

Village of Richmond INCORPORATED 1872

Village President Toni Wardanian called the June 17, 2021 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 Toni Wardanian, Trustees: Robert Elliott, TJ Fulmer, Gina Garbis, Craig Kunz, Frank Peiler and Linda Weiss.

ABSENT: None.

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

ANNOUNCEMENTS: None.

UNFINISHED BUSINESS: None.

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

- a. Approve Regular Board Minutes for June 3, 2021
- b. Authorization to Expend Funds for Warrant Fiscal Year 2021/22.02.01 in the amount not to exceed \$200,000.00
- c. Approve an Ordinance Amending Chapter 2, Section 2.09 Public Comments at Meetings of the Richmond Municipal Code
- d. Approve Extension of Intergovernmental Agreement between Richmond Township & the Village of Richmond pertaining to the Senior Transportation Program

Robert Schafer had questions regarding item (c) the ordinance amending Chapter 2. President Wardanian responded to his questions.

Trustee Fulmer moved, seconded by Trustee Peiler to approve the consent agenda, approval of the Regular Board minutes for June 3, 2021(3rd paragraph, 7th sentence was struck), authorization to expend funds for Warrant Fiscal Year 2021/22.02.01 in the amount of \$126,847.78, approval of an Ordinance Amending Chapter 2, Section 2.09 Public Comments at Meetings of the Richmond Municipal Code and Approval of Extension of Intergovernmental Agreement between Richmond Township & the Village of Richmond pertaining to the Senior Transportation Program as presented. ROLL CALL: AYES: ELLIOTT, FULMER, GARBIS, KUNZ, PEILER and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: None.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: Trustee Fulmer reported that he had cancelled the June Finance Committee meeting, as there was not much to address. He reported that Fiscal Year 2021 will be in the "black" according to the Finance Clerk. The annual audit is scheduled to take place mid-July. Additionally, the Village is still in the running for the Water Tower grant.

COMMUNITY DEVELOPMENT: Trustee Elliott stated that he had spoken with Public Works Supervisor Schmitt and reported on the work that will be done to the South Water Tower. The project is scheduled to be completed by November. He also reported that the committee is working on a packet with recruitment letter and drone photographs of the Village to be sent out by the Economic Developer to potential developers. Trustee Elliott reported that the committee would like to work together with the Richmond Business Association and invite all businesses in the Village to participate as members, as it is free to them all. He also announced that work on the "Richmond in the Park" event to be held July 10th at Cotting Park continues. Advertising to promote this event will be done with posters, flyers, the Village eblasts/website, the Northwest Herald Newspaper and Next Door Digest. The committee would also like to see park improvements made at the three main parks with at least pavilions and bathrooms at each location.

POLICE/ADMINISTRATION: None.

PUBLIC WORKS/ENGINEERING: None.

VILLAGE CLERK: None.

PUBLIC COMMENTS: Robert Schafer voiced concerns about the placement of public comments on the agenda.

President Wardanian read a public comment received via email from Peter Gussie regarding public comments and public participation.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Elliott requested that consideration be given to provide Police Commissioners compensation for attending their meetings. Trustee Fulmer stated that the matter would be addressed by the Finance Committee.

Trustee Elliott reported that he has received positive comments from numerous residents on actions taken by the Board regarding the sale of Memorial Hall.

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CLOSED SESSION: Attorney McArdle announced that the Board would not be going into closed session for the purpose of Approval/Semi-Annual Review of Closed Minutes; however, needed to go into closed session for: Setting the Purchase Price of Municipal Property (5 ILCS 120/2(c)(6)) .

Trustee Fulmer moved, seconded by Trustee Elliott to go into closed session for the purposes of Setting the Purchase Price of Municipal Property (5 ILCS 120/2(c)(6)). ROLL CALL VOTE: AYES: ELLIOTT, FULMER, GARBIS, KUNZ, PEILER and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. Motion carried.

The Board went into Closed Session at 7:34 PM.

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

The Board reconvened at 7:56 PM.

ACTION RESULTING FROM CLOSED SESSION: No action was taken.

With no further business, Trustee Kunz moved to adjourn the June 17, 2021 Regular Board Meeting, seconded by Trustee Garbis. The motion was approved by voice vote.

Meeting adjourned at 7:57 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk