

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
FEBRUARY 4, 2010
MINUTES

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

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

OTHERS PRESENT: Village Administrator, Tim Savage; Village Attorney David McArdle; Police Chief John Fryksdale; representing Smith Engineering, Ed Coggin.

ABSENT: NONE

Minutes from the January 21, 2010 meeting were reviewed. Trustee Thomas moved to approve the amended minutes of the January 21, 2010 board meeting. Seconded by Trustee Kielpinski and passed by unanimous voice vote.

ANNOUNCEMENTS: Police Chief Fryksdale presented Distinguished Duty Awards to Officers Pam Hewitt and Karl Scheel, for their efforts in discovering child pornography on a business computer, located within the Village of Richmond, and the subsequent discovery of additional illegal and illicit content on the suspect's residence computer, through computer forensics.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Richmond Resident & Chairman of the McHenry Regional 2030 Plan Commission, Charles Eldredge, indicated the final dates for public input regarding the McHenry Regional Planning Commission 2030 are: McHenry Township Hall March 1, 5pm-7pm; Harvard Jr. High School, March 2, 5pm-7pm; McHenry Community College March 3, 5pm-7pm; Marengo High School, March 4, 5pm-7pm; McHenry County Government Center March 5, 9-12

NEW BUSINESS: NONE

FINANCE REPORT: The Finance Committee met, February 2, 2010 and began preliminary budget discussions for Fiscal Year 2011; the Committee will begin to schedule meetings with each department head.

The monthly Warrant was reviewed.

Trustee Kielpinski moved, seconded by Trustee Koenig to approve Warrant 2010-10, Monthly bills. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

DAR 2010-01, an invoice in the amount of seventy thousand two hundred seventeen dollars (\$70,217.00) for the East Street sewer lining from Trenchless Solutions, was reviewed.

Trustee Koenig moved, seconded by Trustee Kielpinski to approve DAR 2010-01, in the amount of \$70,217.00 to Trenchless Solutions. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
FEBRUARY 4, 2010
MINUTES

ENGINEER'S REPORT: The Septage Receiving has continued at the Waste Water Treatment Plant for a limited number of haulers, and the system is demonstrating that it is capable of treating the 5, 000 gallon per day loading rate. Construction of the new Septage Receiving Station is being arranged, and is planned to be completed this Spring.

The average flows to the plant have remained in the 225, 000 gallons per day range after completion of the lining project, confirming that the lining project has successfully removed a substantial portion of the infiltration flow. The run times on the East Street Lift Station pumps has significantly dropped since the lining project was completed.

POLICE REPORT: The RPD has received in \$600.00 in online fees for copies of crash reports for motorists, insurance companies and law firms through the DOCVIEW/TRACVIEW automated service. The RPD welcomes part-time officers, Tina Marie Cora, who is a full-time officer in Hainesville, and John Swan, from Fox Lake. Jessica Weyland joins the Community Service Officer team. There will be increased patrols on SuperBowl Sunday, St. Patrick's Day March 17th-20th, in anticipation of the holiday.

Chief Fryksdale attended the monthly Prairie Shield Regional Alliance meeting in Boone County, as well as the monthly FBI National Academy training session.

ADMINISTRATOR'S REPORT: The house move located at 10104 Main Street, has been pushed to the third week in February. New residential construction continues in Phase III at Sunset Ridge; New business activity includes a tobacco store located at the former "Solatube" property; Gia's Salon has begun buildout at 10014 Main Street; Paisano's Restaurant has acquired the adjoining building at 5608 Broadway, and will commence construction, next week. Intermatic has been sold to Amlie Property Management and will continue to be used as warehousing; McHenry County Conservation District met with Administrator Savage to discuss the William Smith Estate, and possible land acquisition by MCCC Administrator Savage will be attending the State City Manager's Conference in Springfield February 24&25, 2010.

PRESIDENT'S COMMENTS: President Olson will be attending a meeting on behalf of McHenry County Council of Governments (MCCG) in Springfield, March 3&4, 2010; The MCCG Transportation Committee has been successful in getting the Richmond By-pass on the list of Priority Projects; Richmond will be hosting MCCG's monthly business meeting at Paisano's on February 24; all Trustees are invited to attend the business meeting.

The February 18 Board Meeting will be replaced with a Strategic Planning Session, to be held at Village Hall, commencing at 4pm; there will be no Board Meeting, that evening.

TRUSTEE'S COMMENTS: Trustee Hollenbach indicated that the Village Promotional Brochures which were distributed in Wisconsin were well received, and has been financially beneficial.

CLOSED SESSION: NONE

With no further business, Trustee Kielpinski moved to adjourn, seconded by Bardy.
Roll Call: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None.

Meeting adjourned at 7:25pm

Vanessa Everett
Village Clerk