

Village of Richmond

INCORPORATED 1872

Village President Toni Wardanian called the November 18, 2021 Board Meeting to order at 7:02 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, Craig Kunz, Frank Peiler, and Linda Weiss.

ABSENT: Trustees: TJ Fulmer and Gina Garbis, and Village Clerk Karla Thomas.

OTHERS PRESENT: Village Administrator/Chief Cetrangolo and Attorney David McArdle.

ANNOUNCEMENTS: Village President Tony Wardanian announced that the final Prairieland Disposal Curbside Yard Waste Pickup will be Friday, November 26, 2021.

UNFINISHED BUSINESS: The Board discussed the Intergovernmental Agreement with the Department of Transportation for maintenance of traffic signals. Attorney McArdle explained that he talked to the attorney for the Illinois Department of Transportation and since the Village of Richmond does not have any equipment on the traffic signals the agreement is moot. Attorney McArdle advised that the Illinois Department of Transportation may want the agreement signed as a matter of housekeeping, and not having it signed may interfere with the receipt of MFT money, but recommended tabling the motion until it becomes relevant.

Trustee Kunz moved, seconded by Trustee Peiler to table Intergovernmental Agreement with the Department of Transportation for maintenance of traffic signals.
ROLL CALL: AYES: ELLIOTT, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER and GARBIS. ABSTAIN: NONE. *The motion carried.*

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

- a. Approval of Regular Board Minutes for November 4, 2021.
- b. Authorization to Expend Funds for Warrant Fiscal Year 2021/22.07.01 in the amount of \$325,000.00.
- c. Authorization of Village President to sign the Consent of Assignment of Refuse Removal Contract proposed by Lakeshore Recycling Systems, LLC dated September 20, 2021.

Trustee Peiler moved, seconded by Trustee Kunz to approve the consent agenda, approval of the Regular Board minutes for November 4, 2021, authorization to expend funds for Warrant Fiscal Year 2021/22.07.01 in the amount of \$296,893.28, and authorization of Village President to sign the Consent of Assignment of Refuse Removal Contract proposed by Lakeshore Recycling Systems, LLC dated September 20, 2021 as presented. **ROLL CALL:** AYES: ELLIOTT, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER and GARBIS. ABSTAIN: NONE. *The motion carried.*

NEW BUSINESS: President Wardanian presented a motion to award the Village LED Ground Sign proposal to North Shore Sign Option B in the amount not to exceed \$33,755.00. Village Administrator/Chief Cetrangolo advised that the village was still waiting on one more quote for an alternate option which had been suggested. He recommended the board table the motion until the quote had been received and the board could take it into their consideration as well.

Trustee Elliott moved, seconded by Trustee Kunz to table the motion. **ROLL CALL:** AYES: ELLIOTT, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER and GARBIS. ABSTAIN: NONE. *The motion carried.*

President Wardanian presented a motion to approve the General Liability/Workers Compensation/Cyber Liability Insurance proposal totaling \$142,254.00 by Arthur J. Gallagher & Co. and authorize the Village President to sign the contract documents.

Trustee Kunz moved, seconded by Trustee Elliott to approve the General Liability/Workers Compensation/Cyber Liability Insurance proposal totaling \$142,254.00 by Arthur J. Gallagher & Co. and authorize the Village President to sign the contract documents. **ROLL CALL:** AYES: ELLIOTT, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER and GARBIS. ABSTAIN: NONE. *The motion carried.*

Trustee Elliott presented a motion to approve CDC recommendation of exterior appearance review for Griff, LLC regarding the property located at 5613 Broadway Street. Trustee Elliott stated that the CDC committee had met and reviewed the submission and was making a recommendation that the board approve the appearance review.

Trustee Kunz moved, seconded by Trustee Peiler to approve the CDC recommendation of exterior appearance review for Griff, LLC regarding the property located at 5613 Broadway Street. **ROLL CALL:** AYES: ELLIOTT, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER and GARBIS. ABSTAIN: NONE. *The motion carried.*

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: None.

COMMUNITY DEVELOPMENT: Trustee Elliott advised their meeting consisted of the appearance review previously presented to the board.

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ADMINISTRATION/POLICE: Village Administrator/Chief provided the following updates / information:

- Richmond-Burton Rockets Semifinal home game is this Saturday, November 20th. Tickets can be purchased online to attend.
- The Nippersink Park project is moving along with pavilion, picnic tables, refuse containers, bench, grills and playground picked out. Formal work in progress will be prepared for next board meeting with visuals included.
- Nippersink Park kayaking feasibility will be investigated this winter with McHenry County Conservation.
- The Village formally thanks the American Legion Post 253 for another Veterans Day event in Stephens Park. Pictures of event are on the website and being published by the Hi-Liter Illinois newspaper.
- Calendar reminders: Along with Christmas of Yesteryear event at Richmond Grade School on Dec 3, the Richmond Township will be hosting an additional event on Dec 11 at Richmond-Burton High School that will include two Reindeer children can pet. Information for both on our website under 'events'.

PUBLIC WORKS: None.

VILLAGE CLERK: None.

PUBLIC COMMENTS: Trixy Hain owner of Trixy's Barber shop asked for assistance regarding her water bill. The matter was referred to the Finance Committee for consideration.

Robert Schafer inquired if a final decision has been made on the village's use of ARPA funds, the authorized uses are still being investigated.

Gary & Debbie Tirtilli brought forth a concern about garbage haulers picking up from the industrial areas before 7:00 AM. President Wardanian advised she would telephone the company to remind them of the Village's ordinance.

PRESIDENT'S COMMENTS: President Wardanian advised that she believed the Veterans Day event was a great success and thanked everyone involved for all the time and effort put into the event.

TRUSTEE COMMENTS: Trustee Elliott advised that Piqued Interest has submitted a 30-day notice to cancel their contract with the village with the last day being on December 16, 2021.

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 Acquisition of Property (5 ILCS 120/2 (c)(5)).

Trustee Elliott moved, seconded by Trustee Peiler to go into closed session for the purposes of Litigation (5 ILCS 120/2(c)(11)) and Acquisition of Property (5 ILCS 120/2 (c)(5)). ROLL CALL VOTE: AYES: ELLIOTT, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER and GARBIS. ABSTAIN: NONE. Motion carried.

The Board went into Closed Session at 7:38 PM.


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

The Board reconvened at 7:52 PM.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Peiler moved to adjourn the November, 18, 2021 Regular Board Meeting, seconded by Trustee Elliott. The motion was approved by voice vote.

Meeting adjourned at 7:55 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk