

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
November 20, 2008

**PRESIDING:** President Lauri Olson

**PRESENT:** Trustees Dennis Bardy, Charlotte Hollenbach, David Kielpinski, Peter Koenig, Cindy Walleck

**ALSO PRESENT:** Village Administrator Tim Savage, Engineer Ed Coggin, Attorney David McArdle

**ABSENT:** Trustee Bruce Hunter

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

**ROLL CALL:** Trustees Bardy, Hollenbach, Kielpinski, Koenig and Walleck were present. Trustee Hunter was absent from the meeting.

**MINUTES:** Hollenbach moved to approve the minutes of the November 6 regular meeting. Seconded by Bardy and passed by unanimous voice vote.

**ANNOUNCEMENTS/REQUESTS:** President Olson presented a request from Girl Scout Sybaquay Council to hold its 2009 cookie sale from January through April. The Board had no objection.

**UNFINISHED BUSINESS:**

a. Savage presented two bids for demolition of the garage at Well #1 behind Memorial Hall 10308 Main Street. Thelen Sand and Gravel for \$15,500.00 and Sunstone for \$12,875. He recommended accepting the low bid of \$12,875.00 from Sunstone. Walleck moved to accept the bid from Sunstone in the amount of \$12,875.00. Seconded by Bardy and passed with Bardy, Hollenbach, Kielpinski, Koenig and Walleck voting yes. Hunter was absent.

b. Because of the current economic conditions, William Smith has asked the Village to release his letter of credit for the Glenrich Plaza project, which has been put on hold. McArdle has provided an agreement to release the letter of credit when Smith gives the Village an easement for the one acre parcel for the reed bed, title of which is to be conveyed per the development agreement. Coggin reviewed the changes which were made to the original agreement as follows: term "reed bed" was changed to "infrastructure improvements which include underground piping, manifolds, liners and other facilities needed for operation of the wastewater treatment plant". This also includes the retaining wall. McArdle assured the Board that he does not like giving up the Letter of Credit but the approved plat will not be recorded until an updated LOC is submitted. The agreement provides for a lease of the "reed bed" property, even if the title is never transferred. The Cemail

development is completely independent of this transaction. After further discussion, Kielpinski moved to approve the agreement with the changes presented by Coggin. Seconded by Koenig and passed with Bardy, Hollenbach, Kielpinski, Koenig and Walleck voting yes. Hunter was absent.

c. The Spring Grove Building Inspection contract was tabled to the next meeting pending receipt of the final document from Spring Grove.

**PUBLIC COMMENTS:** None

**NEW BUSINESS:**

a. President Olson opened the Public Hearing on the proposed tax levy for 2008, which is estimated at \$530,000.00. Bardy, Hollenbach, Kielpinski, Koenig, Walleck and Olson were present. Hunter was absent. There were no comments or questions from the audience or the Trustees.

Koenig moved to close the Public Hearing. Seconded by Walleck and passed with Bardy, Hollenbach, Kielpinski, Koenig and Walleck voting yes. Hunter was absent.

b. The Board previously approved dedicating a small piece of property at the entrance to the new WWTP to the State of Illinois, for eventual expansion of the RT 31 right-of-way. IDOT has requested additional documentation including a resolution agreeing to sell the .041 acres to the State.

Walleck moved to approve Resolution R2008-12. Seconded by Koenig and passed with Bardy, Hollenbach, Kielpinski, Koenig and Walleck voting yes. Hunter was absent.

c. EDC Goals. President Olson distributed a list of goals to be considered for EDC. She stated that there are only 2 members at this time and having goals will be conducive to getting new members. Savage passed on comments from Trustee Hunter, who would like to see more specifics clarified under each heading and also addition of a goal to promote the industrial park and other industrial development. No action taken on the proposed goals.

**PRESIDENT'S COMMENTS:** Olson has been informed that the Thirtyacre zoning petition, for property on west Rt. 173 in the County, has been withdrawn.

**ADMINISTRATOR'S COMMENTS:** Savage thanked Smith Engineering for hosting "Troubled Development" seminar. Good information and very timely. Veolia Environmental has been struggling with the leaf vacuuming program due to the high volume. They will be coming in every Monday, alternating east and west sides of the town until pick up is completed. He expressed appreciation for the communities patience.

**TRUSTEE COMMENTS:** Trustee Bardy congratulated the Richmond Burton football team for being the only public school to reach the state finals. They will be playing here this Saturday. Trustee Walleck asked if there is an objection to having Public Works responsible for opening the Memorial Hall Center and the Police locking up every evening. There were no comments. Kielpinski asked about the installation of the new Rotary name plate at the George Street Bridge. Savage will follow up with Public Works.

**CLOSED SESSION:** Bardy moved to go into closed session for Litigation (5 ILCS 120/2(c)(11)), Personnel(5 ILCS 120/2(c)(1)) and Approval of closed minutes (5 ILCS 120.2(c)(8)). Seconded by Koenig and passed with Bardy, Hollenbach, Kielpinski, Koenig and Walleck voting yes. Hunter was absent. 7:23 p.m.

Board returned to open session at 7:50. President Olson and Trustees Bardy, Hollenbach, Kielpinski, Koenig and Walleck were present. Hunter was absent.

**ACTION RESULTING FROM CLOSED SESSION:** Walleck moved to authorize and direct the Village Attorney to provide all required notices and file suit against Marcamp Investments, LLC and Northeastern Illinois Land Management Inc relative to all breaches of the annexation agreement signed with them on or about October 1, 2001. Seconded by Bardy and passed with Bardy, Hollenbach, Kielpinski, Koenig and Walleck voting yes. Hunter was absent.

There was no further business. Bardy moved to adjourn. Seconded by Kielpinski and passed by unanimous voice vote. 7:50 pm.

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Kathleen Hellmann, Village Clerk