

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
SEPTEMBER 2, 2010
MINUTES

PRESIDING: President Olson called the September 2, 2010 board meeting to order at 7:01pm at Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL:

PRESENT: President Lauri Olson; Trustees: Dennis Bardy, Ingrid Danler, Charlotte Hollenbach, David Kielpinski, Pete Koenig, Karla Thomas
ABSENT: NONE
OTHERS PRESENT: Village Administrator, Tim Savage,
Village Engineer, Ed Coggin, Officer Dominick Bellino

Minutes from the August 19, 2010 meeting were reviewed. *Trustee Kielpinski moved, Seconded by Trustee Bardy, to approve the amended minutes of the August 19, 2010 board meeting. Motion passed by unanimous voice vote.*

ANNOUNCEMENTS: McHenry County Council of Governments will be holding a legislative 101 workshop on October 6, 2010 at Biaggi's Restaurant in Algonquin.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

Shelley Casella of Eder & Casella, presented to the Board the overview of the audit for Fiscal Year 2010. An emphasis was placed on segregation of duties; the final report will be submitted on receipt of the Actuary's report.

The Board reviewed Resolution 2010-06, Illinois Department of Transportation Enhancement Program, which is in support of the Village of Richmond moving forward with the grant application process to secure funding for Village roads. State Senator Pamela Althoff, also provided a letter of support for the grant.

Trustee Kielpinski moved, seconded by Trustee Koenig, to approve Resolution 2010-06, ITEP Grant Application. ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: None. Motion approved

Village Administrator Savage gave an overview and progress report of the Business Incentive Program. McHenry County Clerk's Office, will require an ordinance from each taxing body, for each individual property participating in the program, to be recorded. Determination of tax incentives, will be made on an individual applicant basis. The Community Development Committee recommends a two hundred thousand dollar (\$200,000.00) minimum investment to participate in the program.

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FINANCE REPORT:

The monthly warrant was reviewed.

Trustee Kiepinski moved, seconded by Trustee Hollenbach to approve warrant 2011-05 in the amount one hundred eleven thousand seven hundred seventy two dollars and seventy cents (\$111,772.70) ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kiepinski, Koenig, and Thomas NAYS: None. ABSENT: None. Motion approved

An update regarding the funding of the new tornado siren was held. Trustee Bardy indicated there is possible funding from the current budget coffers.

POLICE REPORT: Officer Cetrangolo and K-9, *Brutus*, and Officer Bellino have been making regular cannabis related arrests pursuant to traffic stops. Richmond Police Department has been inundated with calls for service involving higher levels of violence, such as burglary, domestic violence, aggravated battery, that necessitate additional back up units from the Sheriff's Office, Spring Grove, Hebron, and Genoa City for the safety of the combatants as well as the officers involved.

CSO Stan Maravelias chaired the drive to raise funds for an Emergency Siren for our community, holding a car wash, with the help of the Boy Scouts on August 21, 2010. Approximately \$600.00 was raised.

ENGINEER'S REPORT: The draft Purpose and Needs Statement has been revised to incorporate comments from IDOT and County. The NEPA concurrence meeting for the purpose and needs is scheduled for September 9, 2010.

ADMINISTRATOR'S REPORT: The Motor Fuel Tax program is also completed; the final coat will be applied after Labor Day; a meeting was held with McHenry County Conservation District regarding the Smith Estate land purchase/acquisition; The Village purchased a new salt shed.

PRESIDENT'S COMMENTS: President Olson made a recommendation to appoint Trustee Danler to the Community Development Committee.

Trustee Bardy moved, seconded by Trustee Koenig to appoint Trustee Danler to the Community Development Committee. Motion passed by unanimous voice vote.

TRUSTEE'S COMMENTS: Trustee Thomas queried upcoming events at Memorial Hall. Village Clerk Everett will electronically send the events schedule for Memorial Hall to all trustees.

CLOSED SESSION: NONE

With no further business, Trustee Thomas moved to adjourn the September 2, 2010 Board Meeting, Seconded by Trustee Koenig. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kiepinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved

Meeting adjourned at 7:43pm

Vanessa Everett
Village Clerk