

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
NOVEMBER 4, 2010
MINUTES

PRESIDING: President Olson called the November 4, 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, Karla Thomas. Trustee Koenig arrived at 7:07pm
ABSENT: NONE
OTHERS PRESENT: Village Administrator, Tim Savage, Village Engineer, Ed Coggin, Chief John Fryksdale

Minutes from the October 21, 2010 meeting were reviewed. *Trustee Danler moved, Seconded by Trustee Thomas, to approve the minutes of the October 21, 2010 board meeting. Motion passed by unanimous voice vote. Trustees Bardy and Kielpinski abstained.*

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

A review of Ordinance 2010-07, Amending the Unified Development Ordinance, Chapter 6.8.4, § (I), Exempt Signs, was held.

Trustee Danler moved, seconded by Hollenbach to approve Ordinance 2010-07, Amending the Richmond Unified Development Ordinance, Chapter 6.8.4, § (I), Exempt Signs. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

President Olson announced the hours of operation for the 2010 Holiday Season to be:

November 26&27, Closed
December 23, 9am-12pm
December 24, Closed
December 31, Closed

A discussion was held to review insurance bids for the Village of Richmond. It was determined that Illinois Counties Risk Management Trust Company offered the most competitive and comprehensive program.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to bind coverage through Wine, Sergi &Co. LLC, for General Insurance Program proposal with Illinois Counties Risk Management Trust effective January 1, 2011, in the amount of eighty-one thousand, seven hundred eighty-one dollars (\$81,781.00), and to discontinue coverage through the IML Risk Management Pool. ROLL CALL VOTE: Ayes: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: None. Motion approved.

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FINANCE REPORT:

The Finance Committee reviewed insurance bids and the monthly warrant.

Trustee Koenig moved, seconded by Trustee Bardy to approve warrant 2011-07 in the amount of two hundred sixty-nine thousand, seven hundred sixty five dollars and thirty-three cents (\$269,765.33) ROLL CALL VOTE: AYES: Bardy, Danler, Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: None. Motion approved

POLICE REPORT: The Halloween Haunted House, which was held at Castle Gardens, was unremarkable with no traffic impact or criminal activity. Domestic disturbances are increasing within the Village, and have resulted in several arrests. A random K-9 search, with Brutus and Officer Centrangelo, in addition to other area K-9 partners was held at RBHS on October 29, 2010. No contraband was located; however, during the search, it was alerted that there were previous illegal substances, in the area. Tom VanDaele of Van's Supermarket has donated \$200.00 to the K-9 fund.

ENGINEER'S REPORT: SEC will be re-submitting the IEPA construction permit, that also includes the increasing the capacity of the reed by based upon future handling needs. Construction is still planned to begin this year with the system operational next spring. SEC has been working with the Village, MCDOT, and IDOT to identify refined route alternatives to satisfy the requirements from the NEPA review committee. These include both eastern and western routes. Additional meetings with interest groups are planned for the next several months, along with another TAG meeting early next year.

ADMINISTRATOR'S REPORT: The salt shed is under construction; the Sterling Annexation proposal is progressing. There will be a Planning Commission meeting November 29, 2010. Progress is slightly delayed with MCCD acquiring the Smith Estate due to the cleanup of a former dumping site on the property. A meeting was held with American Signal to discuss installation of the new emergency warning siren.

PRESIDENT'S COMMENTS: Emmy-award winning storyteller and writer, Jim May will be participating in the Christmas of Yesteryear, December 4th at 4pm, for story-telling, and book signing. The tree lighting ceremony will commence at 5:30pm; Santa will arrive in an antique fire truck, and the RFD will place the star on top of the Village Christmas tree. November 17, McHenry County Council of Governments will host an economic development workshop at the Bull Valley Country Club.

TRUSTEE'S COMMENTS: NONE

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CLOSED SESSION: NONE

ACTION RESULTING FROM CLOSED SESSION: NONE

With no further business, Trustee Koenig moved to adjourn the November 4, 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 7:25pm

Vanessa Everett
Village Clerk