

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
May 7, 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.

UNFINISHED BUSINESS:

a. Finance Committee: Trustee Hunter presented Warrant 2010-1 including Resolution R2009-DA2, authorizing disbursement from the Project 2009 Series A Fund (which is included on the Warrant). The invoices were reviewed by the Finance Committee and payment is recommended. Next, Hunter presented the budget for fiscal year 2010 and reported that the Finance Committee recommends that it be adopted. Savage distributed the one page MFT budget and went through the line items. There were no questions or discussion from the Board. Bardy moved to approve Warrant 2010-1 Resolution R2009-DA2 and the budget for FY 2010. Seconded by Hollenbach and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. President Olson stated that the Capital Improvement budget for this year includes revenue assumptions for the wastewater treatment plant, one of which is a debt service surcharge. She proposed that a Committee of the Whole meeting be held as a public forum to discuss this funding source and encouraged all village residents to attend. Date will be set at the next Board meeting and Savage recommended scheduling it separate from a regular Board meeting.

b. Cruise Nights. Trustee Koenig reported that the General Services Committee continues to work on a new location for the event along with the Village's anticipated participation.

c. Casino Night Agreement. Trustee Walleck presented the agreement with Odd Fellows Lodge 870, with the clarification that the Memorial Hall Advisory Committee will participate in and receive 50% of future event revenue. It has not been determined if future casino events will be held at Memorial Hall or the Lodge, nor have dates been established. It is possible that the Lodge may want to hold bingo at Memorial Hall during Richmond Days. MHAC will pay no expenses and revenue is defined as total receipts, not profits. Discussion ensued and Walleck moved to call the question regarding the current partnership agreement with the Odd Fellows Lodge regarding Casino night. Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Koenig and Walleck voting yes. Kielpinski voted no. Walleck moved to approve the partnership agreement with the Odd Fellows Lodge and Memorial Hall Advisory Board regarding Casino night, with the changes indicated. Seconded by Hollenbach and passed with Bardy, Hollenbach, Hunter, Koenig and Walleck voting yes. Kielpinski voted no.

d. Koenig reported that the General Services Committee also discussed the request from the Richmond Business Partners to utilize some of the parking spaces on east Broadway for a Picnic in the Park event. Ron Bergsma was present representing the RBP. The Committee recommends

closing E. Broadway from Rt. 12 to the parkway plantings, both sides. The Village will provide picnic tables and barricades. The event is to be held on Saturday, July 25 at Stevens Park from 11 AM to 3 PM. Walleck moved to approve the closure as recommended. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

MINUTES: Minutes from the April 16th regular meeting were reviewed. Bardy moved to approve the minutes. Seconded by Hollenbach and passed by voice vote.

On behalf of the Village of Richmond, President Olson thanked two retiring trustees, Bruce Hunter and Cindy Walleck. She reviewed highlights of their years in office. Hunter accumulated 22 years, 13 as Village President and 9 as Trustee. She then presented him with a certificate in appreciation for his service. Walleck has served 4 years as Trustee and during that period has, according to Olson, accomplished more than most officials do in 6 years. Walleck also received a certificate of appreciation. Olson wished them both luck with future endeavors as they stepped down from office.

OATH OF OFFICE: The Village Clerk administered the oath of office to Lauri Olson, elected Village President for a four year term and Trustees Dennis Bardy, Jeanne Doyle and Karla Thomas, all four year terms. The new officials assumed their seats.

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

ANNOUNCEMENTS: Savage announced that the Richmond American Legion will be holding a dedication ceremony for the Veteran's Memorial at Curley Stevens Park on Monday May 25 at 10:30 AM. An invitation was extended to all, especially the Village Trustees.

PUBLIC COMMENT: Chip Eldredge asked about the status of the Development Agreement regarding property at 10104 Main Street and 10513 Main Street. The Agreement has been on hold pending some required items and Savage confirmed that all conditions have been met and the agreement, as approved by the Village Board at the September 18, 2008 meeting, may now be executed by the Village President.

NEW BUSINESS:

a. Meeting date schedule. President Olson reviewed the proposed regular meeting dates for FY 2010. Savage stated that, as in the past, any adjustment for holidays will be made closer to the date in question. Meetings are proposed to be held on the first and third Thursday at 7 pm. Bardy moved to approve the attached meeting schedule for FY 2010. Seconded by Kielpinski and passed by unanimous voice vote.

b. Contract for the East Street sewer lining was presented by Ed Coggin of Smith Engineering. He reviewed the history of the project, which is designed to alleviate the infiltration problem that has existed for many years at the East Street location due to high ground water and aging pipes. Coggin estimated that at least 80% of the infiltration is coming from East Street. Approximately half the flow coming into the treatment plant is from groundwater and is being treated. Three to six months after completion of the work on East Street the reduced flow will be reflected in the STP statistics. Four companies were contacted for bids and two responded. Proposals have been received from two companies coming in at \$73,000 and \$230,000. VisuSewer had the low bid, which includes televising the line, fiberglass liners and reconnecting all services. Coggin recommended waiving the formal bidding process which includes a bid package for distribution. Bardy informed the Board that the Finance Committee has been discussing this project and it is included in the new budget. Following additional discussion the Board directed Coggin to

bring an updated contract back to the next meeting. A motion to waiving the formal bidding process will be considered at that time.

DEPARTMENT REPORTS:

b. Engineer. Coggin reviewed the engineering activity report. The reed bed easement for the new treatment plant is being reviewed with Bill Smith, owner of the property. Smith Engineering will be doing a presentation on the Bypass project for the benefit of new Trustees. The EPA application for the septic receiving station will be going to the State tomorrow. Bardy added that the Finance Committee has reviewed the savings that will be generated by installation of the reed bed and estimated that costs will be recouped in two years. Similarly the septic receiving station will generate a reasonable amount of revenue in the coming years. Savage informed the Board that KLM is in the process of constructing new models in a lower price range in Sunset Ridge.

c. Police. Chief Fryksdale presented a written report on the activities of the department and thanked retired Trustees Hunter and Walleck for their support of the Police Department. A number of grants have been received and Crime Stoppers is offering a reward for information on the vandalism at the high school.

d. EDC brochures have arrived and will be distributed.

PRESIDENT'S COMMENTS: Olson read a statement regarding the creation of an agreement that would be attached to a liquor license for New Age T.M. that was discussed at the last meeting. She announced that information subsequently surfaced regarding a previous license, issued to New Age T.M. in a neighboring community that was suspended and revoked. New Age T.M. acknowledged this as a fact. Based on the misrepresentation contained in the liquor license application submitted by New Age T.M., Olson announced that she would not be issuing New Age T.M. a liquor license in the Village of Richmond and she considers the matter closed with no further action needed.

ADMINISTRATOR'S COMMENTS: Savage welcomed the new Trustees and reminded them that his door is open if they have any questions or need more information on what is going on. The resurfacing of Rt. 173 from Rt. 12 east to Fox Lake will begin later this month with an anticipated August completion date. IDOT will hold a preconstruction meeting tomorrow.

TRUSTEE COMMENTS: Trustee Bardy welcomed the new board members and thanked Hunter and Walleck stating that it was a pleasure working with them. Trustee Thomas thanked the public for allowing her to serve and stated that she is looking forward to her term. Trustee Kielpinski requested information on his request to look into signage at the intersection of Swallow Ridge and Rt. 12. Savage replied he has a call in to IDOT and the two options are a simple "No Trucks" sign at Swallow Ridge or a full IDOT sign indicating Burlington Road and Swallow Ridge. Thomas reported that there seems to be an increasing number of semis using May Avenue. Chief Fryksdale asked her for more information on the trucks. Trustee Doyle thanked everyone and requested their patience. Hollenbach added that boxes of EDC brochures were hand delivered to Wisconsin Dells.

CLOSED SESSION: There was no closed session

With no further business Bardy moved to adjourn. Seconded by Hollenbach and passed by unanimous voice vote. 7:50 p.m.

Kathleen Hellmann, Village Clerk