

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
JULY 22, 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, and Karla Thomas.

Absent: None

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

Minutes from the June 30, 2010 meeting were reviewed. Trustee Koenig moved to approve the minutes of the June 30, 2010 board meeting. Seconded by Trustee Bardy and passed by unanimous voice vote. Trustee Thomas abstained.

ANNOUNCEMENTS: None.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: A Village resident indicated that there is a sink hole at the Northwest corner of Broadway and Rt.12; he also queried the progress of the house refurbishment at 10104 Main St. Administrator Savage stated that a letter has been sent out to the owner, Keith Hasselberg, and that he has forty five (45) days to get the house in order to be in compliance with the development agreement.

NEW BUSINESS: A presentation was given by Cassandra McKinney of McHenry County Water Resources department. The presentation included current statistics of ground water availability, areas that will most likely be affected with ground water shortages, and an action plan to help conserve ground water within the area. More information can be found at www.mchenryh2o.com.

The Annual Appropriations Ordinance was reviewed by the board.

Trustee Kielpinski moved, seconded by Trustee Thomas to approve Ordinance 2010-04, Annual Appropriations. ROLL CALL VOTE: Ayes: Bardy, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

Item 7C, "Advise & Consent on Appointment to Vacant Trustee Position" is tabled until the August 5, 2010 Board Meeting.

A review was held of SEC's Richmond ITEP Transportation Funding Application, which is for enhanced transportation infrastructure from Rt. 12, Mill Street to George Street, and Broadway Street from Rt. 12 to Prairie Path.

Trustee Kielpinski moved, seconded by Trustee Hollenbach, to authorize the ITEP application to proceed, in the amount of three thousand five hundred dollars (\$3,500.00). ROLL CALL VOTE: Ayes: Bardy, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved

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A discussion was held to consider Actuarial Services for Post-retirement Healthcare Plan. Administrator Savage was presented with three bids for services, and recommended to the Board to approve the services provided by Actuary, Timothy W. Sharpe of Geneva, IL, in the amount of \$1,000.00.

Trustee Bardy moved, seconded by Koenig, to approve the authorization of actuary services provided by Timothy Sharpe, not to exceed one thousand dollars (\$1,000.00). ROLL CALL VOTE: Ayes: Bardy, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved

PRESIDENT'S COMMENTS: NONE

TRUSTEE'S COMMENTS: Trustee Hollenbach asked when the banners will be displayed in the Village. Administrator Savage indicated they will be hung, the following week. Trustee Kielpinski queried the status of forming the Economic Development Committee (EDC). President Olson commented to present interested parties in participating in the EDC, to her; Trustee Kielpinski indicated the names had already been presented to President Olson.

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CLOSED SESSION: *Trustee Bardy moved, seconded by Koenig 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. 7:38pm*

Open Session resumed at 8:23pm
There was no action resulting from Closed Session.

With no further business, Trustee Thomas moved, seconded by Trustee Bardy to adjourn the July 22, 2010 Board Meeting, Motion approved with All-in-Favor, voting, yes.

Meeting adjourned at 8:24pm

Vanessa Everett
Village Clerk