Village of Richmond INCORPORATED 1872

Village President Toni Wardanian called the May 15, 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: Lauri Cook, Robert Elliott, Frank Peiler, Jason Weiler and Linda Weiss.

ABSENT: Trustee Adam Metz.

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

ANNOUNCEMENTS/REQUESTS: None

PUBLIC COMMENTS: Barb Howe noted that the Village Hall flag needs to be replaced.

UNFINISHED BUSINESS: None.

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

- a. Motion to approve the Regular Board Minutes for May 1, 2025
- b. Motion to authorize the Expend Funds for Warrant Fiscal Year 25/26.01 in the amount not to exceed \$371,964.94
- c. Motion to approve the use of 5218 Nippersink Drive for a Community Garden with signed waivers by participants
- d. Motion to approve the Village of Richmond Organization Chart dated May 15, 2025
- e. Proclamation announcing National Public Works Week, May 18-24, 2025 "People, Purpose, Presence"

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

NEW BUSINESS: President Wardanian presented a motion to approve An Ordinance Amending Chapter 5, Waterworks and Sewage System, Regarding Section 5.03(a)(2) Water Service Rates of the Richmond Municipal Code.

Trustee Weiler moved, seconded by Trustee Weiss to approve An Ordinance Amending Chapter 5, Waterworks and Sewage System, Regarding Section 5.03(a)(2) Water Service Rates of the Richmond Municipal Code as presented. ROLL CALL: AYES: ELLIOTT, PEILER, WEILER, WEISS, and COOK. NAYS: NONE. ABSENT: METZ. ABSTAIN: NONE. The motion carried.

COMMITTEE/DEPARTMENT REPORTS:

COMMUNITY DEVELOPMENT: Trustee Elliott reported that the annual Memorial Day event is scheduled to take place at 10:30 am on Monday, May 2614 at Stevens Park. Everyone is invited to attend.

ADMINISTRATION/POLICE: Village Administrator/Police Chief Cetrangolo reported the following:

- The Bike to School event took place on Tuesday with approximately 50-60 children and parents attending.
- The Spring Wine Walk is scheduled to take place this coming Saturday, May 17th.
- The Richmond-Spring Grove Rotary donated \$2,000.00 to the Police Department, which will provide all the officers with Advance 1st Aid Kits.

PUBLIC WORKS: President Wardanian reported that the Public Works Department has been very busy performing their duties.

VILLAGE CLERK: Clerk Thomas informed the Board that they would be going into Closed Session at the next Board Meeting, June 5th for the purpose of Approval/Semi-Annual Review of Closed Session Minutes.

PRESIDENT'S COMMENTS: None

TRUSTEE COMMENTS: None

CLOSED SESSION: None

ACTION RESULTING FROM CLOSED SESSION: None

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With no further business, Trustee Weiler moved to adjourn the May 15, 2025 Regular Board Meeting, seconded by Trustee Cook. The motion was approved by voice vote.

Meeting adjourned at 7:06 PM.

Respectfully submitted,

Karla L. Thomas, Village Clerk