

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
JANUARY 20, 2011
MINUTES

PRESIDING: President Olson called the January 20, 2011 board meeting to order at 7:00pm at Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL:

PRESENT: President Lauri Olson; Trustees: Dennis Bardy, Ingrid Danler, Charlotte Hollenbach, David Kielpinski, Peter Koenig, Karla Thomas.
ABSENT: None
OTHERS PRESENT: Village Administrator, Tim Savage, Village Attorney, David McArdle

Minutes from the January 6, 2011 meeting were reviewed. *Trustee Kielpinski moved, Seconded by Trustee Bardy, to approve the minutes of the January 6, 2011 board meeting. Motion passed by unanimous voice vote. Trustee Danler abstained.*

ANNOUNCEMENTS: None

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Paula Warner, proprietor of the Enchanted Cat, announced a pilot program offering a “free” neuter/spay for outside felines, at her Veterinarian’s practice at a reduced rate for the procedure. Upon completion, Ms. Warner offsets the cost of the procedure with free cat food. Ideally, this program is being offered for animals within Richmond’s corporate boundaries in an effort to reduce the feline population. For more information please contact Paula at 800-5161-CAT.

Rick Landre, proprietor of Adventure 2K, and in association with downtown businesses, presented to the Board ideas to procure more foot traffic into the Village. Suggestions include: more uniform business hours in the downtown district, Friday night/Saturday day events, e.g., outdoor movie events in the park, wine/chocolate tastings, upscale Farmer’s Market, weekly yoga in the park, etc. Mr. Landre queried the process to obtain permits and solicited Board support. Suggestions were made that all businesses provide website links to be posted on the Village website, as well as, starting a Facebook page. It was noted that the Visitor’s Center needs to be open on the weekends, as well.

NEW BUSINESS:

A review of Resolution 2011-01, Retire High Interest Debt, was held. The retiring and full payment of the debt will save the Village nineteen thousand dollars per annum.

Trustee Kielpinski moved, seconded by Koenig to approve R2011-01, to retire General Obligation Debt Certificate Series 2009B(taxable) in the amount of two hundred fifty-five thousand dollars (\$255,000.00). ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

A review of Resolution 2011-02, Payment of Daimler Chrysler Truck Financial Agreement, was held. The final payoff of the loan will not exceed six thousand dollars (\$6,000.00).

Trustee Koenig moved, seconded by Thomas to approve R2011-02, to redeem and pay in full the loan agreement with Daimler Chrysler Truck Financial, in an amount not to exceed six thousand dollars (\$6,000.00). ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

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Item 7C, Midwest Meter Annual Agreement, is tabled until further notice.

Item 7D, Armor Systems Collection Services, is tabled until further notice.

A discussion was held regarding the Richmond/Spring Grove Boundary Agreement. Trustees Bardy, Kielpinski, and Koenig volunteered to participate in the Ad-Hoc Boundary Review Committee.

A review of Resolution 2011-03, to Rescind Final Plat for Glenrich Plaza Subdivision and to Release Standard Bank Letter of Credit No. 12121, was held. Due to the economic downturn in the economy and the subsequent passing of William S. Smith, the estate for William S. Smith entered into a purchase agreement with the McHenry County Conservation District for said land.

Trustee Koenig moved, seconded by Kielpinski to approve R2011-03, to Rescind Final Plat for Glenrich Plaza Subdivision and to Release Standard Bank Letter of Credit No. 12121 in the amount of two hundred seventy seven thousand dollars and fifty cents (\$277, 073.50) ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

Trustee Kielpinski moved, seconded by Hollenbach to accept, at closing, the Quit Claim Deed from the McHenry County Conservation District for the development of the reed bed on the former Smith Estate property. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

PRESIDENT'S COMMENTS: The Richmond Kiwanis will be holding their Second Annual Spaghetti Dinner to benefit the Richmond Food Pantry on January 25, 2011 from 4pm-8pm.

TRUSTEE'S COMMENTS: Trustee Kielpinski proposed for the Community Development Committee to review the Economic Development FY2011/2012 Budget.

CLOSED SESSION: NONE

ACTION RESULTING FROM CLOSED SESSION: NONE

With no further business, Trustee Bardy moved to adjourn the January 20, 2011 Board Meeting, Seconded by Trustee Kielpinski Motion approved with all in favor, voting yes.

Meeting adjourned at 8:00pm

Vanessa Everett
Village Clerk