

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
MAY 20, 2010
MINUTES

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

ROLL CALL:

PRESNT: President Olson; Trustees: Jeanne Doyle, Charlotte Hollenbach, David Kielpinski, Pete Koenig, and Karla Thomas.
ABSENT: Dennis Bardy
OTHERS PRESENT: Village Attorney, David McArdle ; Village Administrator, Tim Savage

Minutes from the May 6, 2010 meeting were reviewed. Trustee Thomas moved to approve the minutes of the May 6, 2010 board meeting. Seconded by Trustee Koenig and passed by unanimous voice vote.

ANNOUNCEMENTS: A Memorial Day ceremony will be held Monday, May 31, 2010 at 10:30am at Steven's Park.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS: A discussion was held regarding the closure of Hunter Drive on July 11, 2010, for the Richmond Township Fire Department annual bike event.

Trustee Koenig moved, seconded by Kielpinski to approve the Hunter Drive street closure on July 11, 2010 for RTFD annual bike event. ROLL CALL: Ayes: Doyle , Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Bardy. Motion approved.

A discussion was held regarding the annual salary increase for employees.

Trustee Doyle moved, seconded by Kielpinski, to approve the annual employee salary increase for the Chief of Police, Community Service Officers, Village Administrative Support, and seasonal part-time help. ROLL CALL: Ayes: Doyle , Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Bardy. Motion approved.

A review of the annual McHenry County Sheriff's Office Dispatch Agreement for 2010, was held.

Trustee Kielpinski moved, seconded by Koenig, to approve the annual Sheriff's County Dispatch Agreement. ROLL CALL: Ayes: Doyle , Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Bardy. Motion approved.

A discussion, to have a line item amendment to FY2011 Streets Budget, was held, to authorize a 3 year lease agreement for a new mower.

Trustee Koenig moved, seconded by Kielpinski, to approve the FY2011 Streets Budget equipment line item amendment, in the amount of two thousand eight hundred dollars (\$2,800.00), to authorize a 3 year lease agreement for a new mower. ROLL CALL: Ayes: Doyle , Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Bardy. Motion approved.

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The Board reviewed Warrant 2011-1a; fixed obligations to IEPA and Amalgamated Bank for water and sewer loans.

Trustee Thomas moved, seconded by Hollenbach, to approve Warrant 2011-1a, in the amount of sixteen thousand seven hundred forty three dollars and seventy five cents (\$16,743.75) payable to Amalgamated Bank of Chicago, and eighty five thousand three hundred thirty one dollars and thirty nine cents (\$85,331.39) payable to Illinois Environmental Protection Agency. ROLL CALL: Ayes: Doyle , Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Bardy. Motion approved.

A discussion was held regarding the Economic Development Advertising Program. A quote, from Carlith Printing, for thirty-two thousand brochures, can be acquired for \$3,000.00. The Community Development Committee is also investigating the cost of a potential billboard campaign, for Richmond. An invitation has been extended to the McHenry County Convention & Visitor's Bureau, to give a presentation at the June 3, 2010 Board Meeting.

The Village of Richmond has acquired the domain name, www.visitrichmond.us.

Trustee Kielpinski moved, seconded by Hollenbach, to approve the \$3,000.00 purchase of thirty-two thousand promotional brochures for the Village of Richmond, from Carlith Printing. ROLL CALL: Ayes: Doyle , Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Bardy. Motion approved.

PRESIDENT'S COMMENTS: A Welcome Home Parade was held for Kienan Wubbs; Steven's Park benches have been painted; Downtown flower pots have been planted, and Village Hall landscaping has been freshened up with new mulch and flowers.

TRUSTEE'S COMMENTS: Trustee Hollenbach indicated Mr. Katzenburg was extending an invitation to all Trustees to attend the May 31, 2010 Memorial Day Remembrance Ceremony at the Gazebo. Trustee Doyle gave an update on Richmond Days; Soul Circus will perform, as will the high school and grade school bands; currently, there is no one to spearhead a parade; cut-off dates for Richmond Days sponsorship is June 1, 2010. Trustee Kielpinski gave an update on the "All About Kids" annual bike ride; Trustee Kielpinski suggested that the Economic Development Committee come under the umbrella of the Community Development Committee-it was noted that the ordinance would need to be amended to accommodate this change. Trustee Koenig announced Cruise Nights will commence May 28 and will run through to September 10, 2010.

CLOSED SESSION: *Trustee Koenig 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: Ayes: Doyle , Hollenbach, Kielpinski, Koenig, Thomas. Nays: None. Absent: Bardy. Motion approved. 7:50pm*

Open Session resumed at 8:34pm
There was no action resulting from Closed Session.

With no further business, Trustee Kielpinski moved to adjourn, seconded by Trustee Koenig, with all-in-favor, voting yes.

Meeting adjourned at 8:34pm

Vanessa Everett
Village Clerk