

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
AUGUST 20, 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, and Karla Thomas. Trustee Koenig arrived at 7:05pm

Minutes from the August 6th meeting were reviewed. Trustee Hollenbach moved to approve the minutes. Seconded by Trustee Kielpinski and passed by voice vote.

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Peter Mitchell, property owner of 5627 Broadway, presented the Village another opportunity to consider purchasing or leasing the vacant lot known as 5627 Broadway. Mr. Mitchell suggested ways of raising revenue to purchase the property, to offset the direct cost to the Village. At this time, Mr. Mitchell has taken the liberty of barricading the usage of his property from public parking

Chief Fryksdale thanked Officer Timothy Gwinn for his service to the Village. Officer Gwinn will be joining the Lake County Sherriff's Department.

NEW BUSINESS: A motion was made by Trustee Koenig to waive the \$100 license fee to the Richmond Business Partners for the August 24th Circus. Seconded by Trustee Hollenbach, and passed by an All-In-Favor voice vote.

A motion was made to approve Ordinance 2009-11, A Street and Bridge Fund Levy, by Trustee Thomas. Seconded by Trustee Hollenbach and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes. A copy of this ordinance is available at Village Hall for public inspection.

A discussion was held regarding an Intergovernmental Agreement with Richmond Township to maintain the Village of Richmond's grassy common areas. Trustee Bardy indicated that the Finance Committee initially reviewed the original agreement, and decided it was more cost effective for the Village to enter into this agreement, rather than purchasing individual equipment to maintain the Village's grassy areas. This agreement was modified by Village Administrator, Tim Savage, to make the contract run year to year, with a clause that the Township must give the Village a 90 day notification, should the fee schedule change, with the Village giving a 60 day notification of contract termination to the Township, in the event of said change.

A motion was made by Trustee Kielpinski to approve the Intergovernmental Agreement with Richmond Township to maintain the Village of Richmond's grassy common areas to be reviewed on a yearly basis; the motion died for lack of support.

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
AUGUST 20, 2009

A motion was made by Trustee Doyle to approve the modified Intergovernmental Agreement with Richmond Township to maintain the Village of Richmond's grassy common areas. Seconded by Trustee Thomas and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes.

A presentation by Michael Lebert of "RedSpeed Illinois", was made to the Board to consider the implementation of red light cameras in the village. This program comes at no cost to the Village, and any citation issued is reviewed by a living person, within certain parameters, as directed by the Chief of Police. Citations are issued to the owner of the vehicle, but do not count as moving violations, and therefore do not affect one's driving record.

A motion was made by Trustee Thomas to pursue further investigation into the red light speed camera program. Seconded by Trustee Bardy with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes.

A motion was made to enter into the McHenry County Council of Governments Local Government Vehicle and Equipment Auction Agreement, by Trustee Koenig. Seconded by Trustee Hollenbach and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes. This auction will be held September 12, 2009 at the McHenry County Fairground.

Resolution 2009-4, Declaring Certain Village Equipment as Surplus, was presented to the Board. Property included in the Resolution: one (1) 1984 International S1900 dump truck w/Plow and Spreader, one (1) Chemical applicator/sprayer rig and trailer, one (1) 2006 Harley Davidson FLHP1 Road King and attached police accessories and one (1) 1999 Dell Computer. A motion declaring certain Village Equipment as Surplus was made by Trustee Kielpinski. Seconded by Trustee Koenig and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes.

President Olson cited the Village of Richmond's intention to proclaim full support and participation and success of Census 2010, through the formulation of a COMPLETE COUNT COMMITTEE.

A discussion was held to refer the development of a COMPLETE COUNT COMMITTEE to the Community Development Committee. The Committee will apprise the Board of its plan of action.

The discussion scheduled to review the Revolving Loan Program Strategic Plan is moved to the September 3, 2009 Board meeting.

A motion was made to close East Broadway Street, on August 29 & 30, 2009, was made by Trustee Kielpinski. Seconded by Trustee Hollenbach and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes.

PRESIDENT'S COMMENTS: President Olson distributed information regarding a seminar hosted by the McHenry County Conservation District on September 11, 2009. Any Board member interested in attending should let President Olson know by August 24, 2009. President Olson canvassed for Trustee participation in the Richmond Days Parade on August 29th.

ADMINISTRATOR'S REPORT: The manhole located on Rt 173, near the Richardson Tree Farm is no longer in use by the Village. A \$400 permit fee has been submitted to the Village by Kunes Motors for a car sales tent event to be held September 9-12, 2009 at the former Magnolia's Restaurant parking lot. Administrator Savage is investigating the possibility of the Village receiving sales tax for the event. The Cemail Revolving Loan Fund Application is still in progress.

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
AUGUST 20, 2009

TRUSTEE'S COMMENTS: Trustee Hollenbach questioned if there were outstanding contracts by theatre groups for Memorial Hall. It was noted that contracts are made, event, by event. She also queried whether Mr. Mitchell, property owner of 5627 Broadway, was working within the scope of the ordinance governing fencing/barricading one's property. Additionally, Trustee Hollenbach asked for a master Richmond Days Garage Sales list to be distributed to the Board.

Trustee Koenig indicated that there would be a discussion as to the financial viability of keeping Memorial Hall open during the winter months.

Trustee Kielpinski queried about the bookkeeping of Memorial Hall. It was established that Memorial Hall has a bank account for restoration. Daily operational expenditures are currently approved by Warrant. Additionally, Trustee Kielpinski noted to the Board his service in the 4th Infantry Division and a person's right to vote as he sees fit. This statement was in follow up to his vote in the negative on the Waste Water Treatment Plant Surcharge.

Trustee Bardy thanked Administrator Savage for his Board Meeting Memos.

CLOSED SESSION: NONE

With no further business, Kielpinski moved to adjourn. Seconded by Trustee Koenig and passed by unanimous voice vote. 8:15pm

Vanessa Everett
Village Clerk