

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
SEPTEMBER 3, 2009

PRESIDING: President Lauri Olson

PRESENT: President Lauri Olson ; Trustees Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Pete Koenig,; Village Administrator, Tim Savage; representing Smith Engineering, Ed Coggins

ABSENT: Karla Thomas

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

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

Minutes from the August 20th meeting were reviewed. Trustee Koenig moved to approve the minutes. Seconded by Trustee Kielpinski and was passed with Bardy, Doyle, Hollenbach, Kielpinski, and Koenig voting yes.

ANNOUNCEMENTS: Margie Filpi, representing Walgreen's Pharmacy, Spring Grove, offered the Village an opportunity to participate in a FluClinic. Flu shots are \$24.99. Officer Tripp Wilson was recognized with a plaque presentation from President Olson for twenty years of police service to the Village.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Collette Buckles supports a FluClinic for the community, specifically, for the elderly who may not have transportation to visit a remote site for vaccines.

NEW BUSINESS: A discussion took place regarding a sign variance for Olsun Electric. The proposed size is 172 square feet; the current zoning allows for 100 square feet. The Community Development Committee agreed, given the size of the building, the proposed sign is in scale to the building, and unanimously recommended approval a 72 square foot sign variance. A motion was made by Trustee Koenig to approve the Olsun Electric sign variance. Trustee Kielpinski seconded the motion and was passed with Bardy, Doyle, Hollenbach, Kielpinski, and Koenig, voting yes.

A motion was made by Trustee Bardy to approve Resolution 2009-DA9, memorializing expenditure from Series A 2009 Bond. Seconded by Trustee Doyle and was passed with Bardy, Doyle, Hollenbach, Kielpinski, and Koenig, voting yes.

FINANCE REPORT: Trustee Bardy opened with an overview of the recent Memorial Hall meeting regarding the continuing operations of the building during the winter months. The meeting was attended by the Economic Development Committee, Ms. Walleck, and members of the theatre group. Thoughtful input was given, offering cost saving opportunities and greater efficiencies. Ms. Walleck discussed the purchase of ceiling fans, and will investigate labor costs to install the fans.

A motion was made by Trustee Bardy to approve the September 3, 2009 Warrant, with the payment of \$249.99 for the mosquito sprayer, removed from the Warrant. Seconded by Trustee Koenig and was passed with Bardy, Doyle, Hollenbach, Kielpinski, and Koenig voting yes.

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ENGINEER'S REPORT: RE: Septage Receiving Station: IEPA issued the construction and operation permit for 5,000 gallons per day at this time. The IEPA will review operation data for six months, and then will allow 10,000 gallons per day if the system is performing properly.

RE: I&I Evaluation&Flow Monitoring: The results of the East Street Sewer Line Video Evaluation show that 500 feet of sewer can be repaired for the current \$75,000 budget.

The total project for lining the entire 1,500 feet in three phases would be \$213,000. If the entire 1,500 feet is completed at one time, with one mobilization of the sewer lining equipment, the project cost is \$165,000. Trustee Kielpinski queried liability regarding the implementation of a proposed dewatering test well contract with Midland Standard Engineering & Testing Inc, whether through the Village contracting directly, or Smith Engineering, contracting with Midland. Engineer Coggins indicated that if the contract is implemented through Smith Engineering, then Smith Engineering's insurance would cover any mishaps that may arise with the project. Engineer Coggins also urged that this project commence and be completed before the end of the year, to avoid IEPA fines.

Trustee Kielpinski queried Trustee Bardy if there are reserve funds available to access to finance the project. Trustee Bardy responded in the affirmative, and indicated that the Finance Committee has been budgeting for this project.

This topic, and discussion of funding, will be presented at the Finance Committee meeting on September 29, 2009, and findings will be presented at the October 1, 2009 Board Meeting.

POLICE REPORT: K-9 Brutus, has been provided a ballistic vest, valued at \$2,500, by "VEST-A-DOG"; Officer Centrangelo graduated for the FBI Mid-West Executive Law Enforcement Seminar; Spring Grove Police Chief Sanders, thanked the Richmond Police Department for extending the invitation to participate in the community's first National Night Out, held on August 4th; the Department will participate in IDOT's Labor Day Highway Safety DUI project.

Trustee Bardy thanked the Department for the efficient traffic direction and control at the high school during construction on Rte 31.

ADMINISTRATOR'S REPORT: Chris Khayat, owner of the Hunter Golf Course, met with the General Services Committee regarding the creation of a liquor license. He has since discontinued the development plans of a nightclub, and plans a restaurant/bar. The Committee requested a written proposal. Mr. Khayat will be applying for assistance through the Revolving Loan Fund, with project costs estimated at \$1.5 Million.

Kunes Auto Group will be holding a tent sale, at the former Magnolia's Steak House parking lot, on September 23-26. Because Kunes has dealerships in two Illinois municipalities, the Village will not be receiving tax revenue from the event.

President Olson and Administrator Savage met with representatives from Chicago Metropolitan Planning to update Richmond growth projections for 2040. Land use trends and Village expansion project a population of nearly 18,000 with 5316 jobs. This data can now be updated, on an annual basis, with the newly developed CMAP software.

PRESIDENT'S COMMENTS: President Olson thanked the board members who participated in Richmond Days. Additionally, President Olson informed Board Members of a September 11, 2009 workshop; five planning members responded and will attend the workshop.

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TRUSTEE'S COMMENTS: Trustee Kielpinski indicated the Walgreen's FluShot program should be displayed in the upcoming newsletter, at the Memorial Hall display board, and possibly church bulletins and marquees. President Olson indicated that the newsletter would not be published in time for the clinic.

Trustee Kielpinski mentioned a recent article in the Northwest Herald, which indicated tax break incentives in Marengo. Trustee Doyle queried how tax incentives for new businesses would impact existing business.

In prior years, Kielpinski suggested the same program, and that Richmond should also explore this avenue. Kielpinski and Administrator Savage previously met to discuss this opportunity, with an emphasis on industrial jobs. Trustee Kielpinski was tasked with the providing a written tax incentive plan to Staff.

CLOSED SESSION: NONE

With no further business to discuss, a motion to adjourn was made by Trustee Doyle; Seconded by Trustee Koenig, with Bardy, Doyle, Hollenbach, Kielpinski, and Koenig voting yes.

Adjournment: 7:40pm

Vanessa Everett
Village Clerk