

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
March 20, 2008

PRESIDING: President Lauri Olson

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

ABSENT: Trustee Peter Koenig

ALSO PRESENT: Village Engineer Ed Coggin

President Olson called the meeting to order at 7:00 p.m. at the Richmond Township District Fire Department, 5601 Hunter Drive.

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

MINUTES: Kielpinski moved to approve the minutes of the March 6th regular meeting. Seconded by Hunter and passed by voice vote.

ANNOUNCEMENTS: YMCA Camp Duncan requests permission to hold Tag Days on Saturday May 31 and Saturday June 7 at the intersections of 173 & 12 and Broadway and 12. There were no objections.

UNFINISHED BUSINESS:

a. The Salvation Army has not responded with information regarding their request for permission to solicit and the request was tabled to a future meeting.

b. Public Works Intergovernmental Agreement, Resolution 2008-3, tabled from the last meeting was again considered. The insurance company has assured the Village that all activities are covered, manpower and equipment, and no additional riders are necessary. Hunter moved to approve the Resolution authorizing the President to enter into the Public Works Mutual Aid Intergovernmental Agreements. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski and Walleck voting yes. Koenig was absent. Details of the agreement such as inventory and contacts will be completed by the Administrator and Finance Committee.

PUBLIC COMMENT: None

NEW BUSINESS:

a. Trustee Kielpinski presented and recommended a brochure distribution contract between the Village of Richmond and CTM Brochure Display. The \$1,050.00 contract is for 5 months and provides for distribution at Gurnee Mills Mall and hotel and visitor displays on Interstate 94 in Illinois and Wisconsin between Cook County line and Racine County. Kielpinski moved to direct the Village President to sign the contract. Seconded by Hunter and passed with Bardy, Hollenbach, Hunter, Kielpinski and Walleck voting yes. Koenig was absent.

b. Ordinance 2008-5, Adopting and Approving the Village of Richmond Zoning Map dated March 20, 2008, was presented by Coggin, who pointed out the three changes-to Glenrich and Sunset Ridge Phase IV. Bardy moved to approve Ordinance 2008-5. Seconded by Hunter and passed with Bardy, Hollenbach, Hunter, Kielpinski and Walleck voting yes. Koenig was absent.

c. Chief Fryksdale presented Officer Ciro Cetrangolo and Mike, his fully trained and certified police dog. Officer Cetrangolo is employed full time with the Village of Fox River Grove and part time in Richmond. He and Mike have been working together for 7 years and Fryksdale urged the Board to consider this opportunity to utilize these talents and training for drug searches, tracking missing persons or fleeing suspects and public relations. Officer Cetrangolo explained Mike's abilities and gave a demonstration of finding hidden drugs. Fire Chief Rick Gallas stated that he has seen police canines in action and this would also be an excellent resource for the Fire Department. Trustees agreed to consider a lease for services at \$1.00/year to run on a year to year basis. According to Officer Cetrangolo, the Supreme Court has determined that a trained dog is not considered a weapon and there is no additional insurance required by the Village.

PRESIDENT'S COMMENTS: President Olson announced that the grand opening of the new gas station at Rt 12 and May Ave, was held on Wednesday, March 19th.

ADMINISTRATOR'S COMMENTS: Savage was not present

TRUSTEE COMMENTS: Kielpinski passed along a request from the businesses association to allow them to post a number (20) of small signs at intersections announcing that businesses will remain open during work on Rt 12 (resurfacing the bridge and intersection work at Rt 31). Coggin assured him that Main Street will be fully functional during the construction. No decisions were made at this time.

CLOSED SESSION: Hunter moved to go into closed session for 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)). Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, and Walleck voting yes. Koenig was absent. 7:35 p.m.

Board came out of closed session at 8:30 p.m. Bardy, Hollenbach, Hunter, Kielpinski, Walleck and Olson were present for roll call. Koenig was absent.

There was no further business. Bardy moved to adjourn Seconded by Hunter and passed by unanimous voice vote. 8:35 p.m.

Kathleen Hellmann, Village Clerk