

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
SEPTEMBER 17, 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; 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 3rd meeting were reviewed. Trustee Thomas moved to approve the minutes. Seconded by Trustee Koenig and passed by unanimous voice vote.

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE.

NEW BUSINESS: Trustee Kielpinski moved, seconded by Bardy, to approve the \$8,000.00 work order between the Village of Richmond and SEC to commence the East Street Subsurface Analysis. Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

A discussion took place regarding the possible implementation of the RedSpeed Illinois, red light camera program. Trustee Doyle queried the monetary feasibility of \$1,600/per month maintenance cost. RedSpeed representative, Michael Lebert indicated that two, twelve hour field studies will take place, and the results discussed to determine cost-effectiveness with Administrator Savage, Chief Fryksdale, and RedSpeed before full implementation.

*Trustee Bardy moved, seconded by Koenig, to approve the RedSpeed Illinois red-light ticketing program, with the agreement to be amended reflecting the installation to take place at the intersection of Rts 12, 31, & Tryon Grove Rd. and the addition of commas to be placed in the agreement on page 7, Paragraph "a", Section "ii", between the verbiage, "employees contractors", **with final approval subject to review of feasibility study numbers.** Roll call vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved. President Olson voiced "no", to this motion.*

A discussion took place regarding 2009, Trick or Treat hours. A recommendation was made by President Olson to keep the 2008 hours, of 3:00pm-7:00pm.

Trustee Kielpinski moved, seconded by Doyle to approve the recommendation of the Trick or Treating hours of 3:00pm-7:00pm on October 31, 2009, and was passed by unanimous voice vote.

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A discussion ensued regarding the awarding of the contract for bat removal at Memorial Hall. Ms. Walleck recommended the contract be awarded to Wildlife Services, based upon their familiarity with the building, cost, and former pest removal at Memorial Hall. The Village will provide the bucket truck to implement logistics and contain costs. Upon contract review from Wildlife Services and The Bug Man, Administrator Savage will execute the contract, from Wildlife Services, at the recommendation of Ms. Walleck, and pursuant to Board approval.

Trustee Kielpinski moved, seconded by Hollenbach, to award the bat removal contract to Wildlife Services. Roll call: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

Ms. Walleck, representing Memorial Hall, requested the Board approve the purchase of replacement lighting ballasts at the cost of \$240.00, and the purchase of safety signage at the cost of \$180.00.

Trustee Kielpinski moved the approval of the ballast replacement and safety signage purchase for Memorial Hall; seconded by Thomas, and was passed by unanimous voice vote.

Ms. Walleck, requested the approval of Joe Orlowski to perform Community Service in Memorial Hall. His detail will include replacing trim work and complete the top ledge of the upper balcony. Additionally, Ms. Walleck requested the approval of Maxwell Moyer, who is an Eagle Scout candidate, to perform a community project for Memorial Hall. Mr. Moyer's project will entail painting the basement.

Trustee Koenig moved, seconded by Thomas to approve the Orlowski Community Service duty, and the Moyer Eagle Scout Community Project, and was passed by unanimous voice vote.

The Richmond Associated Firefighter's Fall Fifty Bike Ride will take place October 11, 2009. President Olson requested the approval of the road closures of Prospect and Hill Roads, and Hunter Drive to accommodate the event and pig roast.

Trustee Bardy moved to approve the road closures to accommodate the Richmond Associated Firefighter's Fall Fifty Bike Ride; seconded by Koenig. Roll call: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved.

PRESIDENT'S COMMENTS: September 11, 2009, the Creating Thriving Communities Workshop was held and was found to be very educational. The Rotary Club is requesting volunteers for the Richardson Corn Maze. October 7, 2009, a FluShot clinic will be held at Village Hall but clinic hours are yet to be determined. This date will be posted on the Memorial Hall Marquee and in the library, as well as distributed to Richmond Township, Silverleaf apartments, churches, and the Community Center at Kensington apartments.

ADMINISTRATOR'S REPORT: Village road striping is delayed due to IDOT sign requirements; the IBEW representative is expected to deliver the final draft of the agreement on September 21, 2009, which will be discussed at the next Closed Session meeting; Adam Cemail's application to the Revolving Loan Fund is in progress and he will meet with Revolving Loan Fund Committee next week; Public Works will perform the grading at the Memorial Hall parking lot-the agreement with Sunstone, who was originally contracted to do the grading will be terminated due to non-performance, the cost estimate is \$1,200.00 in stone ; MFT road program not completed, additional roads proposed to start May 2010. Mr. Khayat has submitted preliminary application

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documents for the Revolving Loan Fund for the development of Hunter Golf Course. The project cost estimate is \$1.6 million. Mr. Khayat will meet with the Loan Committee, next week. Administrator Savage will attend the Illinois Municipal League conference September 24-26 2009.

TRUSTEE'S COMMENTS: Trustee Kielpinski queried if there was any progress regarding the Sunstone grant implementation of installing solar street lights. Administrator Savage indicated after an initial phone call, and subsequent follow-up, he has not received any additional information from the company. Kielpinski thanked Ms. Franc for her efforts in compiling the Richmond welcome packet information for new businesses.

Trustee Thomas, indicated the vacant Asta house had been broken into and that there are dumpster violations; a house on Nippersink is littered with garbage. Administrator Savage indicated that the Hasselberg house move is on hold until the Village receives the \$5,000 required bond, and noted that the time of execution for this house move is running out of time; the County Health Board has been apprised of a garbage issue with a house on Liberty Street.

CLOSED SESSION: A motion was made to go into Closed Session by Trustee Koenig, seconded by Thomas. Roll Call: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Motion approved at 7:45pm

With no further business, Trustee Thomas moved to adjourn, seconded by Koenig. Roll Call: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None.

Meeting adjourned at 8:07pm

Vanessa Everett
Village Clerk