

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
May 21, 2009

PRESIDING: President Lauri Olson

PRESENT: Trustees Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Peter Koenig, Karla Thomas

ALSO PRESENT: Village Administrator Tim Savage, Engineer Ed Coggin, Attorney David McArdle

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

ROLL CALL: Trustees Bardy, Doyle, Hollenbach, Kielpinski, Koenig and Thomas were present.

MINUTES: Bardy moved to approve the minutes of the May 7th meeting, changing the name “Bardy” on page 1 under Unfinished Business (b) to “Koenig”. Seconded by Kielpinski and passed by unanimous voice vote.

ANNOUNCEMENTS/REQUESTS: President Olson announced the Memorial Day celebration to be held in Stevens Park on May 25 at 10:30.

UNFINISHED BUSINESS: a. Cruise Nights. Trustee Koenig discussed the level of Village support expected and the requested street closings. The new location north of town utilizing Heuer’s and Dog & Suds parking lots has been finalized. Koenig requested that the Board authorize closing Ami Drive between Rt. 12 and Commercial Street, and Commercial Street behind Heuer’s and Dog and Suds to through traffic, to be used in a controlled fashion for spectator and visitor parking. Gary Lang and Rally Insurance are sponsoring the event and signs will be placed at various locations throughout the Village announcing the new location. There are also a number of pole banners to be hung. The Village will continue to provide a CSO to direct traffic and the CPA will be providing assistance. Public Works will be asked to provide barricades for the street closings and traffic control. Kielpinski moved to close streets as described and approve the banners. Seconded by Thomas and passed by unanimous voice vote.

b. Visu-Sewer Contract. President Olson asked the Board to waive the formal bidding process for televising and lining the East Street sewer line, as presented at the May 7th Board meeting. Kielpinski moved to waive the formal bidding process for the project not to exceed \$80,000.00. Seconded by Koenig and passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig and Thomas voting yes. Kielpinski moved to award the contract to complete the televising and sewer lining project on East Street to Visu-Sewer, as recommended by Smith Engineering, for a cost not to exceed \$80,000.00. Seconded by Koenig and passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig and Thomas voting yes.

PUBLIC COMMENTS: None

NEW BUSINESS: a. Ordinance 2009-7, Amending the Richmond Code Chapter 31.00(a), Plan Commission, Membership, Appointment and Term of Office, to change the composition of the Commission from 5 to 7 members. The Plan Commission, under the UDO, has more responsibilities and duties. Commissioners will serve staggered 5 year terms. Koenig moved to pass Ordinance 2009-7. Seconded by Hollenbach and passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig and Thomas voting yes.

b. Mr. James Griffin, representing Bill and Susan Smith, owners of approximately 36 acres located between Rts 31 and 12 was present to discuss possible changes to the recorded Development Agreement. The property is bisected by the Nippersink Creek. The parcel along Rt 31 across from the High School is zoned commercial on the west and residential town homes in the rear. A ten acre parcel east of the Creek and accessed through Glenrich subdivision is currently zoned residential for 27 single family ranch houses. Because of the lack of interest and current marketing conditions nothing is happening on the site nor is there anything in the foreseeable future. In an effort to generate interest in the property Griffin asked if the Board would consider moving towards a senior orientated use of the property (the 10 acre single family parcel). A 55 and older development with restrictive covenants would provide a better market and would more likely be a successful improvement. Advantages to the Village include increased property taxes, less traffic through the Glenrich neighborhood and no impact on local schools. Griffin stated that in order to make the project feasible, a request for more units, possible an additional 40-50, is being considered and he pointed out that the 27 units currently allowed is a great reduction over the original density. The development would consist of attached housing, possible two stories, with all maintenance done by an association. Amenities would be limited and assisted living is not being considered. Smith does not have a developer or buyer and no specifics or architectural styles were offered. Griffin is looking for the Board's ideas and informal go-ahead on this concept before submitting it to the Planning process. Ed Coggin advised Griffin to have the buyer or developer review the new UDO ordinance parameters. McArdle cautioned the Board that the buildings may not have the same architectural style as those shown by the previous contract developer. Koenig requested that consideration be given to a continuity of design with the existing homes in Glenrich. After further discussion the Board agreed to entertain the concept. Griffin will report to Smith that he has met with the Village and there is definite interest in a senior development in Glenrich.

c. Street Closing. Savage informed the Board that the American Legion has requested that a portion of east Broadway be closed for Memorial Day ceremonies. The parking stalls will be closed Sunday evening and the portion of east Broadway adjacent to Stevens Park will be closed to traffic for the ceremony. Thomas moved to close a portion of east Broadway to accommodate the Memorial Day Ceremonies on May 25th. Seconded by Hollenbach and passed by unanimous voice vote.

PRESIDENT'S COMMENTS: President Olson announced that she is calling a Committee of the Whole meeting and Public Forum to discuss the wastewater treatment plant debt service, user rates and long term financial sustainability. Tuesday June 16th was agreeable to everyone and the meeting will be at 7:00 pm.

ADMINISTRATOR'S COMMENTS: Savage informed the Board that an application has been submitted by Adan Cemail for a Revolving Loan. He is considering purchasing the vacant

Magnolia's (Andre's) building and a review process will be initiated regarding his application. It should be back to the Board for approval possibly in two weeks. Complaints have been received from some of the neighbors around Pisano's restaurant regarding problems resulting from his construction work. Investigation on the drainage and fencing is underway. The Enchanted Cat is looking into offering bicycle rental. It is allowable under their zoning and is one more thing the downtown can offer. Savage asked if Trustees were interested in a Board orientation/goal session, either moderated in-house or by someone from the outside. Discussion ensued and Savage was directed to find someone from outside to facilitate a goal setting session.

TRUSTEE COMMENTS: Hollenbach thanked President Olson for planting the flowers downtown.

CLOSED SESSION: Koenig moved to go into closed session for Litigation (5 ILCS 120/2(c)(11)) Personnel(5 ILCS 120/2(c)(1)), Approval of closed minutes (5 ILCS 120.2(c)(8)), Acquisition of Property. Seconded by Thomas and passed with Bardy, Doyle, Hollenbach, Kielpinski, Koenig and Thomas voting yes. 7:42 pm.

Board returned to open session at 9:16pm. President Olson, Trustees Bardy, Doyle, Hollenbach, Kielpinski, Koenig and Thomas were present for roll call.

No action was taken. Kielpinski moved to adjourn. Seconded by Hollenbach and passed by unanimous voice vote. 9:18 pm.

Kathleen Hellmann, Village Clerk