

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
JANUARY 6, 2011
MINUTES

PRESIDING: President Olson called the January 6, 2011 board meeting to order at 7:00pm at Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL:

PRESENT: President Lauri Olson; Trustees: Dennis Bardy, Charlotte Hollenbach, David Kielpinski, Peter Koenig, Karla Thomas.
ABSENT: Ingrid Danler
OTHERS PRESENT: Village Administrator, Tim Savage, Village Attorney, David McArdle
Village Engineer, Ed Coggin, Officer Bellino

Minutes from the December 16, 2010 meeting were reviewed. *Trustee Kielpinski moved, Seconded by Trustee Bardy, to approve the minutes of the December 16, 2010 board meeting. Motion passed by unanimous voice vote. Absent: Trustee Danler.*

ANNOUNCEMENTS: Richmond Police Department recognized members of the Citizen's Police Academy (CPA) for their participation in "Shop With A Cop" program and general commendations. Awards went to: Marge Foley, Fran Lambert, Kathy McCain, Tannis Centrangolo, Libby Pearson, and Sandy Holland. The CPA accumulated 148 volunteer hours in 2010 and raised in excess of \$26,000.00.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

A review of Richmond Kiwanis request to waive rental fee for Memorial Hall for their Second Annual Spaghetti Dinner was held.

Trustee Koenig moved, seconded by Hollenbach to approve the rental waiver request for Memorial Hall to Richmond Kiwanis for their spaghetti dinner. ROLL CALL VOTE: Ayes: Bardy, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: Danler. Motion approved.

A discussion was held to review increasing expenditures in the General Fund for the construction of a new salt shed in the amount of sixteen thousand two hundred fifty dollars and thirty-five cents (\$16,250.35).

Trustee Kielpinski moved, seconded by Bardy to approve the FY2011 budget amendment to increase expenditure in the General Fund in the amount of \$16,250.35 for the salt shed construction. ROLL CALL VOTE: Ayes: Bardy, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: Danler. Motion approved.

A review of proposed Ordinance 2011-01, Unified Development Ordinance (UDO), Modifying the Definition of a Subdivision, was held.

Trustee Kielpinski moved, seconded by Bardy to approve Ordinance 2011-01, UDO, Modifying the Definition of a Subdivision. ROLL CALL VOTE: Ayes: Bardy, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: Danler. Motion approved.

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FINANCE REPORT:

The Finance Committee reviewed the monthly warrant. FY2012 Budget discussions have commenced.

Trustee Koenig moved, seconded by Trustee Kielpinski to approve warrant 2011-09, in the amount of sixty six thousand nine hundred forty eight dollars and ninety three cents (\$66,948.93). ROLL CALL VOTE: AYES: Bardy, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: Danler. Motion approved

POLICE REPORT: A snow parking reminder was distributed to residents and businesses about snow-parking-plowing. Office Scheel attended a 20 hour course for Fire and Arson Investigations. Officer Cetrangolo completed training for Standard Field Sobriety Testing and is now an instructor/trainer. Officer Scheel received a letter of thanks from a Montgomery, IL resident/trucker, for his assistance with a disabled commercial tractor/trailer at Rts 12&31. Officer Cetrangolo and K-9 Brutus participated in a joint unannounced K-9 search at Hebron-Alden High School. Several hits on lockers and vehicles revealed no contraband present.

ENGINEER'S REPORT: SEC is awaiting the IEPA construction and operation permit that includes increasing the capacity of the reed bed. SEC will assist in the bidding of the reed bed construction and will answer questions during the construction phase. Construction of the reed bed will commence upon the transfer of property to MCCD. SEC continues to work with MCCD to identify refined locations for the Nippersink Creek crossing and the Rt 173 intersection for the western route alternative. Both eastern and western routes are being evaluated to comply with the NEPA requirements. A second TAG meeting is being scheduled for late January or early February.

ADMINISTRATOR'S REPORT: Requests for waste hauling bids were sent out. An open bid session for waste hauling specifications will be held January 11, 2011 at 10:00. The Village of Richmond's General Liability Insurance rate has decreased by 17%, with the policy change to Illinois Counties Risk Management Trust Company.

PRESIDENT'S COMMENTS: The Richmond Small Business Partners met and discussed updating the Village's website and strategizing to draw more business into the downtown area. Another meeting will be held January 8, 2011. Trustee Bardy suggested that the downtown business owners provide website links to be incorporated into the Village's website.

TRUSTEE'S COMMENTS: Trustee Kielpinski related to the Board, a Columbia, MO community event which centered on different events taking place within individual businesses for a \$10 admission fee. Kielpinski mentioned this as a possible means to draw commerce into the community. Kielpinski announced It's All About Kids annual bicycle ride will be held July 30, 2011.

CLOSED SESSION: NONE

ACTION RESULTING FROM CLOSED SESSION: NONE

With no further business, Trustee Bardy moved to adjourn the January 6, 2011 Board Meeting, Seconded by Trustee Kielpinski Motion approved with all in favor, voting yes.

Meeting adjourned at 7:32pm

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Vanessa Everett
Village Clerk