

Village of Richmond

INCORPORATED 1872

Village President Toni Wardanian called the September 2, 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, Gina Garbis (arrived at 7:01 PM), Frank Peiler, and Linda Weiss.

ABSENT: Trustees TJ Fulmer and Craig Kunz.

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 August 19, 2021
- b. Approve Resolution Regarding Closed Session Minutes
- c. Ratify approval of Police Commission Stipend of \$50.00 per meeting retro-active 5/1/2017
- d. Ratify approval for Public Works Supervisor to consult with Council whether Water Meter Replacements are eligible for American Rescue Plan Program and if not WWTP Improvements will be done
- e. Ratify approval for expenditure for installation of Electronic Message Sign for Village Hall
- f. Approve St. Joseph's Church Knights of Columbus Annual Fund Drive September 17-19, 2021 to be held at the intersection of Route 173 & 12

It was noted that staff is gathering quotes and will present options at a later date regarding item (e).

Trustee Peiler moved, seconded by Trustee Garbis to approve the consent agenda, Approve the Regular Board minutes for August 19, 2021, Approve Resolution Regarding Closed Session Minutes, Ratify Approval of Police Commission Stipend of \$50.00 per meeting retro-active 5/1/2017, Ratify approval for Public Works Supervisor to consult with Council whether Water Meter Replacements are eligible for American Rescue Plan Program and if not WWTP Improvements will be done, Ratify approval for expenditure for installation of Electronic Message Sign for Village Hall, and Approve St. Joseph's Church Knights of Columbus Annual Fund Drive September 17-19, 2021 to be held at the intersection of Route 173 & 12 as presented. ROLL CALL: AYES: ELLIOTT, GARBIS, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER and KUNZ. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: President Wardanian presented a proposed Ordinance Amending Chapter 5, Development Districts, Article 5.2, Permitted Uses, Relating to Banquet Halls, Physical Fitness Facilities and Dwelling Units when Business uses occupy the ground floor, of the Richmond Unified Development Ordinance. The Plan Commission's recommendation was presented, which was to amend the Unified Development Ordinance to Add Banquet Hall as a permitted use in the CB (Central Business) District; Remove Physical Fitness Facilities as a permitted use in the CB (Central Business) District; and Add Dwelling Units as a special use in the GB (General Business) District when business uses occupy the ground floor, subject to the condition that each building be limited to a maximum of (1) one residential unit, with only one (1) stove, one (1) refrigerator, provide at least (1) one bathroom. In addition, the water/sewer account for the residential unit must have an additional user fee and debt service surcharge account set up with the Village Hall, unless a separate water meter is installed.

Trustee Elliott moved, seconded by Trustee Peiler to approve an Ordinance Amending Chapter 5, Development Districts, Article 5.2, Permitted Uses, Relating to Banquet Halls, Physical Fitness Facilities and Dwelling Units when Business uses occupy the ground floor, of the Richmond Unified Development Ordinance as presented. ROLL CALL VOTE: AYES: ELLIOTT, GARBIS, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER and KUNZ. ABSTAIN: NONE. The motion carried.

President Wardanian requested to table the Ordinance Amending Chapter 2 Board of Trustees, Section 2.13 Committees, of the Richmond Municipal Code, due to a majority of the Finance Committee not being present. The Board members present concurred. This item will be placed on the next Board Agenda.

President Wardanian presented an updated Village of Richmond Policy Regarding the Village Hall Sign and Other Village Communications. Attorney McArdle suggested that he research the matter and compare it with another municipality's policy he had recently developed. President Wardanian tabled the matter until the next Board Meeting.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: None.

COMMUNITY DEVELOPMENT: Trustee Elliott reported that the "Dancing in the Street" event was well attended and everyone that assisted with the event did a great job. He also reported that someone had damaged the internal mechanism that lifts and lowers the flag at Stevens Park; therefore, the village will need to repair it.

POLICE/ADMINISTRATION: Village Administrator Cetrangolo reported that the Rte. 173/Broadway Village welcome sign was struck by a vehicle over the previous weekend, but is salvageable; the Fiscal Year 2021 Village audit is underway; Dollar General has received approval from Fire Safety for building/life safety review and

Village of Richmond

INCORPORATED 1872

has paid for building permits and water/sewer connection fees; Dunkin Donuts escrow deposit has been received, they are beginning the planning process; the Time capsule will be placed on a shelf located inside the lobby of Village Hall and will be reopened in 2026 (the original date set); quotes are being obtained for the Nippersink Park Improvements approved by the Board and items will be ordered, as soon as, possible; 11301 Commercial Street, a new retail construction project, received preliminary plan review and is moving forward; Jojo's is finishing up the exterior renovation of 10713 Main Street (old Cubbyhole); a squad car that was hit has been totaled by the insurance company; the Citizen's Police Academy (CPA) that is scheduled does not have enough individuals signed up, please spread the word or it will be cancelled; the South Water Tower contractor has become difficult regarding temporary relocation of internet antennas on the tower, the Village Engineers are working with the internet company for a solution, the project may be delayed until next year or may need to be rebid; meeting schedule with painter of South Tower on Sept. 7th to discuss color options, original concept presented to Board will have to be changed as the cost was too high. The August 2021 Monthly Activity Report was distributed for the Police Department.

PUBLIC WORKS/ENGINEERING: None.

VILLAGE CLERK: None.

PUBLIC COMMENTS: None.

PRESIDENT'S COMMENTS: President Wardanian reported that she attended the "Dancing in the Street" event, which was very fun and had a good turnout for a first time event.

TRUSTEE COMMENTS: None.

With no further business, Trustee Garbis moved to adjourn the September 2, 2021 Regular Board Meeting, seconded by Trustee Elliott. The motion was approved by voice vote.

Meeting adjourned at 7:25 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk