

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
September 18, 2008

**PRESIDING:** President Lauri Olson

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

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

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, Hunter, Kielpinski, Koenig, Walleck, and President Olson were present.

**MINUTES:** Kielpinski moved to approve the minutes of the Committee of the Whole September 2, Regular Board September 4 and Special Board September 11 meetings. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

**ANNOUNCEMENTS/REQUESTS:** President Olson announced that The Kiwanis will be holding their peanut day fund drive on September 26 and the Knights of Columbus their Tootsie Roll drive on September 19 and 20. There were no objections.

**UNFINISHED BUSINESS:** None

**PUBLIC COMMENT:** Colette Buckles asked if there will be an open house at the new treatment plant. Coggin stated that SEC would like to sponsor an open house and President Olson said that the Village will be setting a date soon.

**NEW BUSINESS:**

a. Eldredge Development Agreement. Charles Eldredge, (American Quality Industries, Inc.) owner of the houses at 10705 and 10701 Main Street and vacant lot at 10513, and Keith Hasselburg, owner of the vacant lot at 10104 Main Street to which one of the houses will be moved were present, Savage reviewed the project, which involves moving two houses to other locations and the proposed agreement which relates to the requirements and conditions upon which the Village will authorize the permits for relocation of the houses. A time frame for securing and restoring the foundations and painting or siding the house moved to 10104, along with adequate provisions for insurance and bonding were discussed and will be added to the agreement. If the house at 10104 is not painted within the time frame the money will be forfeited to the Village. Savage pointed out that the permitting process requires certain bonding and assurances. There will be coordination with the

utilities and IDOT and this is the responsibility of the company handling the move. Attorney McArdle did not feel \$4,000.00 in the agreement would be adequate for painting. Hunter pointed out that the agreement does waive hook up fees for both properties (10104 and 10513 Main Street). He questioned if the old Victorian, which will be going on R-2 zoned property, may need a larger water line. According to Eldredge, the house is presently a two flat and he did not foresee the house being further divided. The old properties, at time they are developed, will be required to pay hook up fees. There are no plans for development on these lots at this time. Bardy was not comfortable with waiving the fees. Further discussion ensued. Walleck moved to authorize the Village President to sign the agreement subject to two changes: 1. The sites from which the homes are being removed are to be secured immediately with fences and the foundations are to be filled within 2 weeks. 2. Required insurance, in appropriate form, shall be provided to the Village prior to issuing the permit. Seconded by Koenig and passed with Hollenbach, Kielpinski, Koenig and Walleck voting yes. Bardy and Hunter voted no.

b. Ordinance 2008-20, Repealing Village Code 12.10 and Amending 14.11, Outdoor Fires, was presented and discussed. Savage explained that Chapter 12, Section 12.19 was found to be redundant and is being repealed. Chapter 14, Section 14.11 is being amended by the addition of “construction debris” as a prohibited item for burning and the addition of hours for burning of recreational fires (7 am – 10 pm). Bardy moved to pass Ordinance 2008-20. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

c. Ordinance 2008-21, Amending the Village Code Chapter 15.07, Vehicle Use and License, was presented by Savage. He reminded the Board that complaints had been reviewed this spring regarding the late fee (doubling the cost of the vehicle sticker) and the Board expressed a desire to modify the late fee. This ordinance provides incremental late charges and does not double the fee until after 60 days. Kielpinski moved to pass Ordinance 2008-21. Seconded by Hunter and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

**PRESIDENT’S COMMENTS:** President Olson called on Adrienne Metz, who arrived too late for Public Comments. Mrs. Metz requested the Board reconsider the Halloween hours and allow the children more time to attend Boo Fest and trick or treat. The matter was discussed and the Board had no objection to allowing trick or treating between the hours of 4 and 8 pm on October 31<sup>st</sup>. Next Olson announced the MCCG meeting next Wednesday in Spring Grove at Turtle Creek and invited anyone who wished to attend to call her.

**ADMINISTRATOR’S COMMENTS:** Savage is still waiting to hear from the Library regarding the annexation agreement. Things are looking good on Well #2 with nothing broken. An additional inspection will be held after the materials are pumped out tomorrow. As long as there is nothing wrong at the top, cleaning and filling should put it back in service in 7-10 days

Nothing has been heard on the Luna annexation and Savage has been in contact with McHenry County. The IML conference is next week and Savage will be attending on Friday.

**TRUSTEE COMMENTS:** Bardy announced the golf outing this Sunday for the High School. He and Savage will be representing the Village. Homecoming is a week from tomorrow.

**CLOSED SESSION:** Kielpinski moved to go into closed session to discuss Litigation (5 ILCS 120/2(c)(11)) , Personnel(120/2(c)(1)) and Approval of closed minutes (120.2(c)(8)). Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. 7:35 p.m.

Bardy moved to return to open session. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. 8:25.

Bardy, Hollenbach, Hunter, Kielpinski, Koenig, Walleck and Olson were present for roll call.

As a result of the semi-annual review of closed minutes, Hunter moved to release the minutes of the August 7, 2002, March 3, 2004, April 7, 2004 and October 6, 2004 meetings. Seconded by Walleck and passed by unanimous voice vote.

There was no further business. Hunter moved to adjourn. Seconded by Bardy and passed by unanimous voice vote. 8:21 pm.

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Kathleen Hellmann, Village Clerk