

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
April 2, 2009

PRESIDING: President Lauri Olson

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

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

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

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

MINUTES: Minutes from the March 19th regular meeting were reviewed. Hunter moved to approve the minutes. Seconded by Koenig and passed by voice vote.

ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

PUBLIC COMMENT: None

NEW BUSINESS: a. Ordinance 2009-5, Amending Ordinance 2006-26, to extend the deadline for construction and operation of a self-storage facility at 11317 Burlington Road, was presented. Hunter requested a provision be added stating that all conditions of the original ordinance 2006-26 must remain in effect. McArdle will include this clarification in Ordinance 2009-5. Kielpinski moved to pass Ordinance 2009-5 subject to the addition of a provision stating that all conditions of the original Ordinance 2006-26 remain in effect. Seconded by Hunter and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

b. Sign Variance for 10523 Main Street. Trustee Hunter reported that the Community Development Committee has reviewed the request and recommend that the variance be granted to allow the requested sign. Koenig pointed out that the requested sign is in proportion to the building face. The sign on the north side of the building will no longer flash and the signage in the windows will be removed except for "Carpets" "Hardwood" and "Open". The proposed sign exceeds the size allowed by the current ordinance. Savage informed the Board that the variance will be for a wall sign 40.5 square feet in size which exceeds the ordinance requirement of approximately 20 sq. ft. The sign will be colored green. Hunter moved to grant the variance to allow for a sign 40.5 sq. ft. in size. Seconded by Hollenbach and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

c. Resolution R2009-2, authorizing a budget line item transfer in the EDC budget was discussed. The Finance Committee has reviewed and recommends the transfer. The money is being put into Other Professional Services for additional brochure distribution and placement. Hunter moved to adopt Resolution R2009-2. Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

DEPARTMENT REPORTS:

a. Finance. Hunter stated that the Committee reviewed invoices and he moved to approve the bills listed on Warrant 2009-12 in the amount of \$54,544.00 including manual checks. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

b. Engineer. Board reviewed the engineering activity report. Coggin had nothing to add to the written report.

c. Police. Chief Fryksdale presented a written report on the activities of the department and mentioned that the Village President and Clerk were attending the Citizen's Police Academy and enjoying the experience.

d. EDC has completed the budget and will be looking into possibly getting new hardware for the banners.

PRESIDENT'S COMMENTS: None

ADMINISTRATOR'S COMMENTS: Savage informed the Board that Verizon has submitted a permit application to install a fiber optic cable on Broadway from West Street to the end of town. IDOT will be conducting a bid letting within the next 30 days to resurface Rt. 173. He anticipates this would start in the summer. A General Services Committee meeting has been set up for next Tuesday at 3 pm to hear a proposal from the baseball association to add one more diamond to Bennett Park. The Soccer Association is moving their field to the north on grade school property. Also the Cruise nights topic will be back on the agenda. The gentleman who appeared at the last meeting (New Age TM) regarding a liquor license has submitted his application. We are still waiting for insurance and the background check.

TRUSTEE COMMENTS: Hollenbach asked if any more has been learned from the gentleman interested in opening a restaurant at the old Tranquility location. Savage said that nothing more has come in but someone new has inquired about that location for a different type of restaurant.

CLOSED SESSION: There was no closed session

With no further business Hunter moved to adjourn. Seconded by Walleck and passed by unanimous voice vote. 7:16 p.m.

Kathleen Hellmann, Village Clerk