

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
AUGUST 19 2010
MINUTES

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, Ingrid Danler
Charlotte Hollenbach, David Kielpinski, Pete Koenig, Karla Thomas
ABSENT: NONE
OTHERS PRESENT: Village Attorney, David McArdle ; Village Administrator, Tim Savage,
Village Engineer, Ed Coggin

Minutes from the August 5 & 10, 2010 meeting were reviewed. *Trustee Koenig moved, Seconded by Trustee Hollenbach, to approve the amended minutes of the August 5 & 10, 2010 board meetings. Motion passed by unanimous voice vote*

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: Rennie Ballagh, a Richmond Township resident, informed the Board of the extensive litter problems that are on the outskirts of town. Mr. Ballagh suggested a stronger program of issuing citations for littering and posting warning signage at the north and south end of Rt 12.

NEW BUSINESS:

Richmond resident James Linak, appealed to the Board to prevent water shut-off at 5612 Market Street, while the home is for sale.

Trustee Kielpinski moved, seconded by Trustee Koenig, to keep the water turned on at the property located at 5612 Market Street, subject to a voluntary lien. ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, Koenig, Thomas. NAYS: None ABSENT: None. Motion approved.

Item 7b is tabled for a future board meeting.

Item 7c is tabled for a future board meeting.

Item 7d is tabled for a future board meeting.

PRESIDENT'S COMMENTS: Grace Lutheran Church is sponsoring Boy Scout Troup 349, to have a fund raising car wash for the new tornado siren on August 21, 2010 from 9am-1pm at Village Hall. For more information or to volunteer contact Brian Luedke at 815.307.8429 or brian.luedke@thrivent.com.

ADMINISTRATOR'S COMMENTS: The Business Incentive Program continues to be in development. A general discussion regarding the mechanics and how to determine the assessed value was held.
The Motor Fuel Tax road resurfacing program has commenced.

TRUSTEE'S COMMENTS: Trustee Thomas noted that the manhole covers on East Street need to be addressed and made uniform with the road.
Trustee Bardy thanked the Nippersink Library for their efficiency and assistance.
Trustee Koenig noted the excessive rainouts on Cruise Nights.

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CLOSED SESSION: NONE

ACTION RESULTING FROM CLOSED SESSION: NONE

With no further business, Trustee Kielpinski moved to adjourn the August 19, 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 7:47pm

Vanessa Everett
Village Clerk