

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
APRIL 1, 2010
MINUTES

PRESIDING: President Olson called the meeting to order at 7:00pm at Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL: President Olson; Trustees: Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Pete Koenig, and Karla Thomas.

OTHERS PRESENT: Village Administrator, Tim Savage; Officer Centrangelo representing Chief Fryksdale; representing Smith Engineering, Ed Coggin.

ABSENT: Dennis Bardy, Chief Fryksdale

Minutes from the March 18, 2010 meeting were reviewed. *Trustee Koenig moved, Seconded by Trustee Hollenbach, to approve the minutes of the March 18, 2010 board meeting. Passed by unanimous voice vote. Absent: Bardy.*

ANNOUNCEMENTS: NONE.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

Item 7a.: Approval of FY2011 Budget for Memorial Hall, General Fund, & Motor Fuel Tax, is tabled until further notice.

A discussion was held regarding the revisions to the Village of Richmond Personnel Policy & Procedure Manual, which is reflective of the approved Union contract.

Trustee Thomas moved, seconded by Koenig, to approve the revisions to the Richmond Personnel Policy & Procedure Manual. Roll Call Vote: Ayes: Doyle, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Bardy. Motion approved.

Item 7c.: Approval of WonderWave Contract Renewal is tabled until the April 15, 2010 Board Meeting.

A discussion was held to determine the date for the Public Forum, discussing the annual WasteWater/Sewer increase. The date for the Public Forum is set at May 6, 2010, to commence prior to the Board Meeting.

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FINANCE REPORT:

Monthly bills were reviewed. Due to the absence of the accounting clerk, the monthly warrant was not available for formal review. The warrant will be reviewed at a future Board Meeting.

Trustee Koenig moved, seconded by Trustee Kielpinski to authorize the timely payment of monthly bills, with a motion to ratify Warrant 2010-12, at the next Board Meeting. Roll Call Vote: Ayes: Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: Bardy Motion approved.

ENGINEER'S REPORT: Construction of the reed bed project is scheduled to commence in the Spring.

The first public meeting regarding Phase I of the Richmond Bypass will be held April 28, 2010 at Memorial Hall. The spring environmental investigations will be commencing this month; the draft Purpose & Needs Statement is being reviewed by the County and IDOT.

Construction of the new Septage Receiving Station is planned to be completed this Spring.

POLICE REPORT: Officer Bellino arrested a subject for liberating scrap metal from Atlantic Track.

The Richmond Police Commission and Chief Fryksdale conducted the written and physical screening of 47 candidates for Police Officer on Saturday March 27, 2010 at RBHS. Oral interviews are scheduled to commence in the next few weeks.

Chief Fryksdale is attending the annual FBI Law Enforcement Executive Development training Conference in Atlanta, GA.

ADMINISTRATOR'S REPORT: Custom Accessories is warehousing at 5900 Ami Drive; Julio's Latin Café is opening in Richmond on Broadway Street; the MFT program for street resurfacing commences in two weeks; a program to pre-sell discount, septage receiving, is in development to generate activity; the Memorial Hall replacement doors will have the standard 4 pane, factory issued, windows; a Stop-Work order was placed on the worksite at 10104 Main Street for no foundation inspection.

PRESIDENT'S COMMENTS: NONE

TRUSTEE'S COMMENTS: Trustee Doyle queried when Route 12 striping will commence; She also indicated her objection to the Red Light Camera program at Rts 12 & 31; Trustee Doyle appealed to the Board to reconsider the program, especially given recent developments with pending legislation to ban red-light cameras, statewide. A discussion was held to revisit the red-light program at the next board meeting.

Trustee Hollenbach moved, seconded by Trustee Kielpinski, to discuss and reconsider the red light camera program, at the next Board Meeting. Roll Call Vote: Ayes: Doyle, Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Bardy. Motion approved.

Tentative dates for "A Taste of Richmond", are July 31 or August 1.

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CLOSED SESSION: NONE

With no further business, Trustee Kielpinski moved to adjourn, seconded by Koenig.
Roll Call: Ayes: Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: Bardy

Meeting adjourned at 8:03pm

Vanessa Everett
Village Clerk