

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
JULY 2, 2009

PRESIDING: President Lauri Olson

PRESENT: Trustees: Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Peter Koenig, and Karla Thomas; Village Administrator Tim Savage

ABSENT: Dennis Bardy

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

ROLL CALL: President Lauri Olson; Trustees: Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Peter Koenig, and Karla Thomas.

Minutes from the June 18th regular meeting were reviewed. Kielpinski moved to approve the minutes. Seconded by Hollenbach and passed by voice vote.

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

A motion to approve SEC Group Engineering Agreement, FY2010 was made by Trustee Thomas, and seconded by Trustee Koenig; motion passed with Doyle, Hollenbach, Kielpinski, Koenig, and Thomas, voting yes.

A motion to approve Warrant 2010-03, was made by Kielpinski and seconded by Koenig; motion was passed with Doyle, Hollenbach, Kielpinski, Koenig, and Thomas, voting yes

A motion to approve Resolution 2009-DA6, the approval of a purchase of a front desk computer, was made by Koenig and seconded by Kielpinski; motion was passed with Doyle, Hollenbach, Kielpinski, Koenig, and Thomas, voting yes

A recommendation was made to approve a payment plan for water hook-up for the property located at 5609 Walnut. The motion was made by Kielpinski and seconded by Doyle; motion was passed with Doyle, Hollenbach, Kielpinski, Koenig, and Thomas, voting yes

A notification from McHenry County Zoning Board of Appeals, was sent to the Village indicating that a five acre parcel located at West Solon & South Pioneer will be granted a variance, to modify the zoning from A-2 to A-1, to accommodate a bus barn for District 157.

ENGINEER'S REPORT: Visu-Sewer has completed camera-scoping the sewers along Mill and East Streets; due to excessive ground water, grouting needs to be completed before the sewer lining can be installed, which is scheduled for the end of August; IEPA is still reviewing the permit applications for the 10,000 gpd septage receiving station; SEC Project Team continues the development of the Stakeholders Involvement Plan (SIP) for submittal to IDOT, and the forming of a technical advisory group (TAG) for the project. Meetings have been scheduled with MCCD to evaluate additional GIS information. The website for current information is www.RichmondBypass.com.

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POLICE: The armed robbery of the Richmond Shell Gas Station was solved May 30, 2009. A task force was formed with local, state, and federal agencies resulting in the clear up of nearly 30 armed robberies in NE Illinois and SE Wisconsin.

PRESIDENT'S COMMENTS: President Olson attended the McHenry County 2030 planning meeting, on June 30. She will recap the meeting and give her input to the MC2030 committee by July 10. Thank you to Trustees Bardy and Koenig for their efforts and presentation on the Waste Water Sewer Treatment Financing, June 30.

ADMINISTRATOR'S COMMENTS: The Finance Committee heard a request by the property owner of 5609 Walnut to establish a payment plan for a portion of the water connection fee, due to the well failure on the property. The unanimous recommendation is to approve a payment plan for \$6000 for \$1000 down, with a repayment schedule of \$125 per quarter for ten years.

TRUSTEE'S COMMENTS: Trustee Thomas notified the Board of the vacant "Asta" house is being occupied by vagrants. Trustee Kielpinski indicated that the "Post-Office" sign is not visible from Mill St. & Rt 12. Trustee Koenig observed the interest and well-made/educated comments regarding the June 30 presentation.

CLOSED SESSION: NONE

With no further business, Kielpinski moved to adjourn. Seconded by Doyle and passed by unanimous voice vote. 7:25pm

Vanessa Everett
Village Clerk