

Village of Richmond INCORPORATED 1872

Village President Toni Wardanian called the December 2, 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, Gina Garbis, Frank Peiler, Craig Kunz and Linda Weiss.

ABSENT: Trustee TJ Fulmer and Village Clerk Karla Thomas

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

ANNOUNCEMENTS: None.

UNFINISHED BUSINESS: The Board reviewed the North Shore Sign proposal.

Trustee Peiler moved, seconded by Trustee Elliott to award the Village LED Ground Sign proposal to North Shore Sign, Option B in the amount not to exceed \$33,755.00, with a concurrent accounting entry to be made transferring the amount from the Police budget to the appropriate line item in the Administrative budget. ROLL CALL: AYES: ELLIOTT, GARBIS, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER. ABSTAIN: NONE. The motion carried.

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

- a. Approval of Regular Board Minutes for November 18, 2021.
- b. Approval to permit Girl Scouts of Northern Illinois to hold 2022 Cookie Program during the months of January-March 2022.

Trustee Garbis moved, seconded by Trustee Weiss to approve the consent agenda, approval of the Regular Board minutes for November 18, 2021 and approval to permit Girl Scouts of Northern Illinois to hold 2022 Cookie Program during the months of January-March 2022. ROLL CALL: AYES: ELLIOTT, GARBIS, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: President Wardanian presented a Motion to approve an Ordinance for the Levy of Taxes for the Village of Richmond for the year 2021 (in the aggregate amount of \$540,935.00.) The trustees discussed the motion and clarified the amount as a percentage being 2.49%.

Trustee Kunz moved, seconded by Trustee Garbis to approve an Ordinance for the Levy of Taxes for the Village of Richmond for the year 2021 (in the aggregate amount of \$540,935.00) as presented. ROLL CALL: AYES: ELLIOTT, GARBIS, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER. ABSTAIN: NONE. The motion carried.

President Wardanian presented a Motion to approve an Ordinance Amending Section 23.01 Definition and Section 23.03(g) Delivery of Alcoholic Liquor, of the Richmond Municipal Code Regarding Liquor Licenses. President Wardanian provided explanation of the ordinance and reference to the corresponding Illinois Public Act 101-0668.

Trustee Weiss moved, seconded by Trustee Elliott to approve an Ordinance Amending Section 23.01 Definition and Section 23.03(g) Delivery of Alcoholic Liquor, of the Richmond Municipal Code Regarding Liquor Licenses as presented. ROLL CALL: AYES: ELLIOTT, KUNZ, PEILER, and WEISS. NAYS: NONE. ABSENT: FULMER. ABSTAIN: GARBIS. The motion carried.

President Wardanian presented a Motion to approve a Finance Committee recommendation regarding water bill issue raised by Trixy Hain.

Trustee Kunz moved, seconded by Trustee Elliott to approve Finance Committee recommendation regarding water bill issue raised by Trixy Hain as presented. ROLL CALL: AYES: ELLIOTT, GARBIS, KUNZ, PEILER, And WEISS. NAYS: NONE. ABSENT: FULMER. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

FINANCE: None.

COMMUNITY DEVELOPMENT: None.

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

- The Drake Motel submitted a sign application for new updated branding using existing pole sign.
- Village Administrator/Chief Cetrangolo publically thanked the Public Works department for decorating Village Hall and downtown district for the holidays, there have been many positive public comments regarding the decorations.
- Regarding the ARPA/NEU funds, the Public Works Superintendent has confirmed that replacement of aging water meters is an acceptable use and is collecting quotes and more information for a presentation to the board.

PUBLIC WORKS: None.

VILLAGE CLERK: None.

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PUBLIC COMMENTS: None.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Elliott inquired if it was possible to schedule another leaf pickup. It was advised that staff had attempted to do this but was advised by our provider that it was not possible anymore this year.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

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

Meeting adjourned at 7:28 PM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Karla L. Thomas".

Karla L. Thomas, Village Clerk