

# Village of Richmond

INCORPORATED 1872

*Acting President Koenig called the September 6, 2012 Board Meeting to order at 7:01 PM, 5600 Hunter Drive, Richmond, Illinois.*

**ROLL CALL:**

**PRESENT:** Acting President, Peter Koenig; Trustees: Dennis Bardy, Scott Drabant, Charlotte Hollenbach, Craig Kunz and Ramsin Wardanian.

**ABSENT:** Trustee David Kielpinski and Village Engineer Ed Coggin.

**OTHERS PRESENT:** Village Clerk, Karla Thomas and Village Attorney, David McArdle

Minutes from the August 16, 2012 Board Meeting were reviewed. Trustee Drabant requested an amendment on Page 2, under Community Development, 3<sup>rd</sup> paragraph, 1<sup>st</sup> sentence to strike the words "as the Finance Committee". There being no further amendments.

*Trustee Drabant moved, seconded by Trustee Hollenbach to approve the August 16, 2012 minutes as amended. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion carried.*

**ANNOUNCEMENTS:** President Koenig announced that the Richmond/Spring Grove Chamber of Commerce was hosting a "Twilight Tee Time" Night Golf Tournament on September 14, 2012 at the Twin Lakes Country Club.

President Koenig also announced that Haven's Road located at the corner of Route 12 and Mill St. opened today and welcomed them to the community.

President Koenig reported that he had been notified that the McHenry County Senior Services will be hosting a Luncheon/Raffle at the McHenry Township Hall on September 13, 2012.

President Koenig noted that McHenry Co. Dept. of Health and FEMA have declared September "National Preparedness Month".

President Koenig stated that Christmas of Yesteryear would take place November 30 – December 2. He reported that Laura Ferris, the Chamber Director, would be handling festivities being held at Memorial Hall and Gazebo Park. President Koenig stated that he would be seeking assistance from board members to help decorate Memorial Hall, Bell Ringing, etc.

**UNFINISHED BUSINESS:** NONE

**PUBLIC COMMENTS:** Jim Myers, the owner of the property at 9821 Rte. 12 submitted documentation regarding said property and reported that he is trying to resolve prior issues with the property and his tenant. He reported that he is aware of existing violations and attempting to correct the matters through the court system.

**NEW BUSINESS:**

The Board reviewed the amendment to the regularly scheduled meetings for FY 2013 of the Village which now includes the Community Development Committee.

*Trustee Kunz moved, seconded by Hollenbach, to approve the CDC Regular Meeting Schedule as presented. Motion approved by unanimous voice vote.*

President Koenig read Proclamation 2012-02; "No Text on Board – Pledge Day" September 19, 2012.

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*Trustee Drabant moved, seconded by Trustee Kunz, to approve Proclamation 2012-02 as presented. Motion approved by unanimous voice vote.*

## COMMITTEE REPORTS:

**FINANCE:** Trustee Bardy reported that a representative from Eder & Casella would be attending the October 2, 2012 Committee Meeting to review the Annual Audit Report. He invited all Board Members to attend the meeting. He then reported that the Finance Committee reviewed the monthly bills and Warrant#2012/13.05.01 in the amount of \$40,311.63 was presented for approval.

*Trustee Drabant moved, seconded by Trustee Kunz, to approve Warrant#2012/13.05.01 in the amount of \$40,311.63 as presented. ROLL CALL: AYES: BARDY, DRABANT, HOLLENBACH, KUNZ and WARDANIAN. NAYS: NONE. ABSTAIN: NONE. ABSENT: KIELPINSKI. Motion carried.*

President Koenig reported that the Water Billing and Newsletter went out today.

**COMMUNITY DEVELOPMENT:** President Koenig reported that there have been several inquiries regarding the Revolving Loan Fund.

**POLICE:** Part-time Officer Oskorep presented the monthly reported for August 2012.

**ENGINEERING:** Due to Village Engineer Ed Coggin's absence, President Koenig reported that the Reed Bed at the WWTP was nearly completed; the installation of the reed plantings would complete this project.

**PRESIDENT'S COMMENTS:** President Koenig reported that he and the Village Engineer's Ed Coggin and David Johanson had attended a meeting in Schaumburg with IDOT regarding the Bypass. The Village will need to consider priorities and determine which proposed alternative would be in the best interest of the community. He also reported that the next Open Forum Meeting taking place at Memorial Hall would probably occur in January of 2013.

**TRUSTEE COMMENTS:** Trustee Hollenbach asked about the possibility for K2 Adventure to use the Park in the Hillview Subdivision as an access point for kayaking excursions. President Koenig stated that the Village needed to find out if access is permissible and would have an answer at the next Board Meeting.

**CLOSED SESSION:** NONE

*With no further business, Trustee Kunz moved to adjourn the September 6, 2012 Board Meeting, seconded by Trustee Drabant. Motion approved by unanimous voice vote.*

Meeting adjourned at 7:25 pm.

Respectfully submitted,

Karla L. Thomas  
Village Clerk