

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
OCTOBER 7, 2010
MINUTES

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

ROLL CALL:

PRESNT: 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, Chief John Fryksdale

Minutes from the September 16, 2010 meeting were reviewed. *Trustee Koenig moved, Seconded by Trustee Hollenbach, to approve the minutes of the September 16, 2010 board meeting. Motion passed by unanimous voice vote. Trustee Bardy abstained*

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

A discussion took place regarding 2010, Trick or Treat hours. A recommendation was made by President Olson to keep the 2009 hours, of 3:00pm-7:00pm.

Trustee Bardy moved, seconded by Danler to approve the recommendation of the Trick or Treating hours of 3:00pm-7:00pm on October 31, 2010, and was passed by unanimous voice vote.

A discussion was held regarding the Business Incentive Program between the Village of Richmond and Atlantic Track&Turnout Company. The estimated investment amount by Atlantic Track is eight hundred thousand, fourteen dollars (\$814,000.00).

Trustee Kielpinski moved, seconded by Trustee Bardy to enter into an agreement for the Business Incentive Program between the Village of Richmond and Atlantic Track&Turnout Company. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

A discussion was held to consider annual advertising contracts. The Community Development Committee recommended the authorization to proceed with the contract provided by Grand Geneva Resort.

Trustee Koenig moved, seconded by Trustee Bardy to enter into the advertising agreement between the Village of Richmond and Grand Geneva Resort. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

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FINANCE REPORT:

The monthly warrant was reviewed.

Trustee Bardy moved, seconded by Trustee Hollenbach to approve warrant 2011-06 in the amount of seventy one thousand, two hundred fifty five dollars and nine cents (\$71,255.09) ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, 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: Thank you to First National Bank and CPA graduate, Judy Tasson for their collection/donation efforts for the Police K-9 Program. Officers Centrangolo&Bellino attended the 2010 Anti-Violence Summit, which was sponsored by the US Department of Justice and the US Attorneys Office. Thank you to area residents Ralph&Judy Tassone, and Adrienne Metz for their efforts in cleaning up "Fly-Dumping" of television sets in Nippersink Park on September 17, 2010.

ENGINEER'S REPORT: The IEPA has issued the permit allowing the Village to increase the septage receiving volume from 5,000 gallons per day up to 10,000 gallons per day. An agreement has been reached with MCCD and the Smith Estate to allow the Village to proceed with the construction of the reed bed. SEC will assist in the bidding of the reed bed construction and with answering questions during the construction phase. Construction is planned to commence this year. Concurrence on the Purpose&Needs Statement has been obtained from the various federal agencies at the September 9, 2010 NEPA Concurrence Meeting. The representative from the US Environmental Protection Agency suggested further evaluation of the eastern alternative routes for the proposed by-pass. A meeting was held with IDOT and McHenry County IDOT to evaluate how to proceed with the requests from the NEPA Concurrence Meeting.

ADMINISTRATOR'S REPORT: MCCD will close on the sale of the Smith Estate within the next 30 days. Atty. Gosser, representing Sterling Corporation, is still proceeding with annexation efforts. The Village will receive an additional \$40,000.00 through the Motor Fuel Tax program. Construction has commenced on the new salt shed.

PRESIDENT'S COMMENTS: Christmas of Yesteryear will be held December 4&5, 2010; Visit with Santa will be held December 4 from 11am-4pm; Tree Lighting Ceremony will be held December 4, 2010 at 4:30pm, Richmond Fire Department will hold its annual Pancake Breakfast on December 5, 2010 at Memorial Hall.

TRUSTEE'S COMMENTS: Trustee Koenig indicated that in the light of the acceptance of the agreement between the Village and Atlantic Track&Turnout Company, for the Business Incentive Plan, he and Trustee Kielpinski will be visiting the taxing bodies to update them of this development.

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CLOSED SESSION: *Trustee Bardy moved, seconded by 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: Bardy, Danler, Hollenbach, Kielinski, Koenig, and Thomas NAYS: None. ABSENT: None. Motion approved.*

The Board entered Closed Session at 7:14pm

The Board returned from Closed Session at 7:45pm

ACTION RESULTING FROM CLOSED SESSION: NONE

With no further business, Trustee Bardy moved to adjourn the October 7, 2010 Board Meeting, Seconded by Trustee Danler. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved

Meeting adjourned at 7:45pm

Vanessa Everett
Village Clerk