

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
OCTOBER 15, 2009
MINUTES

PRESIDING: *Trustee Bardy moved, seconded by Trustee Hollenbach to nominate Trustee Koenig for President Pro Tempore. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.*

Trustee Koenig (President Pro Tempore) called the meeting to order at 7:01pm at the Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL: Trustees Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Pete Koenig, and Karla Thomas.

OTHERS PRESENT: Village Administrator, Tim Savage; Village Attorney David McArdle; representing Smith Engineering, Ed Coggin.

ABSENT: President Olson, Village Clerk Everett

Minutes from the September 17th reviewed and amended. Trustee Kielpinski moved to approve amended minutes. Seconded by Trustee Thomas and passed by unanimous voice vote.

Trustee Kielpinski moved, seconded by Trustee Hollenbach, to approve the October 1st meeting minutes; minutes approved and passed by unanimous voice vote.

ANNOUNCEMENTS: The County will be holding a public meeting on the McHenry County 2030 Plan Friday October 16, 2009, in the afternoon.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Township Resident Sherri Pickrum voiced her concerns regarding the RedLight Traffic Enforcement Program.

NEW BUSINESS: Pursuant to the Truth in Taxation Act, Resolution 2009-6 states the amount of revenue necessary to be raised through property tax for 2010, on taxable real property, in the Village is \$560,000.00. A recommendation was made for the Public Hearing to be set on November 19, 2009.

Trustee Bardy moved, seconded by Hollenbach to approve the adoption of Resolution 2009-6, with the Public Hearing date on November 19, 2009. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

A discussion was held regarding the water/sewer overpayment in the amount of \$1,869.00, by Jan Benson on the property located at 10310 Main Street.

Trustee Koenig moved, seconded by Thomas, to approve the refund of sewer/water overpayment in the amount of \$1869.00, to Jan Benson. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

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A recommendation was made to approve the four year Collective Bargaining Agreement with IBEW 196.

Trustee Bardy moved, seconded by Doyle, to approve the Collective Bargaining Agreement with IBEW 196 and the Village of Richmond.

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

A formal discussion was held to oppose the sale or transfer of State owned FAP 420.

Trustee Kielpinski moved, seconded by Hollenbach, to oppose the sale or transfer of State owned FAP 420 property. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

PRESIDENT'S COMMENTS: NONE

ADMINISTRATOR'S REPORT: NONE

TRUSTEE'S COMMENTS: Trustee Doyle noted the lack of community support for Richmond-Burton High School Spirit Week and Homecoming. She encourages more community participation and to celebrate the positives in the Village.

Trustee Kielpinski noted Geneva National is displaying canvas banners, and are able to keep them up throughout the year. Administrator Savage explained previous problems with displaying the Village's canvas banner during inclement weather are due to the bracketing fasteners. The board expressed their interest in keeping the banners displayed throughout the year.

Trustee Doyle queried the progress on Route 12 street striping. Administrator Savage will coordinate with the contractor to complete the striping.

CLOSED SESSION: NONE

With no further business, Trustee Bardy moved to adjourn, seconded by Koenig.

Roll Call: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None.

Meeting adjourned at 8:02pm

Vanessa Everett
Village Clerk