

VILLAGE OF RICHMOND
SPECIAL BOARD MEETING
December 11, 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. in the Richmond Village Hall, 5600 Hunter Drive. The purpose of the meeting is approval of restructured IEPA loan agreement, engineering design proposals, holiday hours and meeting dates and closed session for litigation.

ROLL CALL: Bardy, Hollenbach, Hunter, Kielpinski Koenig, Walleck and Olson were present for roll call.

IEPA LOAN: Savage informed the Board that the IEPA has accepted the restructured loan repayment which corresponds to the spread sheet Savage had prepared and presented to the Board. The Village is not now currently in default but there is a short fall anticipated due to the lack of revenues from connection fees, which in turn is due to the downturn in the economy. The IEPA accepts the plan except they would like to keep the principal repayment schedule open and would like to meet annually in December with a representative from the Village. Hunter moved to approve Resolution R2008-13, authorizing the Village President to execute the IEPA Agreement to Restructure Loan #L17-1732. Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

ENGINEERING DESIGN PROPOSAL: The proposal will be presented at the next regular meeting.

HOLIDAY HOURS AND MEETING DATES: Kielpinski moved to cancel the December 18th regular meeting and to reschedule the January meetings to January 8th and January 22. Seconded by Hunter and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes.

Because of the Thursday holiday, Bardy moved to close the Village offices on Friday, December 26 and to pay all full time employees for that day, provided they worked on Wednesday, December 24 and Monday, December 29. Seconded by Hollenbach and passed with Bardy, Hollenbach, Kielpinski, Koenig and Walleck voting yes. Hunter voted no.

CLOSED SESSION: Hunter moved to go into closed session to discuss Litigation, 5 ILCS 120/2(c)(11). Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. 4:10 p.m.

Board returned to open session at 4:35. Bardy, Hollenbach, Hunter, Kielpinski, Koenig, Walleck and Olson were present for roll call. There was no action taken.

Kielpinski moved to adjourn. Seconded by Hollenbach and passed by unanimous voice vote. 4:35pm

Kathleen Hellmann, Village Clerk