

Village of Richmond

INCORPORATED 1872

Village President Toni Wardanian called the May 2, 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, Craig Kunz, Adam Metz, Frank Peiler and Linda Weiss.

ABSENT: None.

OTHERS PRESENT: Village Administrator/Chief Ciro Cetrangolo, Supt. of PW Jon Schmitt and Attorney Brandy Quance.

ANNOUNCEMENTS/REQUESTS: President Wardanian announced LRS Spring Curbside Leaf Vacuuming will take place on Thursday, May 24th.

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 April 18, 2024
- b. Motion to approve Fiscal Year 2025 Appointments by Village President
- c. Motion to approve & authorize the Village President to sign the George Roach & Associates Fiscal Year 2025 Financial Consulting Contract not to exceed \$5,000.00
- d. Motion to approve & authorize the Village President to sign the GWA Audit Letter of Understanding for year ending April 30, 2024 not to exceed \$20,500.00
- e. Proclamation announcing the 55th Annual Professional Municipal Clerks Week, May 5-11, 2024
- f. Proclamation announcing National Peace Officers Memorial Day, May 15th

Trustee Kunz inquired into why the Village did not go out to bid for auditing services for one year as he requested last year. President Wardanian understood it was a suggestion not a proposal.

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

NEW BUSINESS: None.

COMMITTEE/DEPARTMENT REPORTS:

COMMUNITY DEVELOPMENT: Trustee Peiler reported preparations for the Car Show event are ongoing including flyers and trophies, etc.

ADMINISTRATION/POLICE: Village Administrator/Chief reported that the Call for Artists regarding the (2) two downtown murals has been put out. Park signs for (3) three parks are coming (Bennett, Cotting and McConnell). The radar sign received from the IPRF grant was installed on South Street.

PUBLIC WORKS: None.

VILLAGE CLERK: None.

PRESIDENT'S COMMENTS: None.

TRUSTEE COMMENTS: Trustee Gerasco inquired into the status of the plaque to be installed at McConnell Park. Staff is currently at work on it. Trustee Gerasco reported that the Community Garden will be implemented again this year and requested that this matter be placed on the next agenda.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

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With no further business, Trustee Gerasco moved to adjourn the May 2, 2024 Regular Board Meeting, seconded by Trustee Kunz. The motion was approved by voice vote.

Meeting adjourned at 7:08 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk