

Village of Richmond

INCORPORATED 1872

President Olson called the February 16, 2012 Board Meeting to order at 7:02pm, 5600 Hunter Drive, Richmond, Illinois.

ROLL CALL:

PRESENT: President Lauri Olson Trustees: Dennis Bardy , Charlotte Hollenbach, David Kielpinski, Pete Koenig, Craig Kunz, and Karla Thomas
ABSENT: NONE
OTHERS PRESENT: Village Clerk, Vanessa Everett ; Village Attorney, David McArdle; Village Engineer, Ed Coggin;

Minutes from the February 2 2012 Board Meeting were reviewed.

Trustee Thomas moved, seconded by Trustee Hollenbach, to approve the February 2, 2012 minutes. Motion approved with all in favor voting, yes. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Jim Meyer, property owner of 9821 N. Main St. addressed the Board regarding agreed upon tap-on fees from the 1996 Annexation Agreement. Mr. Meyer requested an installment schedule to pay the remaining \$2,800.00. Trustee Bardy indicated this matter will be handled by the Finance Committee, and will be added to the February 28 Finance Agenda.

NEW BUSINESS:

The sludge removal project for the newly constructed reed bed, has been completed by Quality Environmental Management Services, Inc. The project cost was \$27,653.00.

Trustee Koenig moved, seconded by Trustee Thomas, to approve Resolution 2012-01, authorizing payment to Quality Environment Management Services, Inc. in the amount of twenty seven thousand, six hundred fifty three dollars and zero cents (\$27,653.00). ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion approved.

Engineer Coggin presented to the Board and Authorization to Proceed regarding the upcoming construction at Richmond Burton High School (RBHS). The architect for the project has provided a personnel retainer fee in the amount of \$2,500.00.

Trustee Kielpinski moved, seconded by Trustee Koenig, to approve HR GREEN, Authorization to Proceed Review of construction at Richmond Burton High School, in an amount not to exceed two thousand five hundred dollars and zero cents (\$2,500.00). ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion approved.

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The Board reviewed and Intergovernmental Agreement between McHenry County Department of Transportation and the Village of Richmond, regarding the jurisdictional transfer of Burlington Road.

Trustee Kielpinski moved, seconded by Trustee Kunz, to approve the intergovernmental agreement between McHenry Department of Transportation and the Village of Richmond for the jurisdictional transfer of Burlington Road. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion approved.

The Board reviewed Ordinance 2012-01, Authorizing the Jurisdictional Transfer of Burlington Road, to the Village of Richmond, and a local agency agreement for jurisdictional transfer from the Illinois Department of Transportation.

Trustee Kielpinski moved, seconded by Trustee Kunz, to approve Ordinance 2012-01, Authorizing Jurisdictional Transfer of Burlington Road, and an Illinois Department of Transportation Agency Agreement regarding the jurisdictional transfer of Burlington Road into the corporate limits of the Village of Richmond. ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion approved.

Item 7f, Appointing Special Zoning Board of Appeals, tabled until further notice.

COMMITTEE REPORTS:

FINANCE: Trustee Bardy noted FY2013 budget meetings have commenced. The Committee reviewed monthly bills.

Trustee Koenig moved, seconded by Trustee Hollenbach, to approve Warrant 2012-10-02, monthly bills, in the amount of eighty eight thousand, five hundred sixty eight dollars and twenty-six cents (\$88,568.26). ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. Motion approved.

ENGINEERING: Engineer Coggin stated he is working with Public Works in developing budget projection costs for FY2013 budget process.

COMMUNITY DEVELOPMENT: Trustee Hollenbach noted that the Committee has commenced meetings regarding the Economic Development FY2013 Budget.

PRESIDENT'S COMMENTS: NONE

TRUSTEE COMMENTS: Trustee Kielpinski noted February 28 a multi Chamber of Commerce event, benefitting, All About Kids, to be held at 31 North Banquet Hall, from 5pm-7pm. Please bring hats for children undergoing chemotherapy at Children's Memorial Hospital. Trustee Kielpinski queried if the former Intermatic Building was still occupied, as a new business is considering relocating to Richmond, and needs space. Clerk Everett indicated it was occupied, but the John Sterling Corporation was having a liquidating auction February 17, and may be available for acquisition.

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CLOSED SESSION: *Trustee Bardy moved, seconded by Trustee Kielpinski, to go into Closed Session to discuss Litigation (5 ILCS 120/2(c)(11)) , Personnel(5 ILCS 120/2(c)(1)), Acquisition of Property (5 ILCS 120/2(c)(5)), Approval of closed minutes (5 ILCS 120/2(c)(8)). ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, AND THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE. 7:30PM*

ACTION RESULTING FROM CLOSED SESSION: *Trustee Thomas moved, seconded by Trustee Hollenbach, to approve Resolution 2012-02, Release of Closed Session Minutes, in compliance with 5 ILCS 120/2 (c) (21). ROLL CALL: AYES: BARDY, HOLLENBACH, KIELPINSKI, KOENIG, KUNZ, AND THOMAS. NAYS: NONE. ABSTAIN: NONE. ABSENT: NONE.*

With no further business, Trustee Thomas moved to adjourn the February 16, 2012 Board Meeting, Seconded by Trustee Kielpinski. Motion approved with all in favor, voting yes. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE.

Meeting adjourned at 8:10 pm

Vanessa Everett
Village Clerk