

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
DECEMBER 2, 2010
MINUTES

PRESIDING: President Olson called the December 2, 2010 board meeting to order at 7:00pm at Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL:

PRESENT: President Lauri Olson; Trustees: Charlotte Hollenbach, David Kielpinski, Peter Koenig, Karla Thomas.
ABSENT: Dennis Bardy, Ingrid Danler, Vanessa Everett
OTHERS PRESENT: Village Administrator, Tim Savage, Village Attorney, David McArdle Village Engineer, Ed Coggin, Officer Centrangelo

Minutes from the November 4, 2010 meeting were reviewed. *Trustee Kielpinski moved, Seconded by Trustee Koenig, to approve the minutes of the November 4, 2010 board meeting. Motion passed by unanimous voice vote. Absent: Trustees Bardy and Danler.*

ANNOUNCEMENTS: NONE

UNFINISHED BUSINESS: NONE

PUBLIC COMMENTS: NONE

NEW BUSINESS:

A review of Ordinance 2010-08, 2010 Tax Levy was reviewed. The 2010 Tax Levy was 104.5% of last year's levy, therefore, no Public Hearing was required.

Trustee Hollenbach moved, seconded by Koenig to approve Ordinance 2010-08,2010, Tax Levy for the Village of Richmond in the amount of four hundred ninety-six thousand, four hundred fifty nine dollars (\$496,459.00). ROLL CALL VOTE: Ayes: Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: Bardy, Danler. Motion approved.

A discussion was held to review the Sterling Corporation Annexation Petition, Agreement, and Zoning. In the November 30, 2010 Planning Commission meeting, a recommendation to allow for T-6 zoning, with a variances of allowing the maximum building height to be fifty feet (50') from the standard thirty-five feet (35'), and another variance allowed for street setback to be twelve feet (12') from the standard twenty-five feet (25') requirement. Genoa City will provide water and sewer to the business and the Village of Richmond will service the area east of FAP 420, and the area west of FAP 420 will be serviced by the Village of Genoa City.

Trustee Koenig moved, seconded by Trustee Kielpinski to approve Ordinance 2010-09, Sterling Corporation Annexation Agreement.

ROLL CALL VOTE: Ayes: Olson, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: Bardy, Danler. Motion approved.

Trustee Kielpinski moved, seconded by Trustee Hollenbach to approve Ordinance 2010-10, Sterling Corporation Annexation.

ROLL CALL VOTE: Ayes: Olson, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: Bardy, Danler. Motion approved.

Trustee Koenig moved, seconded by Trustee Kielpinski to approve Ordinance 2010-11 Zoning for Sterling Corporation.

ROLL CALL VOTE: Ayes: Olson, Hollenbach, Kielpinski, Koenig, and Thomas. Nays: None. Absent: Bardy, Danler. Motion approved.

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
DECEMBER 2, 2010
MINUTES

FINANCE REPORT:

The Finance Committee reviewed the monthly warrant.

Trustee Koenig moved, seconded by Trustee Kielpinski to approve warrant 2011-08, with the addition of the MFT payment to Payne&Dolan, which brings the total warrant amount to two hundred ninety-five thousand, three hundred eighty nine dollars and forty seven cents (\$295,389.47) ROLL CALL VOTE: AYES: Hollenbach, Kielpinski, Koenig, and Thomas NAYS: None. ABSENT: Bardy, Danler, Motion approved

POLICE REPORT: Ziyad Fowzi Rihani of Round Lake, IL, was sentenced to 4 years in prison stemming from the armed robbery at the Richmond Super 8 motel in July 2010. Several tobacco stings were conducted on Nov. 24th utilizing a paid volunteer from the Richmond Burton Community High School. This program is funded by the Illinois Liquor Commission and resulted in citations being issued to 6 retail establishments for the unlawful sale of tobacco to a minor.

ENGINEER'S REPORT: SEC has completed preparation of the IEPA permit application re-submittal which includes increasing the capacity of the reed bed. SEC will assist in the bidding of the reed bed construction and with answering questions during the construction phase. Consturction of the underground bpiping is planned to being this winter with the system operational next spring.

SEC continues working with the Village, MCCD, MCDOT, and IDOT to identify refined route alternatives to satisfy the requirements from the NEPA review committee. Both eatern and western routes have been evaluated. A second TAG meeting is being scheduled for January, 2011.

ADMINISTRATOR'S REPORT: NONE

PRESIDENT'S COMMENTS: Christmas of Yesteryear will be held December 4&5 commencing at 12pm. President Olson requested that Board submit their rsvp for the McHenry Council of Governments holiday party by Monday, December 6, 2010.

TRUSTEE'S COMMENTS: General Trustee comments remarked that the downtown holiday decorations looked great.

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 Kielpinski Motion approved with all in favor, voting yes.

Meeting adjourned at 7:23pm

Vanessa Everett
Village Clerk