

Village of Richmond

INCORPORATED 1872

COMMUNITY DEVELOPMENT COMMITTEE MEETING MINUTES February 4, 2014

The Community Development Committee meeting was called to order at 9:30 AM.

Present: Chairman/Trustee Charlotte Hollenbach and Trustees David Kielpinski.

Members Absent: Trustee Ramsin Wardanian.

Others Present: Village Clerk/Collector Karla L. Thomas.

Approval of Minutes: The minutes of the January 14, 2014 committee meeting were reviewed.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the January 14, 2014 minutes as presented. Motion approved by voice vote.

Unfinished Business: Joyce McArdle with Piqued Interest presented her Recruitment Results for January 2014. In February, she will work on Pharmacology/Bio. Companies, Restaurants, and continue to work on follow-up leads.

Trustee Kielpinski reported that he was distributing posters and postcards. Trustee Wardanian will be distributing them in the Downtown Chicago area in the near future. Trustee Hollenbach is working on contacting the Illinois Art Show Directory through their website. She also reported that she is having posters and postcards distributed in the Geneva and St. Charles area. The Committee assigned duties to Stan Maravelias regarding parking and transportation for the event. Trustee Kielpinski will be contacting Richmond Motor Sales and Gary Lang for assistance.

The Committee then reviewed the budget figures they had prepared at their last meeting and made minor changes. Trustee Hollenbach is looking into advertising in the Northwest Quarterly.com magazine for the Art Show. The deadline is March 1st, if the Committee wishes to use them to promote the Art Show. Trustee Kielpinski will present the CDC/EDC budget to the Finance Committee on February 11th.

Public Comments: None.

New Business: Trustee Kielpinski brought up for discussion the Openland Grant that awards \$10,000 annually. He suggested that the Village apply for the purchase of (4) benches and (4) bike racks to be located on Broadway St. and Mill St. for those individuals that use the Conservation Trail for biking. Trustee Hollenbach will get back to Trustee Kielpinski with figures and he will then present the project to the Finance Committee.

The Committee reviewed the sign changes for the existing sign for The Tobacco Shop located at 10815 Main St. It was noted that the changes all meet the sign ordinance regulations.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the sign changes as presented for The Tobacco Shop located at 10815 Main St.

Adjournment: *With no further business to discuss, Trustee Kielpinski moved, seconded by Trustee Hollenbach to adjourn the February 4, 2014 Community Development Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 11:05 AM.

Respectfully submitted by,

Karla L. Thomas, Village Clerk