

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
AUGUST 6, 2009

PRESIDING: President Lauri Olson

PRESENT: Trustees Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Pete Koenig, Karla Thomas; Village Administrator, Tim Savage; Chief John Fryksdale; Village Attorney David McArdle; representing Smith Engineering, Ed Coggins; and President Lauri Olson

ABSENT: NONE

President Olson called the meeting to order at 7:00pm at the Richmond Village Hall, 5600 Hunter Drive.

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

Minutes from the July 16th meeting were reviewed. Trustee Kielpinski moved to approve the minutes. Seconded by Trustee Hollenbach and passed by voice vote by Bardy, Hollenbach, Kielpinski, and Thomas. Trustee Koenig abstained as he was not present for this meeting.

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Carolyn Janus, representing the Richmond Business Partners, notified the Board that the Circus will be returning to Richmond on August 24th, and will be hosted at Richmond Burton High School. Ms. Janus requested that the \$100 permit fee will be waived; this will be discussed at the next board meeting.

NEW BUSINESS: A recommendation was made to approve Resolutions DA6&DA7, expenses from Series A 2009 Bond, which was used to purchase a new front desk PC, and backup software for the network. A motion to approve Resolutions DA6&DA7 was made by Trustee Kielpinski. Trustee Koenig seconded the motion and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes.

A recommendation was made to approve the yearly award contract for Route 12, On-Street Parking Striping to Mark-It Corporation. A motion was made by Trustee Thomas to approve "option 1", in the amount of \$3,420.00. Trustee Kielpinski seconded the motion and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes.

FINANCE REPORT: Trustee Bardy presented Warrant 201004, to the Board, for the approval of monthly bills. He also indicated that the bills can be reviewed at the Finance meeting, which is the first Tuesday, before the first monthly board meeting. A motion was made to approve Warrant 201004, by Trustee Koenig. Trustee Bardy seconded the motion and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes.

ENGINEER'S REPORT: The Mill St. Sewer video has been reviewed, and the initial plan to grout the pipe at leakage points will prove to be ineffective. The pipe will need to be de-watered along this section of pipe, and a new inner sewer pipe will need to be installed, inside of the old sewer pipe. This will approximately double the cost of the project due to the deterioration of the existing sewer line. The inner lining is estimated to cost \$75,000.

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The Reed Bed Project is in progress with the Village coordinating the easement agreement with the Bill Smith estate.

SEC Project Team has completed the development of the Stakeholders Involvement Plan for submittal to IDOT. Participants are being notified about the formation of a technical advisory group (TAG) for the project. Meetings have been held with MCCD to evaluate additional GIS information. The Draft Purpose and Needs statement is being finalized for review by all parties.

POLICE REPORT: The Chief's Citizen Award was given to President Olson for identifying and reporting an intoxicated driver on Rte 173, the weekend of Country Thunder.

Sixty-one tickets were issued during Country Thunder, which amounted to three thousand one hundred dollars (\$3,100.00) in revenue.

Officer Ciro Centrangelo and K-9, Brutus, received a Certificate of Appreciation for their participation in the Spring Grove Safety Camp.

Richmond Police Department has received portable and mobile radios via grant funding through the Prairie Shield Regional Alliance consortium.

Trustee Kielpinski expressed interest in a red light camera program for Richmond. A presentation will be offered at the next board meeting, for possible implementation in the Village. Spring Grove has implemented such a program.

ADMINISTRATOR'S REPORT: Chris Khayat, owner of the Hunter Golf Course, has presented a plan to renovate the existing ranch house at the entrance to the course, into a restaurant/bar and golf club house. Operational use would include the golf starter/pro shop, restaurant, bar, and some outside sporting activities, such as volleyball. The creation and issuance of a liquor license would be required.

Outstanding issues regarding the Smith Development include the reed bed easement and the approved, but not finalized, plat and supporting letter of credit. Currently the Smith estate does not have the funding to commence with improvements. The Smith family has requested that the Village pay labor and materials for the 46 inch storm pipe located near the reed bed and the cost would be recaptured when the land is sold or partially developed. Attorney McArdle will redraft the easement agreement to reflect the new terms and the Village will get approval from the estate on it prior to Board presentation.

Kunes Auto Group has been exploring the possibility of a tent sale in Richmond at the former Magnolia's site. A vendor's license would be required and Administrator Savage will inquire about a temporary sales tax.

Hellyer Annexation Petition discussion continues. The three conditions that the petitioner is seeking is: an exception to the Village Sign Ordinance to allow for a 36' x 12.5' billboard for off-premises advertising, acceptance and grandfathering in of the existing building that does not meet Village set-back requirements and rezoning to the General Business zoning classification. The general consensus of the Board is in the negative, as there is no real value added to the Village, and concerns over billboard content, of which the Board would have no control, due to the 1st Amendment. Trustees Bardy, Hollenbach, Koenig, and Thomas voiced their opinion in the negative, while Trustee Kielpinski voiced in the affirmative, and Trustee Doyle abstained. At this time, the Board does not deem it necessary to proceed with further discussion of annexing the property located at 11519 Route 12, Richmond, IL.

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PRESIDENT'S COMMENTS: President Olson thanked the volunteers who participated in the Village's first organized, National Night Out. Each booth was well displayed and informational.

TRUSTEE'S COMMENTS: Trustee Hollenbach noted that a manhole was covered on Rt. 173, near the tree farm; Administrator Savage noted that it may be the manhole which the Village no longer has need for this access point.

Trustee Doyle noted the Spirit Magazine article; Van's supermarket would like to host a Farmer's Market on their property.

Trustee Kielpinski requested an updated monthly building permit list for the Board.

Trustee Bardy noted his appreciation to the Board and their confidence in passing the Waste Water Treatment Plant Surcharge. Two years were spent in investigating and modifying the numbers to have the most effective repayment plan with minimal impact to Village Residents.

CLOSED SESSION: Trustee Bardy moved to go into closed session at 7:50pm for Litigation (5ILCS 120/2 (c)(11), Personnel (5ILCS 120/2 (c) (1), Acquisition of Property (5 ILCS 120/2 (c)(5), Approval of Closed Minutes (5 ILCS 120/2 (c)(8). Seconded by Doyle and passed with Bardy, Doyle, Hollenbach, Kielpinski, and Thomas voting yes.

The Board returned to Open Session at 8:40pm.

With no further business, Kielpinski moved to adjourn. Seconded by Trustee Bardy and passed by unanimous voice vote. 8:45pm

Vanessa Everett
Village Clerk