

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
JUNE 17, 2010
MINUTES

PRESIDING: President Olson called the meeting to order at 7:02pm at Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL:

Present: President Olson; Trustees:, Charlotte Hollenbach, David Kielpinski, and Karla Thomas.

Absent: Dennis Bardy, Jeanne Doyle, Pete Koenig

Others Present: Village Attorney, David McArdle; Village Administrator, Tim Savage

A Quorum was satisfied, in order to commence the June 17, 2010 Board Meeting.

Minutes from the June 3, 2010 meeting were reviewed. Trustee Kielpinski moved to approve the revised minutes of the June 3, 2010 board meeting. Seconded by Trustee Hollenbach and passed by unanimous voice vote.

ANNOUNCEMENTS: Trustee Doyle tendered her resignation from the Board of Trustees for the Village of Richmond.

Trustee Kielpinski moved, seconded by Thomas, to accept the resignation of Trustee Doyle from the Board of Trustees. Motion approved with All-in-Favor voting, yes.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE.

NEW BUSINESS: NONE

TRUSTEE'S COMMENTS: Trustee Kielpinski noted his disappointment with resignation of Trustee Doyle. Trustee Kielpinski announced the new website www.visitrichmond.us. The new promotional billboard for the Village will be at Rt. 14, near Meyer Material, and Rt14 & Fox River Grove. *"It's All About Kids!"*, will host the *"Tour de Kids"* bicycle fundraiser. The starting point will be at Doyle's Pub, July 31, 2010, commencing at 9:00am. Visit www.itsallaboutkids.info for more information. Trustee Kielpinski queried the progress on the Tax Abatement program.

PRESIDENT'S COMMENTS: Promotional brochures for the Village of Richmond have been dispersed to area oasis' and rest stops within the Northern and Western Illinois and Southern Wisconsin region.

CLOSED SESSION: *Trustee Thomas 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)) . Motion approved, with All-in-Favor voting, yes. 7:09pm*

Open Session resumed at 7:52pm
There was no action resulting from Closed Session.

With no further business, Trustee Kielpinski moved to adjourn the June 17, 2010 Board Meeting, Seconded by Hollenbach, with All-in-Favor, voting yes

Meeting adjourned at 7:52pm

Vanessa Everett
Village Clerk