

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
October 2, 2008

**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 p.m. at the Richmond Village Hall, 5600 Hunter Drive.

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

**MINUTES:** Koenig moved to approve the minutes of the September 18<sup>th</sup> regular meeting. Seconded by Hunter and passed by voice vote

**ANNOUNCEMENTS:** President Olson informed the Board of two events being held by St Joseph Church, participating in the National Life Chain on October 5 and a Public Rosary on October 11.

**UNFINISHED BUSINESS:** None

**PUBLIC COMMENT:** John Seiler, 10010 Nippersink, thanked the Board for getting the sidewalk curb cut at the Middle School.

**NEW BUSINESS:** a. Savage presented information and recommendations regarding a zoning request to be heard before the County in November. The subject property is located on the south side of Rt 173 approximately 2,000 feet west of the intersection of 12 and 173. The property is currently zoned A-1 and the petitioners are requesting B-3 business district. Savage pointed out that this is inconsistent with the Richmond Comprehensive Plan, does not have access to public facilities to support Business zoning, is speculative in nature having no development plan and finally the surrounding properties are estate and residential. Hunter recommended opposing the zoning based on the above reasons. Seconded by Bardy and passed by unanimous voice vote. A resolution will be drawn up for presentation to the County.

b. Smith Engineering Contract Addendum #2 for the WWTP Demolition/Removal, was tabled to the next meeting

c. Savage presented a budget amendment and explained that the money being added to anticipated revenue is the net gained from the auctioned items (\$10,000 to line item 1-03-3931) and reimbursements from the State for the Bypass Phase I (\$603,500 to line item 01-00-3910). The \$ 603,500 will be added to line item 01-32-4380 to cover fiscal year expenditures for Phase I . Originally only \$40,000 (actual Village cost) was shown as expenditure. \$10,000 is being added to line item 01-03-4-40 for purchase of a truck and plow. Hunter moved to approve the budget amendment. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

d. Having the unanimous recommendation of the Finance Committee, Kielpinski moved to authorize purchase of a truck and plow not to exceed \$10,500. Seconded by Walleck and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

e. Two bids were reviewed for construction of a reed bed wall at the new WWTP based on construction drawings from Smith Engineering. According to Savage the entire process will be done in three steps, Concrete wall, shaping and sculpting and finally the piping and connecting. Bids were received from JKM Concrete & Construction for \$4,200.00 and All American Sewer Septic and Water in the amount of \$3,972.74. Bids were reviewed by the Finance Committee and Bardy moved to award the bid to All American in the amount of \$3,972.74. Seconded by Hollenbach and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

**DEPARTMENT REPORTS:**

a. Finance. Hunter recommended payment of Warrant 2008-6 in the amount of \$79,519.23. Bardy moved to approve payment. Seconded by Walleck and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

b. Engineer. Coggin reported that a resolution has been worked out with Champion Environmental for completion of the final restoration at the golf course. Savage will bring information to the next meeting regarding installing drain tile to take the place of the old sewer line in the golf course.

c. EDC-no report

d. Police- Another CPA class started this week.

**PRESIDENT'S COMMENTS:** None

**ADMINISTRATOR'S COMMENTS:** Savage informed the Board that the cost to clean, replace valve and install meter at well #2 iron removal unit will be lower than the \$25,000 originally approved since no problems were found inside the tank. Nothing new has been heard regarding the Cemail project. The Smith plat has been sent to County for signatures. The Village has Smith's letter of credit and he has a contract for the road work.

**TRUSTEE COMMENTS:** Walleck updated the Board on Memorial Hall events. The new gate has been installed at the lower level and the bathrooms and welcome center can be opened to the public. Memorial Hall's cleaning service will be taking care of the bathrooms.

**CLOSED SESSION:** Bardy moved to go into closed session for Litigation (5 ILCS 120/2(c)(11)) , Personnel(120/2(c)(1)) Approval of closed minutes (120.2(c)(8)). Seconded by Hunter and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. 7:15 pm

Bardy moved to returned to open session. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. 9:00 pm

No action was taken and there was no further business. Hunter moved to adjourn Seconded by Kielpinski and passed by unanimous voice vote. 9:00 p.m.

Kathleen Hellmann, Village Clerk