

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
March 6, 2008

**PRESIDING:** President Lauri Olson

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

**ABSENT:** Trustee Dennis Bardy

**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 Township District Fire Department, 5601 Hunter Drive.

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

**MINUTES:** Koenig pointed out a typo on page one of the February 21<sup>st</sup> minutes. Under Unfinished Business the 10<sup>th</sup> line should read SE corner, not NE corner. Walleck moved to approve the minutes of the special February 25<sup>th</sup> meeting and the corrected minutes of the regular February 21<sup>st</sup> meeting. Seconded by Kielpinski and passed by unanimous voice vote with Bardy absent.

**ANNOUNCEMENTS:** The Salvation Army is requesting permission to solicit funds in the Village on Donut Days and during the Christmas Campaign. Trustees requested dates and specific locations. Request was tabled to a future meeting when the information is available.

**UNFINISHED BUSINESS:**

a. Ordinance 2008-3, Olive Black Conditional Use, tabled from the last meeting, was again brought forward. The owners of the business have seen the revised ordinance and are in agreement with the terms. Several members of the audience requested and were granted permission to speak. Ginene Nagel, 5611 Broadway and Stan Vorgias, owner 10307 Main Street both objected to passage of an ordinance allowing amplified music at the Olive Black establishment. Attorney McArdle walked them through the process of filing a complaint and the process of having a nuisance declared by the courts. If Olive Black is found guilty of a nuisance violation, the Conditional Use Permit is, by its provisions, revoked. The complaint is signed by whomever hears the loud music, either the neighbors or the Police. Following additional discussion, Hunter moved to pass Ordinance 2008-3. Seconded by Kielpinski and passed with Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Bardy was absent.

b. The McHenry County Intergovernmental Agreement was approved at the last meeting with changes requested by the Board. However the County did not agree to the suggested revisions and passed it in its original format. Savage requested that the Board re-

adopt the agreement with the original language. Hunter moved to approve execution of the McHenry County Intergovernmental Agreement for Phase I Engineering for the Richmond Bypass as originally presented. Seconded by Kielpinski and passed with Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Bardy was absent.

**PUBLIC COMMENT:** Lt. Ryan Gallas, Richmond Fire Protection District, spoke of the need for better emergency alert sirens, requesting that the Board address this important issue. He offered to assist the Board in finding ways to fund the project. The mechanical siren currently in use does not reach the entire community. Savage has discussed this with the Fire Chief and quotes and options have been considered, e.g. weather alert radios or reverse 911. The matter will be discussed further by the General Services Committee.

**NEW BUSINESS:**

a. Resolution R2008-2, Authorizing Participation in the Prairie Shield Grant Award was presented. Chief Fryksdale updated the Board on the new radio frequency being put in place by McHenry County. Departments receiving County dispatch have no choice but to change to the new frequency. Federal funding is available to the County and Richmond would be a sub-grantee, receiving a 20-80 grant for new radios. Fryksdale stated that the 20% local match, amounting to \$7,658.60, will be included in the 09 Police Budget. Kielpinski moved to approve Resolution R2008-2. Seconded by Hollenbach and passed with Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Bardy was absent.

b. An updated Memorial Hall use policy and fee structure was presented by Trustee Walleck. EDC has reviewed the proposal and recommends approval. The fees will be doubled for both general use and ticket sales and a new non-refundable reservation fee has been added. Kielpinski moved to approve the new fees schedule as presented. Seconded by Koenig and passed with Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Bardy was absent.

c. Ordinance 2008-4, Amending the Richmond Municipal Code Chapter 15, Section 15.16, Stop Intersections, was discussed. Savage pointed out that a stop intersection has been added at the intersection of Hunt Club Road and Route 173 and the stop signs at South Street and West Street will be removed. The General Services Committee has reviewed correspondence from residents objecting to the stop signs and Koenig stated that they recommend passing the ordinance. Chief Fryksdale assured the Board that he will be increasing radar on South Street. Hunter moved to approve Ordinance 2008-4 as presented. Seconded by Koenig and passed with Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Bardy was absent.

d. A Resolution authorizing two Public Works Mutual Aid Agreements was reviewed. The Agreements, which cover emergency and non emergency situations, were initiated by the McHenry County Council of Governments and have been reviewed by the General Services Committee. The non emergency agreement requires the assisted member to pay compensation to the aiding member according to an agreed on schedule. The agreement also requires members to maintain adequate insurance. The agreements were tabled until information on insurance is confirmed and a compensation schedule is formulated.

**DEPARTMENT REPORTS:**

a. Finance. Warrant 2008-11 was reviewed. Hunter has gone over the bills and recommends holding out the invoices from Power Tech (need some items clarified) and Edwards & Kelsey (need a revised bill with the close out numbers). Koenig moved to approve payment of the invoices listed with the exception of Power Tech and Edwards & Kelsey. Seconded by Kielpinski and passed with Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Bardy was absent.

b. Engineer. No report

c. Police. Chief Fryksdale distributed an activity report for February. He informed the Board that the Department has received two grants, one for the “Click it or Ticket” program and another for a DUI spot check program. Seventeen citizens are attending the second Citizens Police Academy session and Fryksdale extended an open invitation to attend the next meeting which will be on self defense. A part time canine program is being considered and further information will be presented.

d. EDC-Trustee Kielpinski announced the next EDC meeting will be March 13<sup>th</sup> .

**PRESIDENT’S COMMENTS:** Olson provided information on Lobby Day at Springfield, which she attended and found very enlightening.

**ADMINISTRATOR’S COMMENTS:** Savage reported that the IDOT Bypass agreement is now in the hands of the State and he does not anticipate any difficulty at either the State or Federal level. A letter of commendation for maintaining proper Fluoride levels for 12 consecutive months has been received. The Nippersink Library is interested in annexing and will probably go forward with the petition. A scope of work has been obtained from Global Services (Holian) for work on the Board room, with a not to exceed quote of \$8,000.00 Savage has requested their hourly labor rate and equipment rate. The project should only take a couple of days. Savage proposed sealing up cracks and re-caulking for now and deferring the outside work until a program can be set up and funding is identified. The Board was in agreement with proceeding as outlined.

**TRUSTEE COMMENTS:** Trustees Hollenbach and Walleck requested permission to display a blanket for sale in the Village Hall which depicts the Village of Richmond. The Board had no objections.

**CLOSED SESSION:** Hunter 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 Walleck and passed with Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Bardy was absent. 8:14 p.m.

Board returned to open session at 9:50 p.m. Hollenbach, Hunter, Kielpinski, Koenig Walleck and Olson were present for roll call. Bardy was absent.

There was no further business. Hunter moved to adjourn Seconded by Koenig and passed by unanimous voice vote. 9:50 p.m.

Kathleen Hellmann, Village Clerk