

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
March 5, 2009

**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 pm at the Richmond Village Hall, 5600 Hunter Drive.

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

**MINUTES:** Minutes from the February 19<sup>th</sup> regular meeting were reviewed. Walleck moved to approve the minutes. Seconded by Hunter and passed by voice vote with Bardy abstaining.

**ANNOUNCEMENTS:** None

**UNFINISHED BUSINESS:** None

**PUBLIC COMMENT:** None

**NEW BUSINESS:** a. The request for an amendment of Conditional Use Zoning Ordinance 2006-26, giving a time extension, was discussed. According to Savage, the expiration date is 2011 and he felt the request should be considered closer to that date. The property owner, Tom Jiaras was unable to attend the meeting and the matter was set aside until such time as he could attend.

b. No action was taken on the Public Works Intergovernmental Agreement with Spring Grove. The MCCG mutual aid service agreements should cover any anticipated events addressed in the Spring Grove agreement.

c. Ordinance 2009-3, establishing a Zoning Commission for the purpose of preparing a report and new zoning regulations for the Richmond Unified Development Ordinance, was presented by McArdle. He explained that this commission is created for this limited purpose only. They will hold a hearing and come back to the Board with a recommendation on the UDO. Named to the Commission in the Ordinance are members Eric Mayer, Scott Drabant, Robert Ketelsen, Rick Gallas and Marge Stermer. Bardy moved to pass Ordinance 2009-3. Seconded by Hollenbach and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

d. Zoning Petition. Bardy moved to authorize the Village President to sign the petition requesting the Zoning Commission to repeal and replace Chapter 33, Zoning Regulations, of the Village of Richmond Municipal Code. Seconded by Hunter and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

e. A one year Canine Care Contract between the Village and Richmond Officer Ciro Cetrangolo, regarding "Brutus" was presented. Brutus will be replacing the dog Mike, who has been retired. Terms of the contract were agreeable to both parties. Koenig moved to authorize the Village President to execute the contract. Seconded by Walleck and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

f. The newsletter was reviewed. Several typos were corrected. Hollenbach moved to approve as corrected. Seconded by Walleck and passed by unanimous voice vote.

g. Resolution R2009DA1, Authorizing Disbursement from the Project 2009 Series A Fund, in the amount of \$30,000 for the payment of invoice 021909 for a loader/backhoe, was presented. Savage explained that this is a record keeping requirement in the Bond Ordinance. Koenig moved to adopt Resolution R2009DA1. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

**DEPARTMENT REPORTS:**

a. Finance. Hunter stated that the Committee reviewed invoices and he recommended the Board approve the bills listed on Warrant 2009-11. Bardy moved to approve payment of Warrant 2009-11 in the amount of \$162,862.10. Seconded by Hollenbach and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

b. Engineer. Board reviewed the engineering activity report. Coggin reported that he is working on finishing the design for the receiving station and will try to get the permit application to the State by the third week of March. It will take approximately one month to construct. Funding for the Bypass study was discussed. Phase one is 30% completed and probably needs to be finished before applying for Phase II funding.

c. Police. Chief Fryksdale presented a written report on the activities of the department

d. EDC is working on their budget.

**PRESIDENT'S COMMENTS:** President Olson thanked all who attended or worked at Casino Night

**ADMINISTRATOR'S COMMENTS:** Savage introduced Rick Alaimo who wishes to establish a restaurant at 5613 Broadway. He would like to have an outdoor cafe and serve lunch and have a small dinner menu. He would like to obtain a liquor license but does not plan on becoming a bar with food. There would be one small bar upstairs with seating for approximately 30 and another small bar downstairs with dinner seating for 40. He had a family owned business in Wadsworth at Rts 41 and 173, which is now closed. He would like to expand the first and second floor towards the back for storage. There would still be adequate room on the property for a dumpster in the back. 4-5 full time jobs will be created in addition to the family. Savage told him that the Board must approve creating another liquor license and any external architectural changes. Parking was discussed and Savage affirmed that the State has approved an additional 40 – 45 parking stalls on Rt 12 which will cost the Village around \$4,000 to stripe.

**TRUSTEE COMMENTS:** Hollenbach thanked Trustee Walleck for all her work on Casino Night.

**CLOSED SESSION:** Walleck 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)) Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. 7:43 p.m. Board returned to open session at 9:03. Bardy, Hollenbach, Hunter, Kielpinski, Koenig, Walleck and Olson were present for roll call.

With no further business Koenig moved to adjourn. Seconded by Kielpinski and passed by unanimous voice vote. 9:03 p.m.

Kathleen Hellmann, Village Clerk