

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
SEPTEMBER 16, 2010
MINUTES

PRESIDING: President Olson called the September 16, 2010 board meeting to order at 7:00pm at Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL:

PRESENT: President Lauri Olson; Trustees: Ingrid Danler , Charlotte Hollenbach, David Kielpinski, Pete Koenig, Karla Thomas
ABSENT: Trustee Bardy
OTHERS PRESENT: Village Attorney, David McArdle, Village Administrator, Tim Savage, Village Engineer, Ed Coggin

Minutes from the September 2, 2010 meeting were reviewed. *Trustee Danler moved, Seconded by Trustee Hollenbach, to approve the minutes of the September 2, 2010 board meeting. Motion passed by unanimous voice vote.*

ANNOUNCEMENTS: President Olson acknowledged the following organizations and individuals, for their fund-raising efforts to purchase a new early warning siren.

Certificates of Appreciation were presented to:
Boy Scout Troop 349
Cub Scout Troop 349
Boy Scout Troop 340

and, Stanley Maravelias, Carol Heuer, and the Leudke Family. Additional thanks to Stinespring & Associates, Paisano's, Richmond Hunting Club, and the Richmond Citizen's Police Academy Alumni for their contribution to the Siren Fund.

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

The Board reviewed Ordinance 2010-05, Tobacco Regulation Section Amendment to the Village of Richmond Municipal Code.

Trustee Kielpinski moved, seconded by Trustee Koenig, to approve Ordinance 2010-05, Tobacco Regulation Section Amendment, to the Village of Richmond Municipal Code. ROLL CALL VOTE: AYES: Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: Bardy. Motion approved.

The Board reviewed Ordinance 2010-06, Stop Intersections Section Amendment to the Village of Richmond Municipal Code.

Trustee Kielpinski moved, seconded by Trustee Koenig, to approve Ordinance 2010-06, Stop Intersections Amendment to the Village of Richmond Municipal Code. ROLL CALL VOTE: AYES: Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: Bardy. Motion approved.

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The Board reviewed the Intergovernmental Agreement between the Village of Richmond and the McHenry County Conservation District in regard to the William Smith Estate.

Trustee Thomas moved, seconded by Trustee Danler, to approve the Intergovernmental Agreement between the Village of Richmond and the McHenry County Conservation District in regard to the William Smith Estate. ROLL CALL VOTE: AYES: Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: Bardy. Motion approved.

A discussion was held regarding the 10104 Main Street Development Agreement between the Village of Richmond and Keith Hasselburg. The Village has sent Mr. Hasselburg notification of the breach in agreement and non-compliance with the post-remedial relocation agreement. The Board gave Attorney McArdle with instruction on how to proceed.

Trustee Thomas moved, seconded by Trustee Koenig, to revoke the waiver of Village tap-on fees and exercise the forfeiture of the \$4,000.00 performance payment as stated in the May 7, 2009 Developmental Agreement between the Village of Richmond and Keith Hasselburg; and authorize Attorney McArdle to proceed with the condemnation process of the real property located at 10104 Main Street. ROLL CALL VOTE: AYES: Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: Bardy. Motion approved.

A discussion, and draft agreement review, was held, regarding the Business Incentive Program describing program guidelines. It is determined that McHenry County Clerk's Office, will require an ordinance for each separate agreement. The revised draft agreement will be sent out to local taxing bodies for review.

Trustee Kielpinski moved, seconded by Trustee Danler, to direct a team of three, to present a draft resolution and a draft business incentive agreement to the local taxing bodies who will be participating in the Business Incentive Program. ROLL CALL VOTE: AYES: Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: Bardy. Motion approved.

A discussion was held to amend FY2011 Budget, to accommodate the purchase of a new early warning siren. Identified funds will come from monies originally allocated for Richmond Days, which was canceled, and a vacant public works position.

Trustee Kielpinski moved, seconded by Trustee Koenig, to amend FY2011 Budget to accommodate the purchase of a new early warning siren. ROLL CALL VOTE: AYES: Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: Bardy. Motion approved.

PRESIDENT'S COMMENTS: President Olson announced election packets will be available to pick up September 21, 2010 for the Consolidated Election, which will be held April 5, 2011.

TRUSTEE'S COMMENTS: NONE

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CLOSED SESSION: *Trustee Thomas moved, seconded by Trustee 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)). ROLL CALL VOTE: AYES: Danler, Hollenbach, Kielinski, Koenig, and Thomas NAYS: None. ABSENT: Bardy. Motion approved. 7:42pm*

The Board returned from Closed Session at 8:04pm

CLOSED SESSION ACTION: NONE

With no further business, Trustee Koenig moved to adjourn the September 16, 2010 Board Meeting, Seconded by Trustee Danler. ROLL CALL VOTE: Ayes: Danler, Hollenbach, Kielinski, Koenig, and Thomas. Nays: None. Absent: Bardy. Motion approved

Meeting adjourned at 8:04pm

Vanessa Everett
Village Clerk