

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
April 3, 2008

PRESIDING: President Lauri Olson

PRESENT: Trustees Dennis Bardy, Charlotte Hollenbach, Bruce Hunter, David Kielpinski, Peter Koenig, Cindy Walleck

ALSO PRESENT: Village Administrator Tim Savage, Attorney David McArdle, Engineer Ed Coggin

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

ROLL CALL: President Olson and Trustees Bardy, Hollenbach, Hunter, Kielpinski, Koenig, and Walleck were present

MINUTES: Kielpinski moved to approve the minutes of the March 20th regular meeting. Seconded by Bardy and passed by voice vote

ANNOUNCEMENTS: President Olson reminded officials to file their Statement of Economic Interest by May 1st.

UNFINISHED BUSINESS: None

PUBLIC COMMENT: None

NEW BUSINESS:

a. A representative from the Odd Fellows Lodge was present and expressed interest in the organization putting on Richmond Days this year. He requested an informational meeting with someone from the Village. The General Services Committee Chairman Peter Koenig agreed to schedule a meeting within the next several weeks for the purpose of discussing the event and the extent of the Village's participation.

b. Ordinance 2008-6, Amending the Municipal Code Chapter 15, Section 15.16, Stop Intersections was reviewed. This ordinance reinserts the stop for southbound West Street at South Street. Hunter moved to pass Ordinance 2008-6. Seconded by Walleck and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

c. Ordinance 2008-7, Amending the Municipal Code Chapter 14.11, Outdoor Fires, was discussed. McHenry County has passed more restrictive fire regulations and has informed the municipality that residents must conform. Restrictions are placed on size, content, location and time of burning. Koenig moved to pass Ordinance 2008-7. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

d. A Canine Care Contract, regarding Police Dog Mike, was reviewed. Officer Cetrangolo, as handler and current owner of the dog, will continue to responsible for all care and costs involved with the dog. The contract will be amended to insure that upon any termination, title of the dog will

revert back to Officer Cetrangolo or his estate. Hunter moved to approve the contract to purchase the Police Dog under the terms of the contract as amended. Seconded by Walleck and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

e. A Special Use Liquor License is being requested for a fund raising event for Memorial Hall, April 20th. Licensee Todd Scott (Papa Savarios) is requesting that the Board waive the \$100.00 fee. Members of the Citizens Police Academy will be providing security for the concert, being held at Memorial Hall. Koenig moved to waive the \$100 Special Liquor License fee for Papa Savarios. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

DEPARTMENT REPORTS:

a. Finance. Warrant 2008-12, was reviewed. The warrant, in the amount of \$417,043.89 includes manual checks from last month. Hunter moved to approve payment of the invoices listed. Seconded by Walleck and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

b. Community Development. Hunter reported that the Committee met to review sign applications and recommends approving the permit for Snap Fitness, with variations for size as needed per the drawing submitted dated 3-10-08. Hunter moved to approve the permit for Snap Fitness with variance. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Next Hunter presented an application for the Szechwan Palace ground sign insert with the Committee's recommendation of approval. There are no variances needed and the sign has already been installed. Koenig moved to issue the permit for Szechwan Palace. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Hunter informed the Board that the Committee discussed streamlining the sign approval process and they recommend that the Board consider having all signs outside the Historic District not in need of variance be approved and issued by the Administrator. All signs within the Historic District will be reviewed by the Administrator for compliance with the Ordinances and then reviewed by the Community Development Committee for aesthetic approval. Any signs that need a variance will go before the Village Board. An ordinance will be presented at a future meeting.

c. Engineer. In addition to the written report, Coggin informed the Board that there has been some construction activity in Sunset Ridge. The Wastewater Treatment Plant has been performing well. Final grading of the reuse pond will be done within the next several weeks in coordination with the golf course. Glenrich Plaza has been working with IDOT to get the Route 31 improvements approved. KLM has not submitted a timetable for completing the Route 173 improvements (turn lanes) at Hunt Club Road. The Route 12 bridge and intersection work at 12 and 31 should be completed in late June or early July according to information Savage has received from IDOT. This includes stripping through the entire village. The new Shell station will be completing their stripping at the same time. They (Access) are also responsible for finishing the landscaping on the east side of Rt 12 directly across from their new construction.

d. Police. Chief Fryksdale thanked the Board for investing in the Police Dog. He also mentioned that the new Durango was indispensable during the winter. The new CPA class will be graduating in a couple of weeks and the next class tentatively scheduled for fall.

e. EDC-Trustee Kielpinski announced the next EDC meeting will be next Thursday in Village Hall.

PRESIDENT'S COMMENTS: Olson addressed a question regarding a sign variance granted to Paisano's for an off premises sign. She reminded the Board that the variance was approved by the Board in 2006. She also presented a thank you note from employee Seresa Stout, for a gift received in memory of her mother.

ADMINISTRATOR'S COMMENTS: Savage updated the Board on the work that was done in the meeting room to alleviate the minor mold problem created by leaks. All appropriate action was taken for testing and the affected materials have been removed. The roof slopes have been patched and upon inspection by the company that did the original work, the roof itself was found to be in good shape. A more permanent solution to rework that portion of the roof to make the building more water tight will be looked into.

A joint meeting with the Fire Department was held related to emergency response in the event of natural or man made disasters. Federal regulations require NIMS training for all personnel and joint training was discussed. One of the police officers may be appointed to coordinate this with the Fire Department.

TRUSTEE COMMENTS: Kielpinski commended the Chief on the Citizens Police Academy. He next asked if the Board would be receptive to making the off premises Paisano's sign located on the vacant building at Broadway and Route 12, a menu sign for businesses on Broadway in the future and with permission of the building owner. Savage reminded him that the Board approved the sign for Paisano's until a new owner or tenant went in the building. Discussion ensued regarding who should be responsible for paying for this.

Kielpinski informed the Board that in June of 2009 an organization "It's All About Kids" may put on a 3 day art fair in Richmond utilizing Memorial Hall and some outdoor areas.

Lastly Kielpinski voiced concerns on the Route 12 traffic back ups caused by the garbage trucks picking up on Main Street. Koenig suggested asking Vieolia if they could schedule their Route 12 collections first thing on Friday mornings. Savage will contact them.

Walleck commended the Chief for the very positive community relations resulting from the successful Citizens Police Academy. She then distributed information from the Illinois Association and a newsletter from the RCPA.

CLOSED SESSION: Kielpinski moved to go into closed session to discuss Litigation (5 ILCS 120/2(c)(11)), Personnel(5 ILCS 120/2(c)(1)) and Approval of Closed Minutes (5 ILCS 120.2(c)(8)) and Acquisition of Property (5 ILCS 120/2(c)(5)). Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. 7:40 p.m.

Board returned to open session at 8:45 p.m. Bardy, Hollenbach, Hunter, Kielpinski, Koenig Walleck and Olson were present for roll call.

An employment separation agreement signed by Wes Lemons was discussed. Hunter moved to authorize the Village Administrator and the Village President to sign the agreement. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

There was no further business. Koenig moved to adjourn Seconded by Kielpinski and passed by unanimous voice vote. 8:50 p.m.

Kathleen Hellmann, Village Clerk