

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
AUGUST 15, 2024
AGENDA
7:00 PM

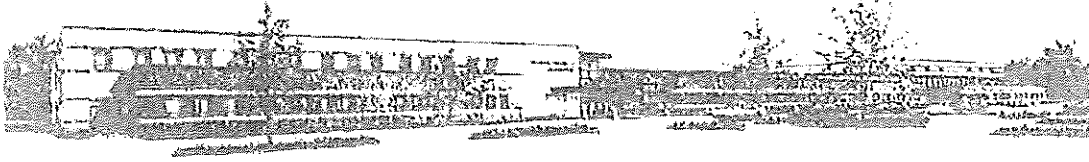
1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS: None
5. PUBLIC COMMENTS
6. UNFINISHED BUSINESS: None
7. CONSENT AGENDA:
 - a. Motion to approve the Regular Board Minutes for August 1, 2024
 - b. Motion to authorize the Expenditure of Funds for Warrant Fiscal Year 24/25.04 in the amount not to exceed \$350,000.00
 - c. Motion to approve waiver of fidelity bond for Richmond/Spring Grove School Districts#2 and #157 regarding Raffle License
 - d. Proclamation announcing the month of September 2024 "Hope For The Day's National Suicide Prevention & Action Month"
8. NEW BUSINESS:
 - a. Presentation by Elisa Bonkowski with Baxter & Woodman regarding possible IEPA SRF Loan for Municipal Projects
 - b. Motion to approve IDOT Resolution utilizing MFT (Motor Fuel Tax) funds in the amount of \$364,496.00 for FY 2024 Road Program
 - c. Motion to approve IDOT Resolution utilizing RBI (Rebuild Illinois) funds in the amount of \$123,504.00 for FY 2024 Road Program
 - d. Motion to approve An Ordinance Repealing Chapter 20, Public Restrooms of the Richmond Municipal Code
 - e. Motion to approve An Ordinance Amending Chapter 34, Building Regulations, Section 34.00(c) Code Adopted of the Richmond Municipal Code
 - f. Motion to approve An Ordinance Amending Chapter 34, Building Regulations, Adding Section 34.01(f) to Amendments of the Richmond Municipal Code
9. COMMITTEE/DEPARTMENT REPORTS:
 - a. Community Development
 - b. Administration/Police
 - c. Public Works/Engineering
 - d. Village Clerk
10. PRESIDENT'S COMMENTS
11. TRUSTEE'S COMMENTS
12. CLOSED SESSION: Litigation (5 ILCS 120/2(c)(11)), Personnel (5 ILCS 120/2(c)(1)), Acquisition of Property (5 ILCS 120/2(c)(5)), Real Estate: Setting Price for Sale/Lease of Municipal Property (5 ILCS 120/2(c)(6)), Approval/Semi-Annual Review of Closed Minutes (5 ILCS 120/2(c)(21))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT

POSTED: August 9, 2024

OFFICE OF THE SUPERINTENDENT

Richmond-Burton Community High School

DISTRICT NO. 157



8311 IL ROUTE 31, RICHMOND, IL 60071 • PHONE: 815-678-4525 • FAX: 815-678-4324 • WEB: www.rbchs.com

Dr. Thomas Lind
Superintendent

Dr. Patrick Enright
Assistant Superintendent of Curriculum

Mr. Mike Baird
Principal

Mr. Chris Nolen
Associate Principal

8/5/24

To the village of Richmond:

I am writing to request the Village of Richmond waive the requirement for D2 and D157 to provide fidelity bond for our school raffles.

Thank you

Mike Baird

Principal

**VILLAGE OF RICHMOND
RAFFLE LICENSE APPLICATION
NO CHARGE**

Applicant (organization): Districts 2 and 157
Applicant representative: Michael Baird
Address: 8311 IL Rte 31, Richmond
Date of incorporation or formation: _____

(For Poker Run applicants only: If incorporated or formed less than 5 years ago and your organization is affiliated with and chartered by a national or state organization, please identify the name of that organization and its date of incorporation or formation)

The type of organization applying for the raffle license:

Please indicate: () Religious () Labor () Charitable () Other
(X) Educational () Fraternal () Veterans'

Purpose of Raffle/Poker Run: Fundraising

Area within Village where raffle chances will be sold/poker run conducted: _____

All district schools

Chances will be sold from August, 2024 to April, 2025 (maximum 120 days)

Winning chances determined at Local Schools on List, 20____.
(Place of Drawing) Attached

Aggregate retail value of all prizes or merchandise to be awarded in this raffle: \$ varies.

NOTE: The maximum retail value of a single prize awarded in a raffle is \$20,000.

The maximum amount which may be charged for each raffle is \$200.

Fidelity Bond Required in the amount of \$25,000.00, unless waived by the Village Board.

We, the undersigned, state that we are the presiding officers of the above applicant and that said applicant is a not-for-profit organization. The undersigned further depose that the raffle be conducted in accordance with the applicable provisions of local ordinance and State statute, whichever may be applicable.

ATTEST:

Date: 8/5/24

Presiding Officer

Secretary

OFFICE OF THE SUPERINTENDENT

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Principal

Mr. Chris Nolen
Associate Principal

8/5/24

To the village of Richmond:

There is a possibility that raffles will occur on the following occasions:

9/6, 9/20, 9/27, 10/4, 10/11, 10/25, 11/6, 11/13, 12/4, 12/18, 12/20, 1/7 and 2/4

Thank you

Mike Baird

Principal

**VILLAGE OF RICHMOND
PROCLAMATION#2024-07**

**Hope For The Day's National Suicide Prevention & Action Month
Proclamation (N.S.P.A.M.P.)**

WHEREAS; with September being recognized as "Suicide Awareness Month," the **National Suicide Prevention & Action Month Proclamation** was created to raise the visibility of mental health and proactive suicide prevention resources in our community. We also want to start the conversation, destigmatize it, and help connect people with the appropriate support services; and

WHEREAS; According to the American Foundation for Suicide Prevention (A.F.S.P.), suicide is the second leading cause of death among individuals between the ages 10 and 34 with more than 48,000 people dying by suicide annually in the United States; and

WHEREAS; According to Hope For The Day (H.F.T.D.), with an average of 132 suicides completed daily and each one directly impacting 100 additional people, including friends, service members, family, social media connections, and neighbors we can safely assume everyone has been impacted by suicide;

WHEREAS; The Village of Richmond, McHenry County, Illinois publicly places its' full support behind those who work in the field of mental health, education, and law enforcement; and

WHEREAS; Global organizations like Hope For The Day and our local mental health partner NAMI of McHenry County, serve on the front lines of a war that many refuse to discuss due to stigma; and

WHEREAS; We encourage all residents to take time to understand mental health through education and recognize that we need to take care of our mental health while we take care of each other.

NOW, THEREFORE, be it resolved that I, Toni Wardanian, Village President do hereby proclaim the month of September 2024 as National Suicide Prevention & Action Month in the Village of Richmond, McHenry County, Illinois.

DATED this 15th day of August, 2024.

Toni Wardanian, Village President

ATTEST:

Karla L. Thomas, Village Clerk



Is this project a bondable capital improvement?

☐ Yes ☒ No

Resolution Type

Original

Resolution Number

Section Number

24-00022-00-RS

BE IT RESOLVED, by the Board of the Village

Governing Body Type

Local Public Agency Type

of Richmond

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Various Streets (See attachment 1)	1.47	Various		

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Hot-mix asphalt full depth and partial depth resurfacing, pavement patching, longitudinal joint sealant, combination curb and gutter removal and replacement, drainage & utility structure adjustments, parkway restoration, and miscellaneous items of work.

2. That there is hereby appropriated the sum of three hundred sixty-four thousand four hundred ninety-six

Dollars (\$364,496.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Karla Thomas

Village

Clerk in and for said Village

Name of Clerk

Local Public Agency Type

Local Public Agency Type

of Richmond

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board

of Richmond

at a meeting held on

Governing Body Type

Name of Local Public Agency

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of Month, Year.

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date
Department of Transportation

**2024 Resurfacing Improvements
Village of Richmond
Section No. 24-00022-00-RS**

Attachment 1

Location:

The 2024 Resurfacing Improvement includes the following streets:

Street Name	Limits	Length (feet)
Kuhn Road	US Route 12 to Solon Road (Village limits only)	4,257
Cunat Boulevard	US Route 12 to End	854
Nippersink Drive	May Avenue to End	1,353
Maiden Lane	Nippersink Drive to May Avenue	278
Golf Avenue	May Avenue to North Drive	634
North Drive	Golf Avenue to Nippersink Drive	<u>405</u>
Total Length (feet)		7,781

Resolution for Improvement
Under the Illinois Highway Code

Is this project a bondable capital improvement?

☐ Yes ☒ No

Resolution Type

Original

Resolution Number

Section Number

24-00022-00-RS

BE IT RESOLVED, by the Board of the Village

Governing Body Type

Local Public Agency Type

of Richmond

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Various Streets (See attachment 1)	1.47	Various		

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Hot-mix asphalt full depth and partial depth resurfacing, pavement patching, longitudinal joint sealant, combination curb and gutter removal and replacement, drainage & utility structure adjustments, parkway restoration, and miscellaneous items of work.

2. That there is hereby appropriated the sum of One hundred twenty-three thousand five hundred and fourDollars (\$123,504.00) for the improvement of

said section from the Local Public Agency's allotment of Rebuild Illinois funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Karla Thomas

Name of Clerk

Village

Local Public Agency Type

Clerk in and for said Village

Local Public Agency Type

of Richmond

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board

Governing Body Type

of Richmond

Name of Local Public Agency

at a meeting held on

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____

Day

Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

--

Approved

Regional Engineer Signature & Date
Department of Transportation

--

**2024 Resurfacing Improvements
Village of Richmond
Section No. 24-00022-00-RS**

Attachment 1

Location:

The 2024 Resurfacing Improvement includes the following streets:

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Golf Avenue	May Avenue to North Drive	634
North Drive	Golf Avenue to Nippersink Drive	<u>405</u>
Total Length (feet)		7,781

ORDINANCE NO. 2024-__

An Ordinance Repealing Chapter 20, Public Restrooms of the Richmond Municipal Code

BE IT ORDAINED by the President and Board of Trustees of the Village of Richmond, McHenry County, Illinois, as follows:

SECTION 1: Chapter 20, Public Restrooms, of the Richmond Municipal Code is hereby repealed in its entirety.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

AYE:

NAY:

ABSENT:

ABSTAIN:

APPROVED:

Toni Wardanian, Village President

(SEAL)

ATTEST: _____
Karla L. Thomas, Village Clerk

Passed: _____

Approved: _____

Published: _____

ORDINANCE NO. 2024-__

An Ordinance Amending Chapter 34, Building Regulations, Section 34.00(c) Code Adopted of the Richmond Municipal Code

BE IT ORDAINED by the President and Board of Trustees of the Village of Richmond, McHenry County, Illinois, as follows:

SECTION 1: Section 34.00(c) Code Adopted of the Richmond Municipal Code shall be amended to read as follows:

34.00 CODE ADOPTED. The Building Regulations. The following Codes shall apply to all construction within the Village of Richmond:

(a) The following list of codes are hereby adopted as part of the Building Code of the Village of Richmond, for the control of buildings and structures as therein provided in each code. Each and all of the regulations, provisions, penalties, conditions and terms contained in each code described below are hereby referred to, adopted and made a part hereof as if fully set forth in this ordinance.

1. 2021 International Building Code
2. 2021 International Residential Code
3. 2021 International Mechanical Code
4. 2021 International Fuel Gas Code
5. 2021 International Fire Code
6. 2021 International Existing Building Code
7. 2021 International Pool and Spa Code
8. 2020 National Electric Code with exceptions noted in Chapter 35, Village of Richmond Municipal Code
9. 2021 International Property Maintenance Code
10. 2021 International Energy Conservation Code, with Illinois Amendments
11. 2021 NFPA 101 Life Safety Code
12. Illinois State Plumbing Code, Current Edition
13. Illinois State Environmental Barriers Act/Illinois Accessibility Code

All applications for building permits for multifamily commercial and industrial buildings shall include plans certified by a State of Illinois licensed architect or structural engineer.

(b) Survey Required. When a principal building has been permitted and is under construction, the building permit holder shall provide the building inspector with a survey indicating the location of the building's footing on the building lot. Said survey shall be prepared by an Illinois registered surveyor, and shall be submitted to the building inspector after required footings have been placed, but prior to the pouring and/or installation of the building foundation. It shall be the responsibility of the permit holder to have the required survey prepared and submitted, and to schedule a foundation pre-pour inspection with the building inspector prior to the pouring and/or installation of a foundation.

(c) Expiration of Permits. ~~Building permits shall expire twelve (12) months from date of issue unless granted extension, for cause, by the Building Inspector.~~ Construction not completed by the permit holder within the prescribed time will constitute a violation of the Building Code and each day the work is not completed shall be considered a separate violation subject to penalty.

SECTION 3: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 4: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form (which publication is hereby authorized) as provided by law.

AYE:

NAY:

ABSENT:

ABSTAIN:

APPROVED:

Toni Wardanian, Village President

(SEAL)

ATTEST:

Karla L. Thomas, Village Clerk

Passed: _____

Approved: _____

Published: _____

ORDINANCE NO. 2024-__

An Ordinance Amending Chapter 34, Building Regulations, Adding Section 34.01(f) to Amendments of the Richmond Municipal Code

BE IT ORDAINED by the President and Board of Trustees of the Village of Richmond, McHenry County, Illinois, as follows:

SECTION 1: Section 34.01(f) Amendments of the Richmond Municipal Code shall be added to read as follows:

34.01 AMENDMENTS. The following sections of the “International Residential Code, 2021 Edition” are hereby revised as follows:

(a) R101.1 Title. Insert: “Village of Richmond, McHenry County, Illinois”

(b) R105.2 Work exempt from a permit. Building: Delete: Items 1, 2, 9, 10

(c) Insert: Table R301.2(1) is hereby amended to read as follows:

a. Ground snow load:	30 pounds per square foot
b. Wind speed:	90 mph
c. Seismic design category:	Design category B
d. Weathering:	Severe
e. Frost line depth:	42 inches below grade
f. Termite:	Moderate to heavy
g. Decay:	Slight to moderate
h. Winter design temperature:	0° F
i. Ice shield underlayment required:	Yes
j. Flood hazards:	Confirm with Engineering Dept.
k. Air freezing index:	2000
l. Mean annual temperature:	50° F

(d) Section R313 (Sprinklers) is deleted in its entirety.

(e) Chapters 11 through 43 are deleted in their entirety.

(f) Add section R405.2.4 “Point of discharge” to read as follows: **R405.2.4 Point of Discharge.** The point of discharge of the drainage system shall be diverted in such a manner so as to not create a hazard and shall be no closer than one half (1/2) the distance between the required yard setback and the property line or five (5) feet, whichever is greater.

SECTION 2: If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

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NAY:

ABSENT:

ABSTAIN:

APPROVED:

Toni Wardanian, Village President

(SEAL)
ATTEST:

Karla L. Thomas, Village Clerk

Passed: _____

Approved: _____

Published: _____