

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
FEBRUARY 17, 2011
MINUTES

PRESIDING: President Olson called the February 17, 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, Village Engineer, Ed Coggin, Public Works, Bill Price

Minutes from the February 3, 2011 meeting were reviewed. *Trustee Danler moved, Seconded by Trustee Koenig, to approve the minutes of the February 3, 2011 board meeting. Motion passed by unanimous voice vote.*

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

A review of the Boundary Agreement between Richmond and Spring Grove, was held. General comments include : North Solon road needs to be coordinated and logistics defined; will defer sewer & water responsibilities until later in the year, which will be drafted under a separate agreement. West Solon Road needs to be added to the agreement, as well as a map, for review. Trustees Bardy, Kielpinski, & Koenig will continue to represent the Village.

President Olson called for Public Comments; there were none.

Item 7B is tabled until further notice.

PRESIDENT'S COMMENTS: NONE.

TRUSTEE'S COMMENTS: Trustee Danler announced her invitation to serve on the McHenry County Council of Governments Legislative sub-committee. The Board is supportive of Trustee Danler's participation with the Legislative sub-committee. Trustee Kielpinski indicated Memorial Hall needs to be opened on a timely basis and the restrooms serviced, consistently. Rick Landre, proprietor of 2K Adventure, has offered to open Memorial Hall.

CLOSED SESSION: *Trustee Bardy moved, seconded by Koenig 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 VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: None. Motion approved.

The Board entered Closed Session at 7:15pm

The Board returned from Closed Session at 7:30pm

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ACTION RESULTING FROM CLOSED SESSION: NONE

BUDGET WORKSHOP

Administrator Savage presented to the Board an overview of Village Operations. Points included revenue trends: a decline in building permits; awarded court fines trend; property tax increase in 2011; sales tax decline in 2011. Waste Water Financials and Debt Service obligation was reviewed. Administrator Savage & President Olson will be presenting to the Illinois EPA, Richmond financials with an appeal to have the interest rate reduced on the loan for the new waste water treatment plant. Future projects include upgrading the Village website and well & pump refurbishment.

Police Chief Fryksdale presented an overview of the Richmond Police Department administrative infrastructure. Immediate needs are more part-time personnel and upgraded transportation & equipment.

With no further business, Trustee Bardy moved to adjourn the February 17, 2011 Board Meeting, Seconded by Trustee Danler. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved

Meeting adjourned at 9:45pm

Vanessa Everett
Village Clerk