

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
OCTOBER 1, 2009

PRESIDING: President Lauri Olson

PRESENT: President Olson; Trustees Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Pete Koenig, Karla Thomas

OTHERS PRESENT: ; Village Administrator, Tim Savage; Chief John Fryksdale; Village Attorney David McArdle; representing Smith Engineering, Ed Coggins

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, Pete Koenig and Karla Thomas.

Minutes from the September 17th session were reviewed, and will be approved at the October 15, 2009 meeting subject to two corrections.

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Charles Eldredge announced an Open House on October 16, 2009 at 4:30pm, to be held at 2200 N. Seminary Ave, Woodstock, IL., for Public Comment in association with the Land Use program for the McHenry County 2030 Plan.

NEW BUSINESS: Officer Dominick Bellino was recognized with the Life Safety Award, Life Saving Award, and Distinguished Duty Declaration from the Richmond Police Department for his life-saving action of administering CPR to Richmond Resident, Craig Deering, who suffered a massive heart attack in Skoopers, in mid-September. Officer Cetrangolo, who assisted with the crisis, was also honored with a Distinguished Duty Declaration. Skoopers' owner, Carolyn Janus was recognized for her actions with a Distinguished Citizens Award.

President Olson recognized members of the Garden Club for their efforts in beautifying Richmond. This year's fundraising efforts provided funds that purchase flowers, supplies, and volunteer club members that worked hard planting and maintaining the Verizon Lot flower bed, planters along Rt.12 downtown and the Rt.12 bridge. Each year they plant flowers for the village and library.

President Olson recognized Gin Miller, Ken and Carol Runyard, and Ginene Nagel for their efforts with the Village-wide Gardening Program. This year they planted and maintained 10 potted planters, 3 large flower beds on Broadway, Bennet Park, Stevens Gazebo Park, and 5 municipal parking lot flower beds. They are actively searching for volunteers to participate in an "Adopt a Flower Garden Program" that will commence in 2010. Their hope is to have enough volunteers to add plantings and maintenance to the 4 welcome signs and the 2 Village Hall flower beds.

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A discussion was held regarding the installation of RedSpeed, IL Traffic Light Enforcement Equipment on IDOT's traffic lights. Trustee Kielpinski queried the specific location upon which the monitoring equipment will be installed. The monitoring equipment will be implemented on the traffic lights located at Routes 12 & 31, and Tryon Grove Road. Trustee Doyle queried the protocol of the implementing the Resolution before having reviewed the traffic field study. Attorney McArdle indicated that the Resolution would be moot, should Chief Fryksdale and Administrator Savage not find the field study numbers sufficient to support the implementation of the program.

Trustee Koenig moved, seconded by Bardy to approve Resolution 2009-5, IDOT Indemnity & RedSpeed Illinois Enforcement Equipment, with the addition of the location to be included in the Resolution.

Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Motion approved.

A discussion to approve Ordinance 2009-12, Automated Traffic Law Enforcement for the Village of Richmond Municipal Code, was held. This Ordinance modifies the Village Code to provide for the establishment of the adjudication process, review officer and fine amounts. Trustee Doyle indicated, that after further investigation, the passage of this program should be reconsidered, due to loss of business in certain municipalities, including Schaumburg, where this program has been implemented. Trustee Kielpinski indicated his former disapproval of the program, until he had a "near-miss", recently, at the proposed location of Routes. 12&31, and Tryon Grove Road. Trustee Thomas stated her support of the program due to numerous incidents at said intersection. Trustees Bardy and Koenig noted that the signage will give drivers an opportunity to change driving habits. Attorney McArdle indicated that upon prosecution of these violations, the drivers are more shocked by the fine associated with violation as the violation itself is not a moving violation, and is not associated with an individual's driving record. Chief Fryksdale stated the benefits of a "big-brother" perception are peripheral, as the cameras could be used to solve crimes. President Olson stated her opposition to the program.

Trustee Bardy moved, seconded by Thomas, to approve Ordinance 2009-12, Automated Traffic Law Enforcement for the Village of Richmond Municipal Code, subject to the review and approval of the field test study results.

Roll call vote: Ayes: Bardy, Hollenbach, Kielpinski, Koenig, Thomas. Nays: Doyle. Motion approved.

The review of Anan Cemail's Revolving Loan Fund application for the development of the former Magnolia's Restaurant was held. The loan request is in the amount, not to exceed, \$150,000.00, and a list of collateral will be provided by Mr. Cemail.

Trustee Koenig moved, seconded by Hollenbach, to approve the recommendation to proceed with Mr. Cemail's Revolving Loan Fund Application.

Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Motion approved.

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The review of Chris Khayat's Revolving Loan Fund application for the development of the restaurant/golf shop was held. The loan request is in the amount, not to exceed, \$350,000.00, and a list of collateral will be provided by Mr. Khayat. Trustee Kielpinski queried how many jobs will be created and if there are any penalties should the ratio of low to moderate income jobs to the amount loan is not met. Administrator Savage indicated that approximately 15-20 jobs would be created, and that there is a breach clause in the contract; additionally, penalties or recalling the loan are remedies that could be implemented, should Mr. Khayat breach the contract. .

Trustee Bardy moved, seconded by Koenig, to approve the recommendation to proceed with Mr. Khayat's Revolving Loan Fund Application.

Roll call vote: Ayes: Bardy, Hollenbach, Koenig, Thomas. Nays: Doyle, Kielpinski. Motion approved.

Chief Fryksdale indicated that the highest bid for the police department motorcycle was \$10,600.00, at the recent McHenry County Auction. A private party offered \$12,000.00, and Chief Fryksdale made a recommendation to approve the sale of the higher offer.

Trustee Kielpinski moved, seconded by Hollenbach to approve the acceptance of the twelve thousand dollar offer (\$12,000.00), for the purchase of the police department motorcycle.

Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Motion approved.

FINANCE COMMITTEE: Monthly Bills were reviewed and a discussion was held regarding the funding of the sewer dewaterization project.

Trustee Bardy moved, seconded by Thomas, to approve Warrant 2010-06, monthly bills.

Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Motion approved.

Trustee Kielpinski moved, seconded by Koenig, to approve R2009-DA10, a memorialization of expenditure from the Series A fund.

Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Motion approved.

ENGINEER'S REPORT: Reed Bed Project: The Village is coordinating the easement agreement with the Smith estate and should be able to complete construction this fall.

The first meeting for the Richmond Bypass Technical Advisory Group is being coordinated. The Draft Purpose and Needs Statement has been submitted to IDOT. Access to the Tamarack property, for completion of environmental surveys is being coordinated.

I&I Evaluation and Flow Monitoring Project will commence the week of October 12th. There will be three monitoring wells located at: 1 well on Mill Street; 2 wells on East Street.

POLICE DEPARTMENT: IDOT grant funding was received to increase the enforcement of impaired driving laws, speeding and occupant restraints. Grant request for additional in-car equipment was denied. IDOT approved \$12,000.00 in funding for various holiday patrol campaigns. The program commences Thanksgiving 2009 and is funded through Labor Day 2010.

Officer Bellino completed Over Weight Truck Enforcement and Breath Alcohol Operator Training.

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Officer Cetrangolo has been supervising Tobacco and Liquor Compliance checks; \$1,100.00 in State funding has been received to implement this program.

The Citizen's Police Academy has logged 760 hours of volunteer time and 311 hours at Cruise Nights 2009.

The Richmond Police Department welcomes two new, part-time officers: Officer Pamela Hewett with 15+ years' full time experience from Lakemoor PD, and Sam Cora, 10+ years' experience with Niles PD.

Stan and Donna Marvelas have been recognized for their superior participation and implementation of the CSO program.

Thanks to Scott DeSantas for donating his time for dispatch training.

ADMINISTRATOR'S REPORT: Memorial Hall parking resurfacing has been completed; but remediation has commenced. The Village is still pursuing the implementation of a reed bed easement located on property which is held by the Bill Smith Estate. At the October 15, 2009 meeting, the Board will be reversing the approval action on the Bill Smith Plat. The Bill Smith Estate Plat Approval is moot as it was never recorded.

The Village will be applying to the Council of Mayors for FAU (Federal Assistance Urban) designation; an application will be submitted for Broadway Street, from Routes 12 & 173

PRESIDENT'S COMMENTS: FluShots will be held October 7, 2009 at Village Hall from 9-5pm, for \$24.99. The Richmond Firefighter's Bicycle and Motorcycle fundraising event will be held October 11, 2009. The Richmond Flower Garden Show will be held at Richmond Burton High School on October 21, 2009.

TRUSTEE'S COMMENTS: Trustee Koenig thanked the CSO for the participation with the 2009 Cruise Nights Season; Cruise Nights was extended over two additional Fridays, due to inclement weather; the event was a resounding success with an average of 100 cars represented during the course of the event.

Trustee Kielpinski queried the display of the village banners along Route 173. There are issues displaying the banners during the Fall and Winter seasons, as the banners become heavy from rain, ice, and snow; the weight from the banners breaks the brackets upon which they hang. It has been suggested to hang the banners during the Spring and Summer seasons, only.

CLOSED SESSION: *Trustee Thomas moved, seconded by Koenig, to go into Closed Session. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved at 8:02pm.*

With no further business, Trustee Kielpinski moved, seconded by Doyle to adjourn. Motion passed unanimously by voice vote.

Meeting adjourned: 8:58pm

Vanessa Everett
Village Clerk