

VILLAGE OF RICHMOND

BOARD MEETING

DECEMBER 3, 2009

PRESIDING: President Lauri Olson

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

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

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

ABSENT: None

OTHERS PRESENT: Village Administrator, Tim Savage; Village Attorney, David McArdle; Representing Smith Engineering, Ed Coggin; Village Clerk, Vanessa Everett

Minutes from the November 19, 2009 meeting were reviewed. Trustee Thomas moved, to approve the November 19, 2009 minutes. Seconded by Trustee Kielpinski and passed by unanimous voice vote.

ANNOUNCEMENTS: Chief Fryksdale thanked Tim Savage and Public Works for their efforts in the remodel of the police department.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

Mike Lebert, representing RedSpeed Illinois, gave a presentation on the findings of the traffic feasibility study, for the red light camera program. The study indicated over 76, westbound, right turn violations, at the intersection of US 12 & IL Rt. 31, during the peak travel time of 4:00pm-6:00pm. A discussion was held to determine the next Board action of proceeding with the IDOT application project.

Trustee Bardy moved, seconded by Koenig, to authorize RedSpeed Illinois, to proceed with the IDOT application process, for the implementation of the red light camera program, to be located at US 12 westbound & Rt. 31. Roll call vote: Ayes: Bardy, Hollenbach, Koenig, and Thomas. Nays: Doyle, Kielpinski. Motion approved.

A discussion was held to authorize the Addendum to Agreement for Police Department Dispatch Service between the Village of Richmond Police Department and McHenry County Sheriff's Office.

Trustee Bardy moved, seconded by Kielpinski, to approve the agreement for Police Department Dispatch Services between the Village of Richmond Police Department and McHenry County Sheriff's Office. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

A discussion was held to authorize Power Tech, LLC, to wire the permanent phosphorous removal system, at the waste water treatment plant. The cost to complete the project is \$2,400.00. It is an Illinois state mandate to remove phosphorous from the water supply.

Trustee Kielpinski moved, seconded by Bardy, to approve Power Tech, LLC, to complete the electrical work for the phosphorous removal system at the waste water treatment plant, not to exceed \$2,400.00. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

FINANCE COMMITTEE: A review of the monthly Warrant was held. Trustee Kielpinski queried the cell phone reimbursement line item for the Village President. Trustee Bardy and Koenig indicated the Finance Committee would review the monthly cell phone statement, once, of the Village President. It is noted that President Olson utilizes the cell phone and email capabilities, extensively, for Village business.

Trustee Thomas moved, seconded by Koenig, to approve Warrant 2010-08, monthly bills. Roll call vote: Ayes: Bardy Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

ENGINEER'S REPORT: The Septage Receiving Station has continued at the waste water treatment plant for a limited number of haulers. The system is demonstrating that it is capable of treating the 5,000 gallon per day loading rate. Construction of the new septage receiving station is being arranged, and is planned to be completed by the end of January 2010. The installation of the dewatering wells has been completed; a change order was submitted for providing larger pumps in several of the dewatering wells; the influent flows to the waste water treatment plant have decreased by over 130,000 gallons per day since the dewatering project commenced. The sewer lining project will begin, next week.

POLICE REPORT: Reviewed department Standards of Conduct, Policies and Procedures, and traffic enforcement grant protocols for 2009/2010; in car camera training was held; 4 police grant applications were denied by the State of Illinois; Chief Fryksdale contributed to an article, authored by Ed Nowicki who is Executive Director of the International Law Enforcement Educators and Trainers Association to be published in "Law and Order." The Police Department is working with the Police Commission on lateral transfers to provide quality trained officers to fill full time vacancy positions, which in turn, will save the department expenditures for recruiting, testing and training officers. The police department will be visible during the holiday season, and enforcing impaired driving laws, speeding, and the use of occupant restraints.

ADMINISTRATOR'S REPORT: The Khayat application, for the re-development of Hunter Golf Course, has been suspended due to current economic conditions. Public Works has made a significant contribution to the dewatering project. To date, the Village has received approximately twelve thousand dollars from the Septic Receiving Pilot Program. The City of Woodstock's building inspectors have commenced conducting building inspections within the Village. Congratulations to Chief Fryksdale, who has been selected by the FBI Law Enforcement Executive Development Association (LEEDA) as a Regional Representative, which includes Illinois, Wisconsin, Michigan, Minnesota, Indiana, and Iowa.

PRESIDENT'S COMMENTS: Christmas of Yesteryear will be held December 5 & 6, 2009.

TRUSTEE COMMENTS: Trustee Doyle thanked President Olson for putting up Christmas decorations throughout the Village; she also indicated that the red light camera traffic program will be detrimental to the Village and business owners.

Trustee Kielpinski queried if the Village will be advertising in *Grand Geneva* magazine, as the deadline for publication is upcoming. President Olson will contact the publisher to confirm the deadline, but indicated that the Village will uphold its verbal contract with *Spirit* magazine. Trustee Kielpinski will be meeting with Dan Oest and the executive representatives of the school board on December 16, 2009, to present the tax abatement program.

Trustee Thomas discussed the tax abatement program with, Dave Bockelmann, representing Richmond Township. Mr. Bockelmann is receptive to the program and will garner support amongst Township officials.

Trustee Bardy discussed the tax abatement program with the Nippersink Library, who will, in turn will present the program to the Library Board.

CLOSED SESSION: *Trustee Koenig moved, seconded by Bardy, to go into Closed Session.*

Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved at 8:07pm.

The Board returned from Closed Session at 9:03pm.

ACTION TAKEN FROM CLOSED SESSION: Trustee Koenig moved, seconded by Bardy, to approve the Village Administrator's amended yearly contract. Roll call vote: Ayes: Bardy, Koenig, Thomas, Hollenbach. Nays: Kielpinski, Doyle. Motion approved.

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

Meeting adjourned, 9:05pm.

Vanessa Everett

Village Clerk