

Village of Richmond

INCORPORATED 1872

Village President Craig Kunz called the July 18, 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, Gina Garbis and Ramsin Wardanian.

ABSENT: Trustee Frank Peiler.

OTHERS PRESENT: Police Chief Ciro Cetrangolo, Village Treasurer James Speaker, Attorney David McArdle and Village Clerk Karla L. Thomas.

ANNOUNCEMENTS: President Kunz announced that the McHenry County Council of Government July Membership meeting would take place on Wednesday, July 24, 2019 at Pistakee Yacht Club in Johnsborg. He requested that any Trustees interested in attending contact the Village Clerk, so reservations can be made.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: James Speaker thanked the Board and the Public Works Department for repairing South Street.

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

- a. Approval of Regular Board Minutes for July 2, 2019
- b. Authorization to Expend Funds for Warrant Fiscal Year 19/20.03.02 in the amount not to exceed \$200,000.00
- c. Approval to waive the fidelity bond for Richmond/Spring Grove School Districts#2 and #157 regarding Raffle License
- d. Approval of Intergovernmental Agreement Between the Village of Richmond, Illinois and the Township of Richmond, Illinois for the Maintenance of the Fourth Alert Siren located at 7812 State Route 31, Richmond, IL
- e. Approval of an Ordinance Amending Chapter 5, Waterworks and Sewage System, of the Richmond Municipal Code Regarding Water and Sewer Service Rates
- f. Approval of an Ordinance Amending Chapter 12, Nuisances, of the Richmond Municipal Code Regarding Abatement of Public Nuisances
- g. Approval of an Ordinance Amending Chapter 21, Business Registration Section 21.06 of the Richmond Municipal Code Regarding Fees

Trustee Wardanian moved, seconded by Trustee Garbis to approve the consent agenda, approving the Regular Board minutes for July 2, 2019, authorization to expend funds for Warrant Fiscal Year 19/20.03.02 in the amount of \$47,894.16, approving to waive the fidelity bond for Richmond/Spring Grove School Districts#2 and #157 regarding Raffle License, approving the Intergovernmental Agreement Between the Village of Richmond, Illinois and the Township of Richmond, Illinois for the Maintenance of the Fourth Alert Siren located at 7812 State Route 31, Richmond, Illinois, approving an Ordinance Amending Chapter 5, Waterworks and Sewage System, of the Richmond Municipal Code Regarding Water and Sewer Service Rates, approving an Ordinance Amending Chapter 12, Nuisances, of the Richmond Municipal Code Regarding Abatement of Public Nuisances and approving an Ordinance Amending Chapter 21, Business Registration Section 21.06 of the Richmond Municipal Code Regarding Fees as presented. ROLL CALL: AYES: BARDY, ELLIOTT, FULMER, GARBIS AND WARDANIAN. NAYS: NONE. ABSENT: PEILER. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: Zak Klehr, with the McHenry County Planning and Community Development Division, made a presentation on Community Development Block Grants (CDBG), Home Investment Partnership (HOME) Program and Senior Services Grant (SSG) funding opportunities. He gave a brief history of each and explained the requirements, funds available, matching funds, submittal process and timelines. Mr. Klehr addressed a few questions from the Board. The Board thanked Mr. Klehr for providing the information.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: Trustee Wardanian reported that the committee began discussion on using interest in the investment fund for the creation of capital improvement funds for the administration, police and public works departments. President Kunz was invited to attend the next Finance Committee meeting to assist in establishing a procedure for the distribution of these funds.

COMMUNITY DEVELOPMENT: Trustee Elliott reported that the committee is working on its next event "Richmond Country Night" to be held August 10th at Memorial Hall 7-11 PM. He reported that they discussed the off premise signs and the Village President and Village Clerk will be provided the information necessary to mail letters to owners of all off premise signs. Trustee Elliott announced that the committee unanimously approves the creation of a Village of Richmond Facebook Account. The Village President needs to determine who will administer the site. President Kunz asked Chief Cetrangolo if he has any issues or concerns regarding the creation of a Village Facebook Account. Chief Cetrangolo noted that it is very time intensive. Trustee Elliott reported that the committee review social media policies from other municipalities and will bring one forward to the full Board for approval. Trustee Elliott also reported that they had discussed the six Village Banners/Bracket System and would like to allow local businesses the use of 50% of the brackets for their own banners to promote special events they may wish to hold.

POLICE: Chief Cetrangolo reported that he has hire two new part-time police officers that will be attending part-time police academy.

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PUBLIC WORKS: President Kunz reported that the Director of Public Works has received an application for a possible new hire. He also reported that the Nippersink Creek Watermain valve was opened up for three hours and only fifty gallons of water was lost. It appears that the Village is not losing water at the rate previously reported. The line will be chlorinated and opened.

ENGINEERING: None.

VILLAGE CLERK: None.

ATTORNEY: Attorney McArdle mentioned that the Board should consider whether pay increases for future Trustees seats and/or Village President position up for re-election in 2021 are necessary. Attorney McArdle updated the Board on the status of the A.G.O./Coley Storm water Project. He also reported that he is waiting for a decision from the Federal judge on the Jones suit.

PRESIDENT'S COMMENTS: President Kunz reconfirmed that the Cannabis Legislative Luncheon is scheduled for August 14th and encouraged Trustees to attend. He asked that Trustees contact the Village Clerk by August 1st, so reservations can be made.

TRUSTEE COMMENTS: None.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Bardy moved to adjourn the July 18, 2019 Regular Board Meeting, seconded by Trustee Fulmer. The motion was approved by voice vote.

Meeting adjourned at 8:17 PM.

Respectfully submitted,
Karla L. Thomas, Village Clerk