Village of Richmond INCORPORATED 1872

Village President Toni Wardanian called the April 17, 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, Adam Metz, Frank Peiler and Linda Weiss.

ABSENT: Trustees James Gerasco and Craig Kunz.

OTHERS PRESENT: Village Administrator/Police Chief Ciro Cetrangolo, Supt. of Public Works Jon Schmitt, Management Analyst Kristen Murphy, Attorney Brandy Quance and Village Clerk Karla L. Thomas.

ANNOUNCEMENTS/REQUESTS: None.

PUBLIC COMMENTS: Bob Stevens suggested that Public Comments be at the top and bottom of the agenda. President Wardanian reported that she has permitted individuals to comment during agenda items not just during Public Comments. Attorney Quance disagreed with Mr. Stevens's suggestion and pointed out that individuals that have comments regarding business items on the agenda should do so under Public Comments. Atty. Quance noted that any public comments after agenda items have been voted on would be moot, and it is better for the Board to hear them at the beginning.

UNFINISHED BUSINESS: None.

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

- a. Motion to approve the Regular Board Minutes for April 3, 2025
- b. Motion to approve Expenditure of Funds for Warrant Fiscal Year 24/25.12 in the amount not to exceed \$196,629.04
- c. Motion to approve the Village of Richmond Regular Meeting Dates for Fiscal Year 2026
- d. Proclamation announcing the month of May 2025 "Hope For The Day's Proactive Mental Health Awareness"
- e. *Motion to approve the Collective Bargaining Agreement between the Village of Richmond and IBEW Local 196, effective May 1, 2025 through April 30, 2028
- f. Motion to approve a Class C Liquor License to the new owner of Joy Gaming Café located at 10007 N. Main St., Unit B

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

NEW BUSINESS: The concept proposal for Angelo's Fresh Market located at 9914 N. Main St. for Video Gaming was presented by the owners and would hire (1) one additional employee to oversee the gaming and liquor area.

President Wardanian presented a motion to approve the gaming concept and issuance of a Class "A" Liquor License to the owners of Angelo's Fresh Market located at 9914 N. Main St.

Trustee Weiss moved, seconded by Trustee Elliott to approve the gaming concept and issuance of a Class "A" Liquor License to the owners of Angelo's Fresh Market located at 9914 N. Main St. as presented. ROLL CALL: AYES: ELLIOTT, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO and KUNZ. ABSTAIN: NONE. The motion carried.

President Wardanian presented a motion to approve the recommendation of the Community Development Committee regarding St. Joseph Catholic Church variances for an Electronic message center ground sign located at 10519 N. Main St. Trustee Elliott reported that the committee recommends the variances for the St. Joseph Catholic Church Electronic message center ground sign.

Trustee Metz moved, seconded by Trustee Elliott to approve the recommendation of the Community Development Committee regarding St. Joseph Catholic Church variances for an Electronic message center ground sign located at 10519 N. Main St. as presented. ROLL CALL: AYES: ELLIOTT, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO and KUNZ. ABSTAIN: NONE. The motion carried.

^{*}President Wardanian requested to move item (e) to New Business after item (g), making it item (h). The Board concurred.

Village of Richmond INCORPORATED 1872

President Wardanian presented a motion to approve the recommendation of the Community Development Committee regarding Dunkin Donuts variances for Directional signage, Wall sign, and Drive thru wall sign located at 10909 N. Main St. Trustee Elliott reported that the committee recommends all the variances for Dunkin Donuts.

Trustee Weiss moved, seconded by Trustee Peiler to approve the recommendation of the Community Development Committee regarding Dunkin Donuts variances for Directional signage, Wall Sign and Drive thru wall sign located at 10519 N. Main St. as presented. ROLL CALL: AYES: ELLIOTT, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO and KUNZ. ABSTAIN: NONE. The motion carried.

President Wardanian presented a motion to approve the recommendation of the Community Development Committee regarding Angelo's Fresh Market variance for an Electronic message center ground sign located at 9914 N. Main St. Trustee Elliott reported that the committee recommends the variance for the Angelo's Fresh Market Electronic message center ground sign.

Trustee Metz moved, seconded by Trustee Weiss to approve the recommendation of the Community Development Committee regarding Angelo's Fresh Market variance for an Electronic message center ground sign located at 9914 N. Main St. as presented. ROLL CALL: AYES: ELLIOTT, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO and KUNZ. ABSTAIN: NONE. The motion carried.

President Wardanian presented a motion to approve the Village of Richmond Fiscal Year 2026 Budget.

Trustee Weiss moved, seconded by Trustee Peiler to approve the Village of Richmond Fiscal Year 2026 Budget as presented. ROLL CALL: AYES: ELLIOTT, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO and KUNZ. ABSTAIN: NONE. The motion carried.

President Wardanian presented a motion to approve a proposal from Water Well Solutions Illinois LLC for Well#3 Rehabilitation and Repair in the amount not to exceed \$30,516.00.

Trustee Metz moved, seconded by Trustee Elliott to approve a proposal from Water Well Solutions Illinois LLC for Well#3 Rehabilitation and Repair in the amount not to exceed \$30,516.00 as presented. ROLL CALL: AYES: ELLIOTT, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO and KUNZ. ABSTAIN: NONE. The motion carried.

President Wardanian presented a motion to approve and authorize staff to finalize the Collective Bargaining Agreement between the Village of Richmond and IBEW 196, effective May 1, 2025 to April 30, 2028 in accordance with the substantive terms, pending legal review and acceptance.

Trustee Metz moved, seconded by Trustee Peiler to approve and authorize staff to finalize the Collective Bargaining Agreement between the Village of Richmond and IBEW 196, effective May 1, 2025 to April 30, 2028 in accordance with the substantive terms, pending legal review and acceptance as presented. ROLL CALL: AYES: ELLIOTT, METZ, PEILER and WEISS. NAYS: NONE. ABSENT: GERASCO and KUNZ. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS: COMMUNITY DEVELOPMENT: None.

ADMINISTRATION/POLICE: Village Administrator/Police Chief Cetrangolo thanked Mgmt. Analyst Kristen Murphy, Supt. of PW Jon Schmitt and Village Clerk Karla Thomas for their hard work on the Budget.

PUBLIC WORKS: None.

VILLAGE CLERK: None.

PRESIDENT'S COMMENTS: President Wardanian commented that the McConnell Ball was wonderful and more people should try to attend the event.

TRUSTEE COMMENTS: Trustee Weiss thanked the Village Clerk for going above and beyond to get information on food vendors.

CLOSED SESSION: None.

ACTION RESULTING FROM CLOSED SESSION: None.

Village of Richmond INCORPORATED 1872

With no further business, Trustee Peiler moved to adjourn the April 17, 2025 Regular Board Meeting, seconded by Trustee Weiss. The motion was approved by voice vote.

Meeting adjourned at 7:18 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk