

Village of Richmond

INCORPORATED 1872

Village President Toni Wardanian called the August 5, 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, Craig Kunz, Frank Peiler, and Linda Weiss.

ABSENT: Trustee Gina Garbis

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

ANNOUNCEMENTS: None.

UNFINISHED BUSINESS: Further discussion did not take place Dominic Hewett was not in attendance.

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

- a. Approve Regular Board Minutes for July 15, 2021
- b. Authorize Expenditure of Funds for Warrant Fiscal Year 2021/22.04.01 in the amount not to exceed \$200,000.00
- c. Approve the Event Coordinator Independent Contractor Agreement for Bettina Mueller regarding Dancing in the Street Event
- d. Approve waiver of fee for the Special Use Liquor License for Richmond Brathaus regarding Village of Richmond sponsored "Dancing in the Street" Event to be held August 27, 2021 on E. Broadway & Stevens Park
- e. Approve Special Event Permit Application for Richmond Brathaus to close E. Broadway from Rte. 12 to Island and use Stevens Park for Richmond Brathaus Oktoberfest to be held Saturday, September 25, 2021 from 8 AM to Midnight
- f. Approve Resolution Regarding Closed Session Minutes
- g. Approve an Ordinance Amending Chapter 3 Village Administration, Section 3.03(l) of the Richmond Municipal Code Regarding Checks

Trustee Fulmer moved, seconded by Trustee Peiler to approve the consent agenda, approve the Regular Board minutes for July 15, 2021, authorize expenditure of Funds for Warrant Fiscal Year 2021/22.04.01 in the amount of \$91,285.48, approve the Event Coordinator Independent Contractor Agreement for Bettina Mueller regarding Dancing in the Street Event, approve waiver of fee for the Special Use Liquor License for Richmond Brathaus regarding Village of Richmond sponsored "Dancing in the Street" Event to be held August 27, 2021 on E. Broadway & Stevens Park, Approve Resolution Regarding Closed Session Minutes, and Approve an Ordinance Amending Chapter 3 Village Administration, Section 3.03(l) of the Richmond Municipal Code Regarding Checks as presented. ROLL CALL: AYES: ELLIOTT, FULMER, PEILER, and WEISS. NAYS: NONE. ABSENT: GARBIS. ABSTAIN: KUNZ. The motion carried.

NEW BUSINESS: The Board reviewed the proposed Ordinance that will be presented to the Plan Commission for text amendments to the Richmond Unified Development Ordinance. Questions were addressed regarding some of the amendments.

Trustee Fulmer moved, seconded by Trustee Peiler to authorize the Village President to present the proposed Ordinance amending the text of the Unified Development Ordinance to the Plan Commission for hearing as presented. ROLL CALL: AYES: ELLIOTT, FULMER, PEILER, and WEISS. NAYS: KUNZ. ABSENT: GARBIS. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: Trustee Fulmer reported that the August Finance Committee will be meeting and encourage Board members to attend.

COMMUNITY DEVELOPMENT: Trustee Elliott reported that the August 27th "Dancing in the Street" event is being finalized and hopes that everyone will come out to participate.

POLICE/ADMINISTRATION: Chief Cetrangolo reported that Country Thunder went smooth.

Finance Clerk Murphy distributed a phased concept plan for an Improvement Project for Nippersink Park, as well as, providing images of the current condition of the park. She suggested that money received from the sale of Memorial Hall be put into the Nippersink Park Improvement Project. There was a consensus of the Board on the concept plan and use of Memorial Hall sales revenue. A budget amendment and formal vote will go before the Board at the next meeting regarding this matter.

Finance Clerk Murphy then distributed information for a proposed electronic Smart City Kiosk to be placed at Stevens Park. The total cost for the display, case and software is \$9,000.00. There was a consensus of the Board to move forward with the purchase. A budget amendment and formal vote will go before the Board at the next meeting regarding this matter.

Finance Clerk Murphy also suggested an Art Installation at Stevens Park. The Board was agreeable to the idea. She was directed by the Board to investigate the matter further and bring back figures to the Board.

PUBLIC WORKS/ENGINEERING: Finance Clerk Murphy presented the proposed exterior paint design for the South Water Tower. There was a consensus of the Board to move forward with the design.

Village of Richmond

INCORPORATED 1872

VILLAGE CLERK: None.

PUBLIC COMMENTS: Robert Schafer complimented the Police Department on the handling of Country Thunder.

PRESIDENT'S COMMENTS: President Wardanian recognized local resident Riley Shea for finishing 5th overall in discus at the AAU Jr. Olympics in Humble, Texas this week. Congratulations on this achievement!

TRUSTEE COMMENTS: Trustee Fulmer thanked the Chief for Country Thunder and also thanked the Finance Clerk for her efforts on the plans presented.

Trustee Kunz voiced concerns regarding contractual issues regarding the demolition of the old Magnolia building. President Wardanian explained that several unforeseen obstacles delayed the demolition, so Mr. Pease proceeded with the installation of the road. She noted that the Supervisor of PW discussed the road with her and an additional 225 sf. of asphalt still needs to be installed. The proposed hammerhead may not be needed; therefore, money may be pulled from the Letter of Credit. President Wardanian pointed out that the building is in the process of demolition.

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 Peiler 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, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: GARBIS. ABSTAIN: NONE. Motion carried.

The Board went into Closed Session at 7:55 PM.

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

The Board reconvened at 8:04 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 Fulmer moved to adjourn the August 5, 2021 Regular Board Meeting, seconded by Trustee Kunz. The motion was approved by voice vote.

Meeting adjourned at 8:05 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk