

Village of Richmond INCORPORATED 1872

Village President Toni Wardanian called the July 15, 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 (via Phone, left meeting at 7:45 PM), 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 July 1, 2021
- b. Authorize Expenditure of Funds for Warrant Fiscal Year 2021/22.03.01 in the amount not to exceed \$200,000.00
- c. Approve Intergovernmental Agreement Between the Village of Richmond and the Township of Richmond, Illinois for the Maintenance of the Fourth Alert Siren located at 7812 State Route 31, Richmond, IL
- d. Approve an Ordinance Making Appropriations for General Corporate Purposes for the Village of Richmond for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022
- e. Approve Consent to Transfer of Refuse and Recycling Collection Contract between Prairieland Disposal, Inc. and the Village of Richmond dated August 2, 2018 (the "Agreement")

Trustee Fulmer moved, seconded by Trustee Kunz to approve the consent agenda, approve the Regular Board minutes for July 1, 2021, authorize expenditure of Funds for Warrant Fiscal Year 2021/22.03.01 in the amount of \$162,505.76, approve Intergovernmental Agreement Between the Village of Richmond and the Township of Richmond, Illinois for the Maintenance of the Fourth Alert Siren located at 7812 State Route 31, Richmond, IL, approve an Ordinance Making Appropriations for General Corporate Purposes for the Village of Richmond for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022 and approve Consent to Transfer of Refuse and Recycling Collection Contract between Prairieland Disposal, Inc. and the Village of Richmond dated August 2, 2018 subject to adequate provision of new owner to sign assignment and terms/conditions of contracts as presented. ROLL CALL: AYES: ELLIOTT, FULMER, GARBIS, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: GARBIS (Item "A" only). The motion carried.

NEW BUSINESS: Dominic Hewett with Curo Group presented a restaurant concept for the proposed leased portion of the Dunkin' Donuts building. His client would be selling chili, hotdogs, polish sausage, Ray's canned Original Chili and Coney Hot Dog Sauce with beef, Debbie's Spices and Seasonings, as well as, operate a full bar and coffee station. They would be looking for either a Class A, B or C liquor license and would have six video gaming terminals on site with large screen televisions. Seating will be available for 10-15 people with carryout services. Hours of operation would be 8:00 am to 1 or 2:00 am depending on liquor regulations. Mr. Hewett was asked if Dunkin' did not build in Richmond whether his clients would construct a building. Mr. Hewett could not answer the question. The Board requested that Mr. Hewett return to the next Board Meeting with annual sales figures/financial forecast data for the proposed concept plan. President Wardanian requested staff to contact Dunkin' Donuts to see if they are still expecting to build in the Village, as there has been no contact from the architects for quite some time.

Police Chief/Village Administrator Cetrangolo explained the purpose of entering into an Intergovernmental Agreement between the Illinois Office of the Comptroller and the Village of Richmond regarding the Comptroller's Local Debt Recovery Program.

Trustee Kunz moved, seconded by Trustee Fulmer to approve entering into an Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and the Village of Richmond Regarding Access to the Comptroller's Local Debt Recovery Program as presented. ROLL CALL: AYES: ELLIOTT, FULMER, GARBIS, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

President Wardanian reported that Sam Everly and the Community Development Committee (CDC) met to review his exterior appearance plans for the property located at 10308 Main Street aka Memorial Hall. The CDC recommended the approval of the exterior appearance review. Mr. Everly announced that he plans to open spring next year.

Trustee Peiler moved, seconded by Trustee Weiss to approve the exterior appearance review for Sam Everly regarding the property located at 10308 Main Street as presented. ROLL CALL: AYES: ELLIOTT, FULMER, GARBIS, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: Trustee Fulmer reported that he will be scheduling a Finance Committee Meeting to discuss a Police Commission stipend, establishment of a Capital Improvement Fund, the grant awarded for the Water Tower Project, and future money appropriated.

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COMMUNITY DEVELOPMENT: Trustee Elliott reported that the "Richmond in the Park" event at Cotting Park was well attended. Trustee Weiss reported that it went very well, with over 125 people in attendance. Thanks was given to the Police Department, Fire Department, McHenry County Sheriff's Department, and Public Works.

POLICE/ADMINISTRATION: None.

PUBLIC WORKS/ENGINEERING: None.

VILLAGE CLERK: Clerk Thomas presented the proposed concept plan for the Off-Premise Sign on behalf of the owners of "Ivy's Oh So Sweet Ice Cream Shop". After some discussion, the Board suggested that the owner seek a wall sign for their business. The concept proposed would be too costly for the owners to maintain, as well as, requiring entering into a sign permit agreement sign by all business owners.

PUBLIC COMMENTS: Bob Schafer complimented CDC on the Richmond in the Park event and thanked President Wardanian for the information regarding Public Comments.

PRESIDENT'S COMMENTS: President Wardanian thanked the CDC for the event and reported that a resident had contacted her interested in helping with events.

TRUSTEE COMMENTS: Trustee Weiss thanked Bob Schafer for going door-to-door to distribute flyers for the event. She stated that the Public Works Department did a good job, thanked Rosati's and was pleased with the Balloon Artist. The balloon artist was a big hit and created some amazing designs.

Trustee Kunz voiced concerns about the For Sale Sign placed on the old Magnolia property. President Wardanian reported that she has been in contact with the new owner of the property, Jack Pease and he is moving forward with demolition of the building, building the road and hammerhead. Mr. Pease told her that he put up the sign trying to get businesses interested in development of the site. Mr. Pease stated that he intends to stick with the terms of the agreement.

CLOSED SESSION: Clerk Thomas announced that the Board needed to go into Closed Session for the purpose of Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21)).

Trustee Fulmer moved, seconded by Trustee Garbis to go into Closed Session for the purpose of Approval/Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21)). ROLL CALL VOTE: AYES: ELLIOTT, FULMER, GARBIS, PEILER, and WEISS. NAYS: NONE. ABSENT: KUNZ. ABSTAIN: NONE. Motion carried.

The Board went into Closed Session at 7:48 PM.

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

The Board reconvened at 8:03 PM.

ACTION RESULTING FROM CLOSED SESSION: Clerk Thomas announced that she would prepare a Resolution for approval at the next Board meeting for the Closed Session minutes approved for release.

With no further business, Trustee Garbis moved to adjourn the July 15, 2021 Regular Board Meeting, seconded by Trustee Weiss. The motion was approved by voice vote.

Meeting adjourned at 8:05 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk