

Village of Richmond

INCORPORATED 1872

Village President Toni Wardanian called the February 1, 2024 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: James, Gerasco, Ron Kay, Craig Kunz, Adam Metz, Frank Peiler and Linda Weiss.

ABSENT: None.

OTHERS PRESENT: Village Administrator/Chief Ciro Cetrangolo, Attorney Brandy Quance and Village Clerk Karla Thomas.

ANNOUNCEMENTS/REQUESTS: None

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

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

- a. Motion to approve the Regular Board Minutes for January 18, 2024
- b. Motion to approve and authorization to execute the 2024 Park Facilities Usage Permit Agreement Between the Village of Richmond and the Rage Softball Inc. organization
- c. Motion to ratify approval to waiver water connection service due to hardship for Greg Houston at 5701 Mill Street

Trustee Peiler moved, seconded by Trustee Weiss to approve the consent agenda items 7a through 7c as presented. ROLL CALL: AYES: GERASCO, KAY, METZ, PEILER and WEISS. NAYS: KUNZ. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: President Wardanian announced that there was one vacancies on the Plan Commission and would like to appointment Joan Jung to fill the vacancy. She reported that Judi Jones had resigned from the Commission.

Trustee Metz moved, seconded by Trustee Gerasco to approve the appointment of Joan Jung to the Plan Commission as presented. ROLL CALL: AYES: GERASCO, KAY, KUNZ, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

President Wardanian announced that there will be new owners of the Rosati's Pizza at the beginning of March. The new owners have requested a Class B Liquor License, which is the same classification current held at 10004 N. Main Street.

Trustee Peiler moved, seconded by Trustee Kay to approve a Class B Liquor License to the new owners of the Rosati's Pizza as presented. ROLL CALL: AYES: GERASCO, KAY, KUNZ, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

The Board discuss the different options and costs provided in the three proposals submit by Flood Brothers Disposal Co., Groot Industries Inc., and Lakeshore Recycling Systems LLC (LRS) for Refuse Removal for the Village.

Trustee Gerasco moved, seconded by Trustee Peiler to award the Village of Richmond Refuse Removal Contract to Lakeshore Recycling Systems LLC (LRS) from March 1, 2024 to February 28, 2029 as presented. ROLL CALL: AYES: GERASCO, METZ, PEILER and WEISS. NAYS: KAY and KUNZ. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

COMMUNITY DEVELOPMENT: Trustee Peiler announced that there would be a Special CDC Meeting on Monday, February 5th at 1 PM to finalize the St. Patrick's Day event. Trustee Peiler noted that he would begin working on the Car Show event, date to be determined.

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

- Staff met with Epstein Associates from Chicago Metropolitan Agency for Planning (CMAP) grant and provided them with information. After gathering information needed, they will come to the Board with their findings.
- The Glass Smith opened and encourages the Board to stop by, they are a great addition to the Village.

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PUBLIC WORKS: None.

VILLAGE CLERK: Clerk Thomas reported that she had receive her email earlier in the day from the County Clerk's Office regarding the filling of her Statement of Economic Interest and suggested that Board members should check their email/junk mail to make sure they complete and file the form before the deadline of May 1st.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Kay asked the Village Clerk if she had added the question to the minutes as he requested regarding Trustee Kunz' question regarding the IGA. Clerk Thomas reported that she had added one sentence to the end of the paragraph under President Comments.

Trustee Kunz asked council to look into whether the Village President has the authority to cancel an Intergovernmental Agreement (IGA) without Board approval, since the Board initially approved the IGA. Attorney Quance noted that each IGA's language is different and she will have to review the IGA in question, in order to provide an answer. If cancellation of the IGA in question required Board approval the matter will be placed on the next agenda to be ratified.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

With no further business, Trustee Kay moved to adjourn the February 1, 2024 Regular Board Meeting, seconded by Trustee Kunz. The motion was approved by voice vote.

Meeting adjourned at 7:24 PM.

Respectfully submitted,


Karla L. Thomas, Village Clerk