

VILLAGE OF RICHMOND
SPECIAL BOARD MEETING
July 12, 2011
MINUTES

PRESIDING: President Olson called the July 12, 2011 Special Board Meeting to order at 5:00pm at Woodstock City Hall, Woodstock, IL.

ROLL CALL:

PRESENT: President Lauri Olson; Trustees: Dennis Bardy, Charlotte Hollenbach, David Kielpinski, Peter Koenig, Craig Kunz
ABSENT: Karla Thomas
OTHERS PRESENT: Dr. Brian Sager, Mayor of Woodstock; Tim Clifton, Woodstock City Manager; Derik Morefield, Woodstock Deputy City Manager; Janelle Crowley, Woodstock City Human Resources Director; Roscoe Stelford, Woodstock City Finance Director

Mayor Sager began by noting the current cooperative arrangement between the two municipal governments regarding building inspections, acknowledging that municipal governments are challenged to find more creative ways of functioning. The recent resignation of Richmond's Village Administrator presents an opportunity to do more of the same.

Mayor Sager distributed a proposal whereby the City of Woodstock would provide administrative services on a contractual basis to the Village of Richmond, primarily utilizing Mr. Morefield. A sample schedule was attached, indicating on-premise office hours for Mr. Morefield, and availability for meetings and other needs. Since this arrangement would exist between the two municipal governments, it was also noted that it carries with it the availability and expertise of other members of Woodstock's city government in areas of finance, human resources, compliance issues and labor negotiations.

The floor was opened for questions. Trustee Kielpinski inquired as to Mr. Morefield's education (Masters in public administration from NIU), and regarding economic development and the handling of potential conflicts of interest. Trustee Bardy asked about the proposed schedule, which would be open to revision to best suit both parties. Trustee Kunz asked about Mr. Morefield's duties with Woodstock, and his vision of what his duties might be for Richmond.

Trustee Bardy moved to adjourn, which was seconded by Trustee Koenig. The meeting was adjourned at 5:37 pm by unanimous voice vote.

Minutes taken by Peter Koenig.