

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
JUNE 18, 2009

PRESIDING: President Lauri Olson

PRESENT: Trustees Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Peter Koenig, and Karla Thomas.

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, Peter Koenig, and Karla Thomas.

Minutes from the June 4th regular meeting were reviewed. Kielpinski moved to approve the minutes. Seconded by Thomas and passed by voice vote.

ANNOUNCEMENTS: Ken Palikij, representing the Independent Order of Odd Fellows Ben Hur Lodge 870, presented the Board with Sponsorship Applications for Richmond Days, August 29-30, 2009. Also included are applications for the Richmond Days Parade on August 29, and booth applications for the festival. These forms can be picked up from the Village Hall, or you may contact Mr. Palikij directly at 847.539.9227 for more information, regarding sponsorship opportunities.

Jeremy Shaw, Esq. of Zanck, Coen, & Wright, appealed to the Board regarding the placement of an electronic billboard, on property owned by David Hellyer, which is located on Rt. 12, toward the state line. McHenry County has approved a large billboard, in addition to, two additional billboards. Mr. Shaw will be seeking to work with the Village, in the near future, to come to an understanding on display content that is agreeable to all parties.

UNFINISHED BUSINESS: A motion was made to amend the police department pay rate for part time employees for FY 2010, to \$16.80/per hour. Bardy moved to approve the hourly rate change, and was seconded by Hollenbach and passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes.

PUBLIC COMMENTS: Libby Pearson representing the Economic Development Committee (EDC), presented a promotional full-page advertisement of the Village of Richmond in *Spirit Magazine*, for the next 4-6 months. Currently, there is a full-page ad published for the month of June. The EDC is extending an offer to any non-profit organization, to publish their ad in the promotional red-banner section of the advertisement. The fee for this ad, upon approval of the EDC, is \$75. In addition, there is a calendar in the back of the magazine, which publishes non-profit events for free, and there will be two articles published on the Richmond community in the future. Contact Libby Pearson, through the Village, for article content.

NEW BUSINESS: President Olson announced that #7D, of the June 18, 2009 agenda (Motion to approve revised employment agreement for Village Administrator) will be moved to Closed Session.

A presentation was made by Jeremy Shaw, Esq., Gleason Architects, and Jim Palazzo on behalf of Chip Eldredge, to propose a memory care facility, to be constructed at 5615 Liberty Street. This facility would house early-late stage Alzheimer patients. The proposed facility is slated to be a 3 floor, 60 private unit structure, with rents ranging from \$3,300-\$4200/per month. The secure-building facility would include a rehabilitation room, theatre, day spa, gift shop, and 24/7 licensed medical staffing. The Board is open to the project, and requested site-plans, and zoning concerns, i.e., Conditional Use vs. Planned Unit Development, will be addressed in the future.

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
JUNE 18, 2009

A motion to approve R2009DA4/R2009DA5, capital expenditure of funds from Bond Series A fund was made by Bardy. Koenig seconded the motion and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas, voting yes.

A motion to appoint Vanessa Everett as the Illinois Municipal Retirement Fund Authorized Agent, R2009-3, was made by Thomas. Hollenbach seconded the motion and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas, voting yes.

A motion to approve Warrant 2010-02A, was made by Koenig. Bardy seconded the motion and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas, voting yes

There will be a Public Form on June 30 2009 at 7:00pm in Memorial Hall to discuss the water/sewer treatment surcharge. All Village residents are welcome to participate in the round-table discussion.

A motion to amend the budget for special events for Cruise Nights, with a not to exceed amount of \$3,000 was made by Koenig. Kielpinski seconded the motion and was passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas, voting yes.

PRESIDENT'S COMMENTS: NONE

ADMINISTRATOR'S COMMENTS: A meeting was held with President Olson and Chip Eldredge, discussing the proposed elder care facility. Initial observations include the enjoinder of several smaller lots, which will require a new plat map; a possible variance to the Village/County storm water ordinance may be required as the location is near the Nippersink Creek; parking issues; and the use of two additional lots, owned by Mr. Eldredge, to comfortably accommodate the project.

TRUSTEE'S COMMENTS: Doyle notified the Board of an abandoned dumpster on Mill Street that is becoming a public nuisance.

Kielpinski notified the board of the recently published McHenry Visitor's Bureau guide does not mention the village of Richmond. The EDC decided to not to participate in the Guide and reallocated the previously used funds for other projects, that would see a greater return of investment.

Kielpinski notified the Board that the Community Park on Nippersink is unkempt. Administrator Savage identified that \$4,000 was budgeted for the revitalization of the park. President Olson offered that the Village would provide paint to any Resident Volunteer that would be interested in helping the improvement of the park.

Kielpinski announced a family event and Kids' reception on July 19, 2009 at 4pm at the Raue center, in Crystal Lake, which will feature an outdoor showing of the Wizard of Oz.

Koenig thanked the Police Department and Citizen's Police Academy for their participation of Cruise Nights. 93 cars participated and it was a resounding success.

CLOSED SESSION: Thomas moved to go into closed session for Litigation (5ILCS 120/2 (c)(11), Personnel (5ILCS 120/2 (c) (1), Acquisition of Property (5 ILCS 120/2 (c)(5), Approval of Closed Minutes (5 ILCS 120/2 (c)(8). Seconded by Kielpinski and passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas voting yes. 8:10pm

Board came out of closed session at 9:15pm. Present for roll call were President Olson, Trustees Bardy, Doyle, Hollenbach, Kielpinski, Koenig and Thomas.

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
JUNE 18, 2009

President Olson recommended to forward agenda item, 7d., to be forwarded to the Finance Committee.

With no further business, Kielpinski moved to adjourn. Seconded by Bardy and passed by unanimous voice vote. 9:20pm

Vanessa Everett
Village Clerk