

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
MARCH 17, 2011
MINUTES

PRESIDING: President Olson called the March 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: Village Attorney, David McArdle
OTHERS PRESENT: Village Administrator, Tim Savage, Village Clerk, Vanessa Everett

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

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Village resident, Michael Moore, presented to the Board an issue regarding parked RVs/ inoperable autos in the front lawns of other residents' property. He indicated that it was a blight in the community and asked for the Board to consider proposing an ordinance that would prohibit such activity. Administrator Savage will research the options available and will present those options to the Board.

Village business owner, Ann Miller appealed to the Board to consider participating in the McHenry County Convention & Visitor's Center (MCCVC), in an effort to boost exposure of the Village to draw commercial traffic. Trustee Hollenbach stated that the advertising budget was being reviewed and participation in the MCCVC was being considered.

NEW BUSINESS:

A final review of the Boundary Agreement between Richmond and Spring Grove, was held.

Trustee Koenig moved, seconded by Trustee Bardy to approve the final Boundary Agreement between the Villages of Richmond and Spring Grove. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved

A final review of the amended agreement for collections service with Armor Systems Corporation was held. The final contract will reflect the agreement to be between the Village of Richmond, which will also encompass the Richmond Police Department, and Armor Systems Corporation.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve the amended agreement between the Village of Richmond and Armor Systems Corporation for collections services. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved

The Board reviewed the waive fee request for Memorial Hall by Girl Scout Troop #818.

Trustee Hollenbach moved, seconded by Trustee Koenig to approve the Memorial Hall Building Use Fee waiver request for Richmond/Spring Grove Girl Scout Troop #818. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved

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PRESIDENT'S COMMENTS: President Olson attended the Oddfellows/TUG dinner benefit event, and noted it was well produced. All proceeds from the event went to the Richmond Food Pantry.

Adminstrator Savage indicated that the Village has entered into a contract with Constellation Energy to be the electricity service provider for the Village. Previous rates were .077/per kwh and are now locked in at .055/per kwh.

TRUSTEE'S COMMENTS: Trustee Bardy indicated that FY2012 Budget discussions continue. Trustee Kielpinski requested that the Village joins the McHenry County Historical Society. The fee is \$250/per annum. Trustee Kielpinski also noted that he participated in the St. Baldrick's fundraiser. The event raised \$6,000 for pediatric cancer research.

Trustee Koenig indicated that Cruise Nights, which will be held at Dog&Suds/Heuer's Restaurant, will commence Memorial Day-Labor Day.

Trustee Danler noted that the Nippersink Middle School production of Law & Order Fairy Tales was a great success. All those who attended donated food to the Richmond Food Pantry.

CLOSED SESSION: *Trustee Thomas moved, seconded by Danler 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 7:31pm

The Board returned from Closed Session at 7:49pm

ACTION RESULTING FROM CLOSED SESSION: NONE

With no further business to discuss, *Trustee Kielpinski moved, seconded by Trustee Thomas to adjourn the March 17, 2011 Board Meeting. Motion passed by unanimous voice vote.*

Meeting adjourned at 7:50pm

Vanessa Everett
Village Clerk