

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
MAY 6, 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: Dennis Bardy, Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Pete Koenig, and Karla Thomas.

OTHERS PRESENT: Village Attorney, David McArdle; Village Administrator, Tim Savage; Chief Fryksdale; Village Engineering, Ed Coggin.

ABSENT: NONE

The Public Forum, regarding the annual review of the Waste Water Treatment Plant Debt Service Surcharge & water/Sewer Rate commenced at 7:01pm.

Trustee Bardy gave an overview of the current status of the Waste Water Treatment Plant finances. A number of variables contribute to the Village's decision to add a Debt Services Surcharge (DSS) to quarterly water/sewer billing. Currently, the quarterly DSS rate is \$15, and a suggested \$10 increase was presented to the Board. New water connection fees were increased from \$4,600 to \$11,000 to assist in reducing the loan balance, as well as, the Finance Committee reducing operating expenses. Trustee Bardy urged that the Village find new revenue sources to address the repayment of the loan, in an effort to stave off the State, from arbitrarily increasing rates from 60%-70%, in the event of loan default.

Village Resident, Doug Young, commented that the DSS flat rate of \$15 is unfair to minimum users of water and sewer. He suggested that the Village consider implementing the rate based upon usage, and that commercial users pay a higher rate.

Trustee Kielpinski queried if applying a higher commercial rate would be considered discrimination; Attorney McArdle will review the original loan documents to assess the viability of implementing a higher commercial rate.

With no further discussion regarding the Waste Water Treatment Finances, Trustee Bardy moved, seconded by Kielpinski, to close the Public Forum discussion. ROLL CALL VOTE: AYES: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. NAYS: None. Motion approved.

Public Forum discussion closed at 7:30pm

Minutes from the April 15, 2010 meeting were reviewed. *Trustee Kielpinski moved, Seconded by Trustee Bardy, to approve the minutes of the April 15, 2010 board meeting. Passed by unanimous voice vote.*

ANNOUNCEMENTS: NONE.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
MAY 6, 2010
MINUTES

NEW BUSINESS:

A discussion was held regarding the annual Debt Services Surcharge increase and the annual Water/Sewer rate increase. It was noted that the Consumer Price Index has fallen by -.4%.

Trustee Bardy moved, seconded by Thomas, to approve the annual Waste Water Treatment Plant Debt Services Surcharge increase of ten dollars (\$10), making the quarterly payment twenty-five dollars (\$25). ROLL CALL VOTE: AYES: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. NAYS: None. ABSENT: None. Motion approved.

Trustee Bardy moved, seconded by Thomas to approve the annual Water/Sewer rate increase by 6%. ROLL CALL VOTE: AYES: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. NAYS: None. ABSENT: None. Motion approved.

The FY2011 Water and Sewer Budget was reviewed.

Trustee Bardy moved, seconded by Hollenbach to approve the FY2011 Water/Sewer Budget. ROLL CALL VOTE: AYES: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. NAYS: None. ABSENT: None. Motion approved.

President Olson excused herself from the meeting at 7:40pm.

Trustee Bardy moved, seconded by Thomas, to nominate Trustee Koenig as President Pro Tempore. ROLL CALL VOTE: AYES: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. NAYS: None. ABSENT: None. Motion approved.

President Pro Tempore Koenig read the Peace Officer's Memorial Day-National Police Week Proclamation. May 15, 2010 is designated as Peace Officer's Memorial Day.

A discussion was held regarding the revision to Chapter 5.03, (a)3; & 5.03, (c)8, Ordinance 2011-01, defining each additional user of water attached to a metered unit and defining each additional user of sewer attached to a metered unit.

Trustee Koenig moved, seconded by Thomas, to approve Ordinance 2011-01. ROLL CALL VOTE: AYES: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. NAYS: None. ABSENT: None. Motion approved.

Item 7E, IMRF, Out-of-State Authorization, is tabled until further notice.

A discussion was held to waive the temporary vendor's license fee for the upcoming Richmond Farmer's Market.

Trustee Koenig moved, seconded by Thomas, to approve the waiver of temporary vendor's license for the Richmond Farmer's Market.. ROLL CALL VOTE: AYES: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, Thomas. NAYS: None. ABSENT: None. Motion approved.

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
MAY 6, 2010
MINUTES

FINANCE REPORT:

The Finance Committee finalized FY2011 budget, and met budget. Monthly bills were reviewed.

Trustee Koenig moved, seconded by Trustee Kielpinski to approve Warrant 2011-01, monthly bills. Roll Call Vote: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

POLICE REPORT: Thank you to McDonald's for their \$122.00 donation to the Richmond PD. Officers Hewett & Cetrangolo and K-9 Brutus participated in Safety Day at McDonald's. Thank you to the Board for performing due diligence in researching the Red Light Camera program. The Village of Fox Lake has installed red light cameras at Routes 12 & 134.

The Citizens Police Academy graduated April 27, 2010. A mock "DUI" Fatality and Medivac with the "Flight for Life" was performed for Richmond Burton High School students to increase awareness against drinking and driving during the upcoming prom season.

McHenry County Patrolman's Fraternal Order of Police Lodge Safety Committee donated \$2,000 to Richmond PD for ballistic safety vests, as well as, Mr. Wm. Becknell of Builder's Unlimited, who donated \$1,200 toward the safety vest program.

Citizen's Police Academy graduate, Scott Desantis, gave an overview of the ESDA program. ESDA meets the second Tuesday of each month at Village Hall. This meeting is open to the public.

ENGINEER'S REPORT: The first public meeting regarding Phase I of the Richmond Bypass was held April 28, 2010 at Memorial Hall; Spring environmental investigations have begun; the draft "Purpose and Needs" statement is being reviewed by the County and IDOT.

SEC has prepared preliminary planning sketches for Broadway and the Municipal Parking Lot for the Village to review.

ADMINISTRATOR'S REPORT: Route 12 road striping, which will create additional parking, has been completed from the Nippersink Bridge, north. Chris Khayat will meet with General Services Committee for a proposed outdoor musical event to be held at Hunter Golf Course.

PRESIDENT'S COMMENTS: NONE

TRUSTEE'S COMMENTS: Trustee Doyle and Carolyn Janis are heading Richmond Days, which is scheduled July 31 and August 1, 2010. Richmond Fire Department will organize the food & beer tent; the Scouts will organize games; overhead music will be provided by George Hellman; 1st National Bank of McHenry will assist with sponsorship letters; and an antique car and bike show will be held.

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
MAY 6, 2010
MINUTES

CLOSED SESSION: *With no further business to discuss in Open Session, Trustee Bardy moved, seconded by Hollenbach, to adjourn to 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, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

The Board adjourned to Closed Session at 7:59pm.
The Board returned from Closed Session at 8:35pm.

There was no action resulting from Closed Session.

With no further business, Trustee Bardy moved to adjourn the May 6, 2010 Board Meeting, Seconded by Thomas. ROLL CALL VOTE: Ayes: Bardy, Doyle, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None.

Meeting adjourned at 8:36pm

Vanessa Everett
Village Clerk