

Village of Richmond

INCORPORATED 1872

MINUTES SPECIAL REMOTE VILLAGE BOARD MEETING Sunday, April 18, 2021

REMOTE ZOOM MEETING ID: 847 6988 0430

Village President Craig Kunz called the April 18, 2021 Special Board Meeting to order at 12:00 PM, via Remote Web Meeting held on Zoom, Richmond, Illinois.

ROLL CALL:

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

ABSENT: Trustee Gina Garbis and Village Clerk Karla Thomas.

OTHERS PRESENT: Administrator/Police Chief Cetrangolo and Attorney David McArdle.

PUBLIC COMMENTS: Ernie Covell commented "Keep Memorial Hall".

Allison Kessel Clark read a statement, she then read several public statements on behalf of the following individuals Scott Drabant, Jean Bolash, Roy Wulffen and John Runyard.

Toni Wardanian read notes from Ryan Solum and Jim & Rachel Prickett.

EXECUTIVE SESSION: President Kunz announced that the Board needed to go into executive session pursuant to 5 ILCS 120/2(c)(11) to discuss potential litigation.

Trustee Fulmer moved, seconded by Trustee Elliott to go into executive pursuant to 5 ILCS 120/2(c)(11) to discuss potential litigation. ROLL CALL VOTE: AYES: ELLIOTT, FULMER, PEILER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: GARBIS. ABSTAIN: NONE. Motion carried.

The Board went into Executive Session at 12:44 PM.

The Board reconvened at 1:03 PM.

Roll call was then taken, present were President Kunz, Trustees Elliott, Fulmer, Peiler, Wardanian and Weiss, Administrator/Chief Cetrangolo and Attorney McArdle. Absent were Trustee Garbis and Village Clerk Thomas.

DISCUSSION AND POSSIBLE ACTION ON FISCAL YEAR 2022 BUDGET: President Kunz reported that the Budget was amended per Trustee Elliott's request.

Trustee Fulmer moved, seconded by Trustee Peiler to approve the Fiscal Year 2022 budget as amended. ROLL CALL VOTE: AYES: ELLIOTT, FULMER, PEILER, WARDANIAN, and WEISS. NAYS: NONE. ABSENT: GARBIS. ABSTAIN: NONE. The motion carried.

POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION: None.

With no further business, Trustee Fulmer moved to adjourn the April 18, 2021 Special Board meeting, seconded by Trustee Weiss. The motion was approved by ROLL CALL VOTE: AYES: ELLIOTT, FULMER, PEILER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: GARBIS. ABSTAIN: NONE.

Meeting adjourned at 1:09 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk