES: BARDY, ELLIOTT, PEILER and WARDANIAN. NAYS: NONE. ABSENT: FULMER. ABSTAIN: NONE. The motion carried.

President Kunz announced that he would like to appoint Brett Postl as Zoning Hearing Officer with the term ending on April 30, 2019. President Kunz explained that Mr. Postl is a civil engineer, which would serve him well in fulfilling the duties of this position.

Trustee Bardy moved, seconded by Trustee Elliott to approve the appointment of Brett Postl as Zoning Hearing Officer as presented. ROLL CALL VOTE: AYES: BARDY, ELLIOTT, PEILER and WARDANIAN. NAYS: NONE. ABSENT: FULMER. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: Trustee Wardanian reported that they did not meet with Joyce McArdle due to her being ill. The committee reviewed the budgets already presented and made some modifications.

COMMUNITY DEVELOPMENT: Trustee Elliott reported that the St. Patrick's Day event drew a good crowd (approx. 132 people) and the music and dancers were enjoyed by everyone in attendance. He thanked the village staff for their work on the event.

POLICE: Chief Cetrangolo presented his monthly report. He reported that Officer Prindle received a nice letter from a resident that required assistance. The Chief also announced the Officer Prindle was awarded the 2018 Illinois Truck Enforcement Association (ITEA) Truck Officer of the Year.

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PUBLIC WORKS: Brett Postl presented his February 2019 monthly report.

ENGINEERING: None.

VILLAGE CLERK: Clerk Thomas reported that the annual approval of the Zoning Map would be on the next Board agenda.

PRESIDENT'S COMMENTS: President Kunz announced that he had received an email from Katie Anderson regarding the St. Patrick's Day event and that they held an event the same day, which resulted in an increase in patronage. Ms. Anderson would be interested in co-sponsoring an event with the Village, in conjunction with, Anderson's Candy 100th Anniversary June 28th through 30th.

President Kunz reported that Attorney McArdle would give an update at the next meeting on the Magnolia property and legal bills.

President Kunz reported that State Representative Steve Rieck's meet and greet at Main Street Coffee was well attended. He also attended the Chamber Expo and was disappointed that only one Richmond Business participated, which was Richmond Veterinary Clinic.

President Kunz thanked the Community Development Committee for their work on the St. Patrick's Day event; the dancers were excellent.

TRUSTEE COMMENTS: Trustee Elliott commented on the number of street lights out in the KLM Phase 3 development. President Kunz reported that ComEd needs to connect the wiring.

Trustee Wardanian stated that it would be interesting to see how much money the Village saves by having ComEd replace the old street light fixtures with new LED fixtures.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

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

Meeting adjourned at 7:47 PM.

Respectfully submitted,
Karla L. Thomas, Village Clerk