

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
AUGUST 5 2010
MINUTES

Administrator Savage called the meeting to order at 7:00pm at Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL:

PRESENT: Trustees: Dennis Bardy, Charlotte Hollenbach, David Kiepinski, Pete Koenig, Karla Thomas
ABSENT: President Olson
OTHERS PRESENT: Village Attorney, David McArdle ; Village Administrator, Tim Savage, Village Engineer, Ed Coggin; Chief John Fryksdale

Trustee Bardy moved, seconded by Trustee Thomas to appoint Trustee Koenig as President Pro Tempore. Motion approved with all in favor, voting yes

Minutes from the July 22, 2010 meeting were reviewed. *Trustee Kiepinski moved, Seconded by Trustee Hollenbach, to approve the amended minutes of the July 22, 2010 board meeting. Motion passed by unanimous voice vote.*

ANNOUNCEMENTS: Chief Fryksdale honored Detectives Hewett and Scheel for their efforts in clearing an armed robbery that took place at the Super 8 Motel on July 12, 2010.

UNFINISHED BUSINESS: The Board considered a recommendation by President Olson, to appoint Ingrid Danler to the vacant trustee position. This appointment will run through Spring, 2011, when a special election will be held to fill the position.

Trustee Bardy moved, seconded by Trustee Kiepinski, to approve the appointment of Ingrid Danler to the vacant trustee position. ROLL CALL VOTE: AYES: Bardy, Hollenbach, Kiepinski, Koenig, and Thomas. NAYS: None. ABSENT: None. Motion approved.

Upon Board approval of the trustee appointment of Ingrid Danler, Village Clerk Everett, administered the Oath of Office to Ms. Danler.

PUBLIC COMMENTS: Alan Kogerup, a Spring Grove resident, voiced his concern over the heavy traffic, on Rt 12 & 173, during Country Thunder. Village resident, Carolyn Whiting, voiced her concern over the lack of mosquito abatement, this summer. Administrator Savage indicated that the current equipment used by the Village, is inadequate to be fully effective, and alternatives are being considered.

President Pro Tem Koenig, called the John Sterling Corporation Annexation Public Hearing to order at 7:22pm.

ROLL CALL: Bardy, Danler, Hollenbach, Kiepinski, Koenig, and Thomas.

Representing the John Sterling Corporation, Attorney Gosser presented his petition for annexation into the Village. Included in the Public Record were the Certified Return Receipt Cards, which were sent to the surrounding properties, as well as, the Public Notice, which was published in the July 20, 2010 edition of the Northwest Herald.

There were no public comments regarding the annexation petition.

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With no further business to discuss, Trustee Kielpinski moved, seconded by Trustee Thomas to close the Public Hearing. ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. NAYS: None. ABSENT: None. Motion approved.

The Public Hearing was closed at 7:37pm.

NEW BUSINESS:

Item 7a(i), Village of Richmond Annexation Agreement Consideration, Sterling Corporation, is tabled until a future Board meeting.

A review of Resolution 2010-05, McHenry County Water Resources Action Plan was reviewed.

Trustee Bardy moved, seconded by Thomas to approve Resolution R2010-05, McHenry County Water Resources Action Plan. ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. NAYS: None. ABSENT:None. Motion approved.

Item 7c, Intergovernmental Agreement between McHenry County Conservation District & the Village of Richmond, is tabled until a future Board meeting.

FINANCE REPORT:

The monthly warrant was reviewed.

Trustee Bardy moved, seconded by Trustee Kielpinski to approve the monthly warrant in the amount sixty-four thousand three hundred eighty dollars and eighty-five cents (\$64,380.85) ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: None. Motion approved

POLICE REPORT: Attendance for Country Thunder was up 20%, from the previous year. One hundred ten citations were issued during this time; Country Thunder was invoiced three thousand two hundred dollars (\$3,200.00) for police services. The RPD assisted in the Tour de Kids fundraising bicycle event. The Richmond Police Department will increase visibility during the Labor Day holiday weekend.

ENGINEER'S REPORT: Negotiations continue for land acquisition for the reed bed project; the building of the reed bed will be cost effective in avoiding sludge hauling costs. The draft Purpose & Needs Statement has been revised to incorporate comments from IDOT and McHenry County. A field meeting was held with the EPA, ACOE, and Fish&Wildlife to go over the project area. SEC has initiated the preparation of the ITEP Grant Application for Main Street and Broadway sidewalk and retaining wall improvements.

ADMINISTRATOR'S REPORT: Road repair on Market and Broadway streets will continue for the next ten days.

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PRESIDENT'S COMMENTS: NONE

TRUSTEE'S COMMENTS: Trustee Kielpinski gave thanks for the support received in relation to the first annual Tour de Kids event. There were approximately 70-80 riders, in spite of inclement weather. Trustee Kielpinski queried the lack of mosquito abatement, this summer. He also queried the progress of the tax abatement program, and suggested that Administrator Savage needs Board direction for forward progress.

Trustee Bardy thanked the Police and Fire Departments for opening the offices and showing his family the holding cell and the fire truck.

Attorney McArdle indicated the pre-trial hearing for the Marcamp lawsuit will be the week of August 16. It was determined that a Closed Session meeting will need to be posted for Tuesday August 10, 2010.

CLOSED SESSION: NONE

ACTION RESULTING FROM CLOSED SESSION: NONE

With no further business, Trustee Kielpinski moved to adjourn the August 5, 2010 Board Meeting, Seconded by Trustee Bardy. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved

Meeting adjourned at 8:32pm

Vanessa Everett
Village Clerk