

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
JULY 16, 2009

PRESIDING: President Lauri Olson

PRESENT: Trustees Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Karla Thomas, Tim Savage, David McArdle, and Ed Coggins.

ABSENT: Peter Koenig

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, and Karla Thomas.

Minutes from the June 30, and July 2nd meetings were reviewed. Trustee Bardy moved to approve the minutes. Seconded by Kielpinski and passed by voice vote.

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Libby Pearson, representing Cindy Walleck, notified the board that the bat issue in Memorial Hall still persists; Village Administrator Savage indicated that the bat pest problem could only be addressed upon the commencement of the juvenile bats being able to fly, which should be in a few months' time.

Ms. Pearson also indicated that Memorial Hall needs to be open by 9am for public access; to date, it has not been open in a timely fashion. In addition, the North Prop Bay storage needs to be emptied for visiting troupes, utilizing Memorial Hall. To date, this request has not been addressed in spite of three separate work orders.

NEW BUSINESS: A recommendation was made to approve Ordinance 2009-09, Waste Water Treatment Plant Service Surcharge. This ordinance will commence Q3, 2009, and will be reflected on residents' next water bill. A motion to approve the Ordinance was made by Trustee Thomas. Bardy seconded the motion and was passed with Bardy, Doyle, Hollenbach, and Thomas voting yes. Trustee Kielpinski voted no.

A recommendation was made to approve the Ordinance 2009-10, Annual Appropriations. A motion was made to approve the Ordinance by Trustee Kielpinski. Seconded by Bardy and was passed with Bardy, Doyle, Hollenbach, Kielpinski, and Thomas voting yes.

A recommendation was made to approve the closing of Hunter Drive for the 26th Annual "National Night Out". <http://www.nationaltownwatch.org/nno/> This will be the Village of Richmond's first year to participate in this event which focuses on crime, drug, fire, and personal safety. There will be demonstrations which feature self-defense courses, children's ID kit, canine demos, and police and fire department tours. A motion to approve the closure of Hunter Dr., on August 4, 2009, to accommodate the events associated with National Night Out, was made by Kielpinski. Seconded by Bardy and was passed with Bardy, Doyle, Hollenbach, Kielpinski, and Thomas voting yes.

A recommendation was made to approve the Richmond Township Senior Transportation Intergovernmental Agreement. This agreement is a collaboration between Richmond and Burton Townships, the Villages of Richmond and Spring Grove, and the High School District to seek and

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apply for grants. A motion to approve the Agreement was made by Kielpinski. Seconded by Thomas with Bardy, Doyle, Hollenbach, Kielpinski, and Thomas voting yes.

7:14pm- Trustee Doyle left Open Session upon the discussion of a temporary liquor license for the OddFellows.

A recommendation was made to approve a temporary liquor license to the OddFellows organization for Richmond Days. A motion to approve the temporary liquor license request was made by Bardy. Seconded by Hollenbach with Bardy, Hollenbach, Kielpinski, and Thomas voting yes.

7:16pm- Trustee Doyle returned to Open Session

PRESIDENT'S COMMENTS: President Olson commented on the positive article regarding Doyle's pub, recently published in the Northwest Herald.

ADMINISTRATOR'S COMMENTS: NONE

TRUSTEE'S COMMENTS: NONE

CLOSED SESSION: Thomas moved to go into closed session at 7:20pm 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 Doyle and passed with Bardy, Doyle, Hollenbach, Kielpinski, and Thomas voting yes.

The Board returned to Open Session at 7:40pm.

With no further business, Bardy moved to adjourn. Seconded by Thomas and passed by unanimous voice vote. 7:41pm

Vanessa Everett
Village Clerk