

VILLAGE OF RICHMOND

BOARD MEETING

January 21, 2010

**PRESIDING:** President Lauri Olson

President Olson called the meeting to order at 7:01pm at the Richmond Village Hall, 5600 Hunter Drive.

**ROLL CALL:** President Olson, Trustees: Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Pete Koenig, Karla Thomas.

**PRESENT:** President Lauri Olson; Trustees: Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Pete Koenig, Karla Thomas

**ABSENT:** None

**OTHERS PRESENT:** Village Administrator, Tim Savage; Village Attorney, David McArdle; Village Clerk, Vanessa Everett

*Minutes from the January 7, 2010 meeting were reviewed. Trustee Kielpinski moved to approve amended minutes. Seconded by Trustee Koenig, and passed by unanimous voice vote.*

**ANNOUNCEMENTS: NONE**

**UNFINISHED BUSINESS:** Treasurer's Report. A review of Fiscal Year 2009, Treasurer's Report was held. There was no discussion.

**PUBLIC COMMENTS: NONE**

**NEW BUSINESS:**

A discussion was held regarding Resolution R2010-2, McHenry County Mitigation Plan(MCMP), which is planning natural hazards/disaster protocols. The Village of Richmond will participate in regular meetings of the MCMP. It was proposed to appoint Francis (Tripp) Wilson as the Primary representative, and Village Administrator, Timothy Savage, will serve as the Secondary representative.

*Trustee Bardy moved, seconded by Trustee Hollenbach, to approve Resolution R2010-2, McHenry County Mitigation Plan, and to appoint Francis (Tripp) Wilson, to serve as the Primary Representative, and Village Administrator, Timothy Savage to serve as the Secondary Representative, for the Village of Richmond. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: None. Motion approved.*

A discussion was held regarding the recommendation, by the Community Development Committee, to approve a variance for the wall building sign at the 1-Stop Tobacco Store, located at 5600 Kenosha Street. It was noted that the permit was applied for before the approval of the Community Development Committee and the permit charge will be doubled pursuant to the *Unified Development Ordinance (UDO), 6 § 6.8.14, Penalties*. Additionally, flashing, neon, signs are not permitted, pursuant to the UDO.

*Trustee Koenig moved, seconded by Trustee Kielpinski, to approve the variance and street placard signage, for the 1-Stop Tobacco Store, located at 5600 Kenosha Street. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: None. Motion approved.*

In lieu of the Regular Board Meeting, scheduled for February 18, 2010, a Strategic Planning Session will be held, off-site. All Board Member attendance, is strongly encouraged.

**PRESIDENT'S COMMENTS:** President Olson met with Jeanne Doyle and Carolyn Janus, to discuss further development of the 2010 Richmond Days. They are considering a possible date in July, in an effort not to conflict with other community's events. A possible theme for the annual event, being considered, is "A Taste of Richmond." Trustee Kielpinski offered a possible tie-in with an "All About Kids" bike ride charity event, scheduled for approximately the same time.

President Olson reached out to Trustee Kielpinski to assist in assembling additional members for the Economic Development Committee. Trustee Kielpinski replied in the affirmative.

**TRUSTEE COMMENTS:** Trustee Doyle voiced her opposition to the Red Light Camera program, which is slated to be installed at IL Rt. 12 & US 31. She cited that the program will impact revenues for village businesses. Trustee Doyle appealed to the Board to reconsider their position. Trustee Kielpinski voiced his opposition to the program. President Olson asked for a majority vote, to revisit the Red Light Program, at a future meeting. There was no majority vote, which ended the discussion.

**ADMINISTRATOR'S REPORT:** To date, there has been no update on the Hasselberg house move, located at 10705 Main Street. Trustee Hollenbach indicated she had heard the move was scheduled for the second week in February. Village Attorney, David McArdle stated a written notice should be sent to Msrs. Eldredge and Hasselberg of the deadline for the move. Administrator Savage attended the Council of Mayor's Transportation meeting, recently, and is pleased to announce the Village has been awarded \$400,000 to resurface Commercial Drive, commencing in 2013. The County has been applied for funding to resurface Burlington Road; if monies are available, the resurfacing is tentatively scheduled to commence, this summer.

**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)), Approval of closed minutes (5 ILCS 120/2(c)(8))

*Trustee Thomas moved, seconded by Koenig, to go into Closed Session. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved at 7:25pm.*

The Board returned from Closed Session at 8:05pm.

With no further business, Trustee Koenig moved, seconded by Trustee Thomas, to adjourn. Motion passed unanimously by voice vote.

Meeting adjourned, 8:06pm.

Vanessa Everett

Village Clerk