

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
April 17, 2008

PRESIDING: President Lauri Olson

PRESENT: Trustees Dennis Bardy, Charlotte Hollenbach, Bruce Hunter, David Kielpinski, Peter Koenig

ABSENT: Trustee Cindy Walleck

ALSO PRESENT: Village Administrator Tim Savage, Engineer Ed Coggin, Attorney David McArdle

President Olson called the meeting to order at 7:00 p.m. at the Richmond Village Hall, 5600 Hunter Drive.

ROLL CALL: Trustees Bardy, Hollenbach, Hunter, Kielpinski, Koenig and President Olson were present. Trustee Walleck was absent.

MINUTES: Hunter moved to approve the minutes of the April 3 regular meeting. Seconded by Bardy and passed by voice vote with Walleck absent.

ANNOUNCEMENTS: President Olson read a Proclamation declaring May 2008 as “Look at Local History” month, and encouraged the residents to recognize and participate in this observance. Koenig moved to adopt the Proclamation. Seconded by Hunter and passed by unanimous voice vote with Walleck absent.

UNFINISHED BUSINESS: None

PUBLIC COMMENT: None

NEW BUSINESS:

- a. The presentation for a new liquor license was tabled for more information
- b. A request for permission to have beer and wine in a village park during a family reunion was received from Cindy O’Brien. Liability insurance will be provided and Bardy moved to approve the request. Seconded by Kielpinski and passed by unanimous vote with Walleck absent.
- c. A block party application presented by Donna Marvelias, Teal Trail, was amended to a request for permission to have beer and wine in a village park during a neighborhood picnic. Insurance will be required and Kielpinski moved to approve the request. Seconded by Bardy and passed by unanimous voice vote with Walleck absent.
- d. Ordinance 2008-8, Amending Chapter 23.03 (b) Number of Liquor Licenses, was presented by Savage. He explained that the ordinance is not increasing the total number of licenses but because the Board voted last year to create a Class “D2” license, the ordinance needs to be amended to list the maximum number of D2 licenses allowed (5), along with the original Class D licenses (1). Hunter moved to pass Ordinance 2008-8. Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Kielpinski and Koenig voting yes. Walleck was absent.
- e. An Intergovernmental Agreement between the Villages of Spring Grove and Richmond for the sale and purchase of a Squad Car was presented for approval. The cost of the squad, \$2,500, is included in the 2009 Police budget. Kielpinski moved to authorize the President to execute the

intergovernmental agreement. Seconded by Hunter and passed with Bardy, Hollenbach, Hunter, Kielpinski and Koenig voting yes. Walleck was absent.

f. Change Order No. 2 from Champion Environmental Services increasing their contract by \$2,900.00 was presented. Coggin explained that the increase is to supply decorative riprap material for the pond and remove excessive sludge and water infiltration from the Imhoff tanks. Smith Engineering has recommended approval and Coggin stated that the decorative riprap will not only look better but will last longer. In addition, SEC recommends increasing the contract time by 129 days to the end of May. The change order brings the total contract amount to \$121,800. Bardy moved to approve change order #2 as presented and increase the contract time by 129 days, to the end of May. Seconded by Kielpinski and passed with Bardy Hollenbach, Hunter, Kielpinski and Koenig voting yes. Walleck was absent.

g. An Intergovernmental Agreement between McHenry County, the McHenry County Sheriff and the Village of Richmond, for Police Department Dispatch, was presented by Savage. The base annual fee of \$24,924.93 has been reduced from last year and Savage recommended approval. Kielpinski moved to authorize execution of the agreement. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, and Koenig voting yes. Walleck was absent.

h. Savage presented three proposals from Power Tech for work at the WWTP. The majority of the work has already been done and Savage recommended approving the proposals. Coggin has inspected the work and recommends approval. Kielpinski moved to approve the three proposals from Power Tech totaling \$18,244.00 for work at the WWTP. Seconded by Hollenbach and passed with Bardy, Hollenbach, Hunter, Kielpinski and Koenig voting yes. Walleck was absent.

PRESIDENT'S COMMENTS: President Olson commented on the Rotary Dinner and auction.

ADMINISTRATOR'S COMMENTS: Savage distributed his report and also a handout on the proposal for the Richardson Farm. Savage requested the Board's input on a draft annexation agreement for property at the state line and Rt. 12. The biggest issue appears to be the request for a billboard. It will be discussed at the next meeting and will require a public hearing for the agreement and the zoning. Next Savage explained the misleading article in the Northwest Herald, which stated that information about an illegal raffle was on the Village website. It was actually on the Richmond Printing website and has since been removed. The paper will print a retraction.

TRUSTEE COMMENTS: Koenig congratulated the Richmond-Burton WYSE Academic team for winning the State competition. They are the smallest school in the division.

CLOSED SESSION: Hunter moved to go into closed session for litigation (5 ILCS 120/2(c)(11)) , personnel(5 ILCS 120/2(c)(1)) and approval of closed minutes (5 ILCS 120.2(c)(8)). Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, and Koenig voting yes. Walleck was absent. 7:35 p.m.

Board came out of closed session at 8:05 p.m. Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Olson were present for roll call. Walleck was absent.

There was no further business. Bardy moved to adjourn Seconded by Hunter and passed by unanimous voice vote. 8:10 p.m.

Kathleen Hellmann, Village Clerk