

Village of Richmond

INCORPORATED 1872

Village President Toni Wardanian called the January 16, 2025 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: Robert Elliott, Craig Kunz, Adam Metz, Frank Peiler and Linda Weiss.

ABSENT: Trustee James Gerasco and Village Clerk Karla Thomas.

OTHERS PRESENT: Administrator/Chief Cetrangolo, Superintendent of Public Works Jon Schmitt and Attorney Brandy Quance.

ANNOUNCEMENTS: None.

UNFINISHED BUSINESS: None.

PUBLIC COMMENTS: None.

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

- a. Approval of Regular Board Minutes for December 19, 2024
- b. Motion to authorization to Expend Funds for Warrant Fiscal Year 24/25.09 in the amount not to exceed \$115,349.90

Trustee Metz moved, seconded by Trustee Kunz to approve the consent agenda items 7a and 7b as presented.

ROLL CALL: AYES: ELLIOTT, KUNZ, METZ, PEILER, And WEISS. NAYS: NONE. ABSENT: GERASCO. ABSTAIN: NONE. *The motion carried.*

NEW BUSINESS: President Wardanian presented a motion to approve a Class C Liquor License to the new owners of Papa Saverio's of Richmond.

Trustee Elliott moved, seconded by Trustee Peiler to approve a Class C Liquor License to the new owners of Papa Saverio's of Richmond.

ROLL CALL: AYES: ELLIOTT, KUNZ, METZ, PEILER, And WEISS. NAYS: NONE. ABSENT: GERASCO. ABSTAIN: NONE. *The motion carried.*

Cindy Skrukrud gave a short Presentation to the board on a Proposed Pocket Refuge at McConnell Park by Friends of Hackmatack.
The Board provided consensus to proceed with the project.

President Wardanian presented a motion to approve and authorize the Village President to execute the Baxter & Woodman Work Order No. 19 for Engineering Services regarding Prairie Ridge Road Water Main Replacement and Looping in the amount not to exceed \$104,000.00.

Trustee Kunz moved, seconded by Trustee Weiss to approve and authorize the Village President to execute the Baxter & Woodman Work Order No. 19 for Engineering Services regarding Prairie Ridge Road Water Main Replacement and Looping in the amount not to exceed \$104,000.00.

ROLL CALL: AYES: ELLIOTT, KUNZ, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO. ABSTAIN: NONE. *The motion carried.*

President Wardanian presented a motion to approve and authorize the Village President to execute the Baxter & Woodman Work Order No. 21 for WTP #3 PLC Modernization in the amount not to exceed \$31,950.00.

Trustee Metz moved, seconded by Trustee Metz to approve and authorize the Village President to execute the Baxter & Woodman Work Order No. 21 for WTP #3 PLC Modernization in the amount not to exceed \$31,950.00. ROLL CALL: AYES: ELLIOTT, KUNZ, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO. ABSTAIN: NONE. The motion carried.

President Wardanian presented a motion to approve an Ordinance Authorizing Disposal of Surplus Property.

Trustee Peiler moved, seconded by Trustee Elliott to approve an Ordinance Authorizing Disposal of Surplus Property.

ROLL CALL: AYES: ELLIOTT, KUNZ, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO. ABSTAIN: NONE. *The motion carried.*

President Wardanian presented a motion to authorize the Police Chief to purchase a Squad Car at budgeted amount of \$50,716.00.

Trustee Kunz moved, seconded by Trustee Elliott to approve and authorize the Police Chief to purchase a Squad Car at budgeted amount of \$50,716.00.

ROLL CALL: AYES: ELLIOTT, KUNZ, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO. ABSTAIN: NONE. *The motion carried.*

COMMUNITY DEVELOPMENT: None.

ADMINISTRATION/POLICE: Administrator Cetrangolo requested the Board's guidance and approval to offer a modest credit to households assisting the Village with water quality testing conducted by Public Works. The Board reached a consensus to provide a \$25 credit to each participating household.

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PUBLIC WORKS/ENGINEERING: Superintendent Schmitt reported that last week's snow events were handled efficiently by the Public Works Department. Crews are also in the process of painting the Pump Houses, with work currently underway on Pump House #2. Additionally, the water meter replacement program is nearing completion, with only a few meters left to replace throughout the Village.

VILLAGE CLERK: None.

PRESIDENT'S COMMENTS: President Wardanian announced that a proposed local sales tax, previously discussed and recommended by local businesses, will be placed on the next Board agenda for consideration. She also requested that the Board review a sample veteran's memorial survey, which will be included in the next water billing.

TRUSTEE COMMENTS: Trustee Elliott recommended that the Board explore possible street lighting improvements to further enhance the ongoing downtown beautification efforts.

CLOSED SESSION: None.

With no further business, Trustee Peiler moved to adjourn the January 16, 2025 Regular Board Meeting seconded by Trustee Kunz. The motion was approved by voice vote.

Meeting adjourned at 7:44 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk