

VILLAGE OF RICHMOND
COMMITTEE OF THE WHOLE MEETING
September 2, 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

President Olson called the meeting to order at 4:00 p.m. at the Richmond Village Hall, 5600 Hunter Drive.

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

Also present were Cynthia Cole, Director and Sandy Petersen, Trustee of the Nippersink Library District

Savage explained that the Library came in several months ago to inquire about annexation to the Village. Location of the nearest available water and sewer lines have been identified and Savage recommends General Business zoning for the property with a special use for a library. He went through highlights of the proposed annexation agreement. The property is contiguous and there are no electors residing therein. As a condition of the annexation the District asks that the Village approve the existing improvements and will not require additional site improvements (parking, sidewalk, landscaping) as long as the Library owns the property. They request that they not be required to tap into water unless and until the main is extended south to Hill Road. If the Library needs to connect to the water prior to that time they agree to pay all costs involved in extending the line to Hill Road provided they are granted recapture rights. They are also requesting that the Village waive the tap-on fees and they, the Library, will pay the permit fee, meter and all installation costs. Regarding sewer, the Library agrees to hook up to the sewer system if the line is extended to Hill Road and they request that the Village waive the hook up fee.

According to Cole, the Library has no intention of expanding or moving the library. They would like to keep their well as long as it is functioning however if and when the sewer is extended to Hill Road they agree to connect at that time. It was suggested that perhaps the Library should be allowed to continue using their septic system even if the line is extended. Discussion ensued. The Board favored freezing the connection fees for 5-10 years rather than waiving them. Savage will work up the numbers and get back to Cole, who will present them to her Board. Other provisions of the agreement were acceptable.

Bardy moved to adjourn. Seconded by Kielpinski and passed by voice vote. 4:18 pm

Kathleen Hellmann, Village Clerk