

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
MARCH 3, 2011  
MINUTES

**PRESIDING:** President Olson called the March 3, 2011 board meeting to order at 7:02pm 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:** Village Administrator, Tim Savage  
**OTHERS PRESENT:** Village Attorney, David McArdle; Clerk, Vanessa Everett; Village Engineer, Ed Coggin; Chief John Fryksdale

Minutes from the February 17, 2011 meeting were reviewed. *Trustee Koenig moved, Seconded by Trustee Bardy, to approve the minutes of the February 17, 2011 board meeting. Motion passed by unanimous voice vote. Absent: None*

**ANNOUNCEMENTS:** NONE

**UNFINISHED BUSINESS:** NONE

**PUBLIC COMMENTS:** NONE

**NEW BUSINESS:**

Item 7A, Armour Systems Corporation Collection Agreement, tabled until further notice.

Village Engineer Ed Coggin, reviewed the competitive bids that were submitted to HR Green Engineering for the construction of the reed bed project. Excavation and piping of the reed bed permit-level project were submitted separately by pre-qualified contractors which included: Kresmery Construction, Veruna LLC, NERI Contractors, Merryman Excavation, and Rock Solid. Upon suggestion from the Board, competitive bids will be submitted for the installation of the reed bed lining. Village Engineer Coggin, made a recommendation to the Board, to accept the proposal from NERI Construction for the excavation and underground piping of the reed bed in the amount of ninety nine thousand, nine hundred thirty four dollars and fifty six cents (\$99,934.56).

*Trustee Koenig moved, seconded by Kielpinski to approve the competitive bid, submitted by NERI Construction, for the reed bed project in the amount of ninety nine thousand, nine hundred thirty four dollars and fifty six cents (\$99,934.56). ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: NONE. Motion approved.*

**FINANCE REPORT:**

The Finance Committee reviewed Warrant 2011-11. FY2012 Budget discussions continue.

*Trustee Thomas moved, seconded by Trustee Bardy to approve Warrant 2011-11, in the amount of one hundred sixteen thousand three hundred ten dollars and eighty-nine cents (\$116,310.89). ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: NONE. Motion approved*

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**POLICE REPORT:** Officer Durbin attended Evidence Technician certification paid for by his other agency the McCollum Lake PD, but his expertise can be utilized in Richmond, as well. Officers Bellino and Cetrangolo attended the Illinois State Firearms Instructors Course in Wheaton. Officer Scheel attended level 2 Arson training at NIPSTA (Northern Illinois Public Safety Training Academy), in Glenview, IL. Chief Fryksdale attended the monthly FBI National Academy training session in Oakbrook, IL. Officer McMahon was housed at Super 8 Motel during the 2011 Blizzard for one evening after working 20 straight hours. The Antioch resident could not make it home due to road closures. Richmond Fire Fighter Janice McAndrews assisted Officer Scheel with traffic control at a 4 car accident scene in -25° temperature in early February at Rte 12 & Burlington Road. No other agencies were available to assist. Thank you to Ms. McAndrews for her timely assistance.

**ENGINEER'S REPORT:** HR Green expects the IEPA construction and operation permit to be issued within two weeks. Discussion continues with NEPA regarding the evaluation of eastern and western by-pass routes. A second TAG meeting is being scheduled for March.

**ADMINISTRATOR'S REPORT:** NONE.

**PRESIDENT'S COMMENTS:** Rebekah's Lodge #77 and Theatre Underground will be hosting the 5<sup>th</sup> Annual Dinner Theater Event to benefit the Richmond Food Pantry to be at the OddFellows Lodge on March 12, 2011. Tickets are \$20 and will include a pasta dinner & improvisational theater show. Contact Adeline Kivi at 262-758-9631 or [adkivi@hotmail.com](mailto:adkivi@hotmail.com) for more information.

**TRUSTEE'S COMMENTS:** Trustee Danler will be attending the McCoG Legislative meeting in Springfield; the Richmond Business Owner's Committee has recommended hosting "movies under the stars", this summer; Trustee Danler has offered her property to host the event.

A general discussion was held regarding Richmond's Facebook page; the consensus is to have a trial period with an active comment page, moderator logistics will be arranged at a later date.

**CLOSED SESSION:** *Trustee Thomas moved, seconded by Hollenbach, 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. 7:47pm

The Board returned from Closed Session at 8:08pm

**ACTION RESULTING FROM CLOSED SESSION:** NONE

*With no further business, Trustee Danler moved to adjourn the March 3, 2011 Board Meeting, Seconded by Trustee Kielpinski. Motion approved with all in favor, voting yes.*

Meeting adjourned at 8:08pm

Vanessa Everett  
Village Clerk