

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
APRIL 7, 2011  
MINUTES

**PRESIDING:** President Olson called the April 7, 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:**

**OTHERS PRESENT:** Village Attorney, David McArdle; Clerk, Vanessa Everett; Village Engineer, Ed Coggin; Village Administrator, Tim Savage  
Officer Centrangelo

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

**ANNOUNCEMENTS: NONE**

**UNFINISHED BUSINESS: NONE**

**PUBLIC COMMENTS: Spring Grove resident,** Cindy O'Brien, is considering purchasing the former Richmond Inn, to be used as a private residence and hair salon. Ms. O'Brien sought feedback from the Board regarding re-zoning or a conditional use permit. Administrator Savage indicated that the conditional use permit, granted to Richmond Inn, was exclusive to the owner, and that the use permit expires upon sale of the property. Administrator Savage suggested to Ms. O'Brien to provide a site plan review and work with an attorney that specializes in land use permits. The general consensus determined that a variance could possibly be granted via a use variance or text amendment to the Unified Development Ordinance. Ms. O'Brien indicated that 80% of the home would be used as a private residence.

EDSA representative, Scott DeSanta, notified the Board that the testing of the new early warning siren was successful, although there are still glitches in syncing the siren with the Richmond Fire Department's siren.

Richmond resident, Michael Moore, queried the board with results in developing an ordinance, which restricts parking motor vehicles on front lawns. Administrator Savage indicated this was still in progress.

**NEW BUSINESS:**

A review of the General Fund FY2012 and Water/Sewer FY2012 Budgets was held. Trustee Bardy addressed the public regarding the issues/litigation surrounding the funding of the new water/sewer treatment plant, and the subsequent rise in water rates.

*Trustee Bardy moved, seconded by Hollenbach to approve the FY2012 General Fund Budget in the amount of one million, two hundred three thousand, four hundred twenty seven dollars(\$1,203,427.00). ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: NONE. Motion approved.*

*Trustee Kielpinski moved, seconded by Koenig to approve the FY2012 Water/Sewer Budget in the amount of eight hundred forty-four thousand, six hundred forty-four dollars (\$844,644.00). ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: NONE. Motion approved.*

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A review of Resolution 2011-04, to increase Water/Sewer Rates in the Village of Richmond, was held.

*Trustee Bardy moved, seconded by Koenig to approve the revised Resolution 2011-04, to increase Water/Sewer Rates by eight percent (8%), commencing May 1, 2011. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: NONE. Motion approved.*

**FINANCE REPORT:**

The Finance Committee reviewed Warrant 2011-12, monthly bills.

*Trustee Bardy moved, seconded by Trustee Hollenbach to approve Warrant 2011-12, in the amount of ninety three thousand, five hundred sixty three dollars and thirteen cents (\$93,563.13). ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: NONE. Motion approved*

**POLICE REPORT:** Officer Centrangelo presented the Richmond Police Department report. March 1, 2011 a live test of the early warning siren, was conducted. The system was set off remotely from the 2007 Dodge Durango patrol unit via a synchronized application mounted on the vehicle.

Chief Fryksdale attended the quarterly Terrorism Liaison Officer Committee training session hosted by the Chicago FBI Field Office. Site location was Moraine Valley Community College in Palos Hills, IL. Training addressed recent Russian intelligence operative cases and sovereign citizens, noting that this is a phenomena that is growing rapidly, nationwide.

**ENGINEER'S REPORT:** Engineer Coggin addressed the recent building façade collapse on Broadway Street. It was determined to close the sidewalk and parking areas adjacent to the area where the brick collapsed. The building inspector also recommended not allowing occupancy of the front apartment above Embellish, until the front wall is repaired and the potential for further collapse of the wall is removed.

**ADMINISTRATOR'S REPORT:** Mr. Jiarus, owner of International House, would like to commence the construction of a self-storage facility, as provided for in the Annexation Agreement. He will also be petitioning for an additional liquor license for internet sales. Mc Donald's has provided plans for a total façade update. The Community Development Committee will review the plans.

**PRESIDENT'S COMMENTS:** The Flower Volunteers have commenced discussion for the upcoming planting season for the Village.

**TRUSTEE'S COMMENTS:** Trustee Hollenbach indicated that the Richmond Business Owners are planning a wine tasting event, to be held at Steven's Park.

Trustee Kielpinski noted the difficulty for some seniors to be able to enroll in Waste Management's senior discount program. Administrator Savage indicated Village Hall would assist in making copies of senior's id's, and would fax them off to Waste Management. Trustee Bardy thanked the Finance Committee for all their efforts with FY2012 Budget.

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**CLOSED SESSION:** *Trustee Bardy moved, seconded by 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 VOTE: AYES: *Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas* NAYS: None. ABSENT: None. *Motion approved. 8:12pm*

The Board returned from Closed Session at 8:56pm

**ACTION RESULTING FROM CLOSED SESSION: NONE**

*With no further business, Trustee Danler moved to adjourn the April 7, 2011 Board Meeting, Seconded by Trustee Kielpinski. Motion approved with all in favor, voting yes.*

Meeting adjourned at 8:56pm

Vanessa Everett  
Village Clerk