

Village of Richmond

INCORPORATED 1872

Village President Toni Wardanian called the October 21, 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 Tony Wardanian, Trustees: Robert Elliott, TJ Fulmer, Gina Garbis, Craig Kunz, Frank Peiler, and Linda Weiss.

ABSENT: Village Clerk Karla Thomas

OTHERS PRESENT: Village Administrator/Chief Cetrangolo, Attorney David McArdle, Public Works Director Jon Schmitt.

ANNOUNCEMENTS: President Tony Wardanian announced that the 2nd Prairieland disposal fall curbside leaf vacuuming would be on November 5, 2021 and that the W.A. McConnell foundation was not able to secure a pig for their pig roast this weekend, but that they would be still holding a modified event with games etc., and invited everyone to attend.

UNFINISHED BUSINESS: The Board discussed the Village of Richmond policy regarding the Village Hall Sign and Other Village Communications.

Trustee Garbis moved, seconded by Trustee Weiss to approve the Village of Richmond Policy Regarding the Village Hall Sign and Other Village Communications as presented. ROLL CALL: AYES: ELLIOTT, FULMER, GARBIS, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

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

a. Approval of Regular Board Minutes for October 7, 2021

b. Authorization to Expend Funds for Warrant Fiscal Year 2021/22.06.01 in the amount not to exceed \$200,000.00.

Trustee Kunz moved, seconded by Trustee Fulmer to approve the consent agenda, approval of the Regular Board minutes for October 7, 2021 and authorization to expend funds for Warrant Fiscal Year 2021/22.06.01 in the amount of \$133,317.63 as presented. ROLL CALL: AYES: ELLIOTT, FULMER, GARBIS, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: President Wardanian welcomed Chief Robb Tadelman and Sgt. Aimee Knop from the McHenry County Sheriff's department whom presented on the McHenry County Co-Responder Police Social Worker Program. After the presentation, Chief Cetrangolo expressed his support for the Village joining the program in order to provide this service to the Villages residents. An informal consensus of the board was taken regarding joining the program and all trustees answered affirmatively. Trustee Kunz requested Village President Wardanian to have the Village Clerk place this item on the next board agenda for a formal vote to be taken.

President Wardanian presented a draft of the Village of Richmond Social Media Policy. The board discussed the policy.

Trustee Peiler moved, seconded by Trustee Elliot to approve the Village of Richmond Social Media Policy as presented. ROLL CALL: AYES: ELLIOTT, FULMER, GARBIS, PEILER, and WEISS. NAYS: KUNZ. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

President Wardanian presented a motion to authorize the Public Works Director to sign and send a Notice of Termination for Convenience of the South Water Tower Maintenance Project, to be effective November 1, 2021. The board discussed the matter.

Trustee Peiler moved, seconded by Trustee Kunz to approve the motion 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 the committee reviewed bills, discussed the upcoming levy and is recommending to the board the rate of 4.99%. In addition, the committee discussed the CIF plans and is recommending to the board to adopt the model that was previously presented by Public Works Director Jon Schmitt.

COMMUNITY DEVELOPMENT: Trustee Elliott advised their committee did not meet but reminded everyone about the upcoming Bike N' Hike event this Saturday the 23rd from 9:00AM to 12:00PM.

POLICE/ADMINISTRATION: Village Administrator/Chief Cetrangolo reported a few items to the board including: The Hammerhead at the north water tower was completed. The Village has been made aware that McHenry County Stormwater Management Agency issued a violation notice to Jack Pease regarding the 11106 US 12 property. Staff has been working to update the village website and the city grows portal with additional information and workflows to provide more value and convenience to our residents and visitors. A grant was submitted to CMAP for planning assistance regarding the 12/31 corridor. Also of note: The Police Department received notification it was awarded the Bulletproof Vest Partnership Grant, and that the Police Department's Trunk or Treat is scheduled for October 30th and invited everyone to attend.

PUBLIC WORKS: None.

VILLAGE CLERK: None.

PUBLIC COMMENTS: None.

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PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: None.

CLOSED SESSION: Village Administrator/Chief Cetrangolo announced that the Board needed to go into closed session for Litigation (5 ILCS 120/2(c)(11)) and Personnel – the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)).

Trustee Fulmer moved, seconded by Trustee Elliott to go into closed session for the purposes of Litigation (5 ILCS 120/2(c)(11)) and Personnel – the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)). 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 8:05 PM.

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

The Board reconvened at 8:15 PM.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Weiss moved to adjourn the October 21, 2021 Regular Board Meeting, seconded by Trustee Garbis. The motion was approved by voice vote.

Meeting adjourned at 8:17 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk