

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
JUNE 30 2010  
MINUTES

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

**ROLL CALL:**

**PRESENT:** President Olson; Trustees: Dennis Bardy, Charlotte Hollenbach, David Kielpinski, Pete Koenig  
**ABSENT:** Karla Thomas  
**OTHERS PRESENT:** Village Attorney, David McArdle ; Village Administrator, Tim Savage, Village Engineer, Ed Coggin; Officer Centrangelo

Minutes from the June 17, 2010 meeting were reviewed. *Trustee Kielpinski moved, Seconded by Trustee Hollenbach, to approve the minutes of the April 15, 2010 board meeting. Passed by unanimous voice vote. Trustee Bardy abstained.*

**ANNOUNCEMENTS:** NONE.

**UNFINISHED BUSINESS:** NONE

**PUBLIC COMMENTS:** NONE

**NEW BUSINESS:**

A discussion was held regarding the sign variance application, submitted by Dowe&Wagner.

*Trustee Koenig moved, seconded by Kielpinski, to approve the Dowe&Wagner sign variance application. ROLL CALL VOTE: AYES: Bardy, Hollenbach, Kielpinski, Koenig. NAYS: None. ABSENT: Thomas. Motion approved.*

A review of a block party application, to be held in Sunset Ridge, on July 31, 2010, was held.

*Trustee Koenig moved, seconded by Kielpinski, to approve the July 31, 2010, block party application, which will be held in the Sunset Ridge subdivision. ROLL CALL VOTE: AYES: Bardy, Hollenbach, Kielpinski, Koenig. NAYS: None. ABSENT: Thomas. Motion approved.*

A review of a proposed ordinance, which establishes hiring standards for part-time police officers, was held.

*Trustee Hollenbach moved, seconded by Kielpinski to approve Ordinance 2010-03, Establishing Hiring Standards for Part-Time Police Officers. ROLL CALL VOTE: AYES: Bardy, Hollenbach, Kielpinski, Koenig. NAYS: None. ABSENT: Thomas. Motion approved.*

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
JUNE 30 2010  
MINUTES

A review of a proposed resolution regarding construction on state highways/roads was held. The passage of this resolution will replace the current Illinois Department of Transportation's (IDOT) requirement of a bond, whenever the Village commences construction or maintenance along IDOT's jurisdiction.

*Trustee Koenig moved, seconded by Bardy to approve Resolution 2010-04, Construction on State Highways. ROLL CALL VOTE: AYES: Bardy, Hollenbach, Kielinski, Koenig. NAYS: None. ABSENT: Thomas. Motion approved*

**FINANCE REPORT:**

The monthly warrant was reviewed.

*Trustee Koenig moved, seconded by Bardy to approve the monthly warrant in the amount of one hundred thirty two thousand, nine hundred five dollars and sixty four cents (\$132,905.64). ROLL CALL VOTE: AYES: Bardy, Hollenbach, Kielinski, Koenig. NAYS: None. ABSENT: Thomas. Motion approved*

**POLICE REPORT:** Officers Cetrangolo & Conrad were recognized for their DUI enforcement efforts in 2009 with a Certificate of Appreciation and Letter from Director Darlene Chapman. Community Service Officer Maravelias, apprehended 3 out-of-town juveniles for throwing raw eggs at occupied and unoccupied homes and cars. Officer Conrad responded; the youths were issued citations and will clean the properties and automobiles their raucous behavior affected. DUI patrols will commence over Independence Day holiday and Country Thunder, which takes place on July 22-25, 2010.

**ENGINEER'S REPORT:** SEC has prepared preliminary planning sketches for Broadway and the Municipal Parking Lot for the Village to review. These may be used as part of the ITEP Grant applications along with improvements along RT 12 between Broadway and Mill streets.

**ADMINISTRATOR'S REPORT:** Interviews with the final three candidates for the open Public Works position were held, last week. Depositions for the Kuzmiak case continues. The annual on-site financial audit was completed last week. There will be a formal presentation of the auditor's report, at a future board meeting.

**PRESIDENT'S COMMENTS:** NONE

**TRUSTEE'S COMMENTS:** Trustee Kielinski thanked Administrator Savage for his efforts with the tax abatement program.

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
JUNE 30 2010  
MINUTES

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

The Board adjourned to Closed Session at 7:10pm.  
The Board returned from Closed Session at 8:01pm.

**ACTION RESULTING FROM CLOSED SESSION:** *Trustee Kielinski moved, seconded by Bardy to authorize Village Administrator Savage to sign and deliver a Non-Binding, Letter of Intent to Marcamp, LLC and Peter Bell, esq. ROLL CALL VOTE: Ayes: Bardy, Hollenbach, Kielinski, Koenig. Nays: None. Absent: Thomas.*

*With no further business, Trustee Bardy moved to adjourn the June 30, 2010 Board Meeting, Seconded by Kielinski. ROLL CALL VOTE: Ayes: Bardy Hollenbach, Kielinski, Koenig. Nays: None. Absent: Thomas. Motion approved*

Meeting adjourned at 8:02pm

Vanessa Everett  
Village Clerk