

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
October 16, 2008

PRESIDING: Trustee Bruce Hunter

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

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

ABSENT: President Lauri Olson, Trustees Dennis Bardy, David Kielpinski

In the absence of President Olson, Village Administrator Tim Savage called the meeting to order at 7:00 p.m. at the Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL: Trustees Hollenbach, Hunter, Koenig and Walleck were present, establishing a quorum. President Olson and Trustees Bardy and Kielpinski were absent from the meeting.

Trustee Walleck moved to appoint Trustee Hunter to chair the meeting. Seconded by Trustee Hollenbach and passed by unanimous voice vote. Hunter assumed the chair.

MINUTES: Hollenbach moved to approve the minutes of the October 2 regular meeting. Seconded by Walleck and passed by unanimous voice vote.

ANNOUNCEMENTS/REQUESTS: Hunter read an announcement regarding the Odd Fellows monthly breakfasts and encouraged everyone to attend. They are held the first Sunday of the month from 8-12 and proceeds go to benefit various charities.

UNFINISHED BUSINESS: Hunter presented Resolution R2008-10, objecting to County Zoning Petition #08-54, as discussed at the October 2 meeting. Koenig moved to approve Resolution R2008-10. Seconded by Walleck and passed by unanimous voice vote.

PUBLIC COMMENT: None

NEW BUSINESS:

- a. Resolution R2008-11, estimating the amount of money needed to be raised by taxation, was reviewed. Walleck moved to approve Resolution R2008-11. Seconded by Koenig and passed with Hollenbach, Hunter, Koenig and Walleck voting yes. Bardy and Kielpinski were absent.
- b. Demolition contract for the garage at Well #1 was tabled to the next meeting
- c. A proposal from Joseph H. Huemann & Sons to abandon Well #1 in accordance with State and County Codes, was presented. According to Savage this is not tied into the demolition of the garage. Koenig moved to accept the proposal from Huemann & Sons in the amount of \$3,500.00

Seconded by Walleck and passed with Hollenbach, Hunter, Koenig and Walleck voting yes. Bardy and Kielpinski were absent.

d. Savage presented an engagement letter from Paul Marengo of Schiff Hardin proposing to act as bond counsel in connection with the issuance of debt certificates to finance general corporate purposes. Their fee will range from \$6,000 to \$8,000, or an hourly rate ranging from \$160.00 to \$510.00 not to exceed \$8,000. Koenig moved to engage Schiff Hardin as bond counsel under the terms presented. Seconded by Walleck and passed with Hollenbach, Hunter, Koenig and Walleck voting yes. Bardy and Kielpinski were absent.

PRESIDENT'S COMMENTS: None

ADMINISTRATOR'S COMMENTS: Savage announced leaf vacuuming will take place October 31, November 7 and November 21. The Nippersink Library has been contacted and supplied with connection and fee numbers for the annexation agreement. Contractual building inspection services are being discussed with Spring Grove. They have a certified inspector on staff. With the new increased prices for salt the Village has only been able to commit to 80 tons to stay within budget. Spring Grove has equipment for liquid application and they are willing to help out.

TRUSTEE COMMENTS: None

CLOSED SESSION: None

There was no further business. Walleck moved to adjourn. Seconded by Koenig and passed by unanimous voice vote. 7:10 pm.

Kathleen Hellmann, Village Clerk