

Village of Richmond

INCORPORATED 1872

MINUTES REGULAR VILLAGE BOARD MEETING Thursday, February 18, 2021, 7:00 PM

REMOTE ZOOM MEETING ID: 858 3847 4470

Village President Craig Kunz called the February 18, 2021 Board Meeting to order at 7:00 PM via Remote Web Meeting held on Zoom, in Richmond, Illinois.

ROLL CALL:

PRESENT REMOTELY: Village President Craig Kunz; Trustees Robert Elliott, TJ Fulmer, Gina Garbis, Frank Peiler, Toni Wardanian and Linda Weiss.

ABSENT: None

OTHERS PRESENT REMOTELY: Administrator/Police Chief Ciro Cetrangolo, Attorney David McArdle and Village Clerk Karla Thomas.

PUBLIC IN ATTENDANCE REMOTELY INCLUDED: Adrienne Adams, Scott Drabant, Rommy Lopat and Roy Wulffen.

PUBLIC COMMENTS: None.

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

- a. Approval of Regular Board Minutes for February 4, 2021
- b. Authorization to Expend Funds for Warrant Fiscal Year 2020/21.10.01 in the amount not to exceed \$200,000.00

Trustee Fulmer moved, seconded by Trustee Wardanian to approve the Regular Board Minutes for February 4, 2021 and authorize the expenditure of funds for Warrant Fiscal Year 2020/21.10.01 in the amount of \$84,510.42 as presented. ROLL CALL VOTE: AYES: ELLIOTT, FULMER, GARBIS, PEILER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: The Board discussed the establishment of a Memorial Hall Cost Neutrality Research and Recommendation Committee during the period the building is being marketed for sale. Trustee Wardanian agreed to be the Board Representative for the committee. Trustee Peiler will take over the position, if Trustee Wardanian is not elected as President. Residents Scott Drabant, Adam Metz and Roy Wulffen have stated that they would volunteer to be on the committee. Atty. McArdle reported that the committee would need to follow the Open Meetings Act requirements, unless it was an adhoc committee. The Board members were tasked with establishing the number of committee member requirement, whether the committee would be made up of Village of Richmond Resident's only or if it would be open to anyone, determine the direction and scope for the committee and how recruitment of volunteers would be handled. Board members were asked to have their suggestions ready for further discussion at the next Board meeting.

Trustee Wardanian moved, seconded by Trustee Fulmer to form a Memorial Hall Cost Neutrality Research and Recommendation Committee. ROLL CALL VOTE: AYES: ELLIOTT, FULMER, GARBIS, PEILER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

The Board reviewed the proposals submitted by four window companies for the replacement of eight windows at Village Hall. Pricing was received for various interior and exterior materials. Due to the south Water Tower Project being done next fiscal year, the Board decided to hold off on the Window Replacement Project.

Trustee Fulmer moved, seconded by Trustee Peiler to table the Window Replacement Project for an undetermined amount of time. ROLL CALL VOTE: AYES: ELLIOTT, FULMER, GARBIS, PEILER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

Trustee Elliott reported that the Community Development Committee (CDC) reviewed and recommends the request for a variance for the Nippersink Middle School electronic message sign. He explained that the Unified Development Ordinance (UDO) limits the number of electronic message signs in the Village to four; however, this request would result in seven such signs in the Village. It was suggested that an ordinance be prepared to amend the UDO to reflect accurately the number of electronic signs permitted.

Trustee Fulmer moved, seconded by Trustee Garbis to approve the variance for the Nippersink Middle School electronic message sign as presented. ROLL CALL VOTE: AYES: ELLIOTT, FULMER, GARBIS, PEILER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

Trustee Elliott then reported that the CDC reviewed and recommends the exterior alterations and siding/trim color changes submitted by the potential owner, who is in negotiations to purchase the property located at 5604 Broadway Street aka the old Celtic Home and Hearth.

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Trustee Fulmer moved, seconded by Trustee Wardanian to approve the exterior alterations and siding/trim color changes submitted for the potential owner of 5604 Broadway Street as presented. ROLL CALL VOTE: AYES: ELLIOTT, FULMER, GARBIS, PEILER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

Chief Cetrangolo explained that the Live Scan machine is used to submit fingerprinting to the State for processing arrestees and liquor license applicants. The Department is required to have a Live Scan machine by law. He noted that prices range from \$15,000.00 to \$25,000.00 and stressed that he would get the best price possible with installation included.

Trustee Elliott moved, seconded by Trustee Peiler to authorize the Chief of Police to spend up to \$25,000.00 for the purchase of a replacement Live Scan machine as presented. ROLL CALL VOTE: AYES: ELLIOTT, FULMER, GARBIS, PEILER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: Trustee Wardanian reported that the committee continues to collect information for the FY 2022 budget and recently was provided the Administrative and Memorial Hall proposed budgets.

COMMUNITY DEVELOPMENT: None.

POLICE: None.

PUBLIC WORKS: President Kunz reported that he had met with the Supervisor of Public Works, nothing new to report. Supervisor Schmitt continues to work on recruitment for the PW vacancy. Trustee Peiler requested that storm drains be clear of snow to help prevent flooding due to anticipated increase in temperatures. President Kunz stated that he would contact Supervisor Schmitt regarding the matter.

ENGINEERING: None.

VILLAGE CLERK: None.

ATTORNEY: None.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: None.

With no further business, Trustee Elliott moved to adjourn the February 18, 2021, Regular Board meeting held remotely on Zoom, seconded by Trustee Peiler. ROLL CALL VOTE: AYES: ELLIOTT, FULMER, GARBIS, PEILER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

Meeting adjourned at 7:42 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk