

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
August 21, 2008

PRESIDING: President Lauri Olson

PRESENT: Trustees Dennis Bardy, Charlotte Hollenbach, Bruce Hunter, David Kielpinski, Peter Koenig, 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, Walleck, and President Olson were present.

MINUTES: Kielpinski moved to approve the minutes of the August 7th regular meeting with typos corrected. Seconded by Walleck and passed with Hollenbach, Kielpinski, Koenig and Walleck voting yes. Hunter and Bardy abstained.

President Olson requested moving to New Business. There were no objections.

NEW BUSINESS:

a. Resolution R2008-7, Richmond Days Parade, was presented. This year Richmond Days is being sponsored and organized by the Odd Fellows Lodge 870. It will commence at the Grade School on Broadway at 10 am August 23 and proceed east on Broadway to Main, south on Main to South and west on South to disperse. August 23 is also the day of the 173rd Airborne Brigade motorcade on Rt 173. The motorcade, which begins in Zion and runs to Rockford, is expected in Richmond at 10:35. Flags will be put out along 173 and it is hoped that the two parades will not be in conflict. Walleck moved to approve Resolution R2008-7, closing roads for the Richmond Days Parade. Seconded by Koenig and passed by unanimous voice vote. President Olson thanked the Odd Fellows for all their time and efforts.

UNFINISHED BUSINESS: Tax abatement policy. Kielpinski presented his proposal for a tax abatement policy utilizing intergovernmental agreements with other taxing districts to allow the Village to be able to offer incentives to new businesses. Savage has sent letters to other taxing bodies asking if they are legally able and willing to participate. Not all have responded and the matter was tabled to the next meeting.

PUBLIC COMMENT: Colette Buckles asked if established businesses might be expecting some sort of tax break as well. Kielpinski responded that his proposal is for new business and industry only.

NEW BUSINESS:

b. Ordinance 2008-15, Surplus Equipment, was presented by Savage who explained that the items listed will be sent to the McHenry County Council of Governments auction. He also pointed out that Public Works is requesting that any proceeds be applied towards purchase of a new or used truck. Walleck requested that the IBM laptop be removed from the list and turned over to the Memorial Hall Committee. There were no objections. Koenig moved to pass Ordinance 2008-15, with the exception of the IBM laptop and to enter into an auction agreement with MCCG. Seconded by Walleck and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

c. Ordinance 2008-16, updating the stormwater regulations by adopting McHenry County Stormwater regulations as amended by Smith Engineering for the Village of Richmond, was discussed. Coggins explained the amendments that were added. Stormwater management permits are not required for individual lots, only to subdivisions and developments of certain sizes. This ordinance amends Chapter 30 and deletes Chapter 40. After further discussion Walleck moved to pass Ordinance 2008-16. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

d-e The final plat for Glenrich Plaza, which was conditionally approved August 13, 2007 has not developed as anticipated due to economic conditions and the owner has requested that the plat be rescinded. A revised final plat which consists of three lots and an access road to service the Cemmail property was approved by the Plan Commission. The revised plat is consistent with the preliminary plat. Future development and platting will be in accordance with the agreement entered into June 21, 2007, which lays out the development plan for parcels 1, 2 and 3. and will apply to anyone purchasing the property. Walleck moved to rescind the final plat for Glenrich Plaza which was approved August 13, 2007 and to approve the revised plat dated July 23, 2008. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

f. Savage presented a contract from Layne-Western for work on the iron removal equipment on Well #2. The proposed scope of work includes draining and inspecting the tank and, if needed, removing the media, cleaning and providing new media and bringing the treatment system on line. New equipment if needed is not included in the quote. Bardy reported that the Finance Committee recommends approval. Well #2 is currently off line and Well #3 is providing water. The only back up would be unfiltered. There was concern over how much the new equipment, if needed, could cost. Savage proposed having Public Works personnel do some of the Phase I work (draining and cleaning the tank) for some savings. Walleck moved to waive the bidding process and approve the Layne-Western bid not to exceed \$25,000. Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

g. Two sidewalk bids were reviewed to install a dumpster pad and walk at Cotting Park and remove and reinstall steps on the south side of West Mill Street. JKM Concrete bid \$2,000.00 and L&B Professional services \$2,232.00. Both bids were tabled for additional detailed information.

h. Meter quote. According to Koenig, the approved budget includes money for the annual replacement of a number of water meters. Finance committee recommends changing the vendor and purchasing a meter that is more reliable and easier to read than the current meter being purchased. Existing meters and readers can stay in place and meters with no MXU readers will be the first ones changed. Midwest Meter has provided a price for meters and readers and Walleck moved to purchase the meters and readers from Midwest Meter Inc. Seconded by Kielpinski and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

i. No appointments were made

PRESIDENT'S COMMENTS: President Olson announced a Committee of the Whole meeting called for September 2, 2008 at 4 p.m. to discuss a proposed annexation agreement with the Nippersink Library. The Finance Committee will meet following the COW meeting.

ADMINISTRATOR'S COMMENTS: None

TRUSTEE COMMENTS: Walleck informed the Board that a bicycle group is considering having a race through the area and she will be getting more information. She distributed a Richmond Days flier and reminded everyone to attend. Kielpinski has talked to someone at MCCD regarding getting the Prairie Trail paved from Richmond to Ringwood. President Olson has also talked to MCCD and is looking for funding, which is the major issue. Trustee Hollenbach commented that the new Legion monuments in Stevens Park look very nice.

CLOSED SESSION: Walleck moved to go into closed session to discuss Litigation (5 ILCS 120/2(c)(11)) , Personnel(120/2(c)(1)) and Approval of closed minutes (120.2(c)(8)). Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. 8:00 p.m.

Board returned to open session at 8:30. Bardy, Hollenbach, Hunter, Kielpinski, Koenig, Walleck and Olson were present for roll call.

There was no further business. Hunter moved to adjourn. Seconded by Kielpinski and passed by unanimous voice vote. 8:21 pm.

Kathleen Hellmann, Village Clerk