

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
February 19, 2009

PRESIDING: Trustee Bruce Hunter

PRESENT: Trustees Charlotte Hollenbach, David Kielpinski, Peter Koenig, Cindy Walleck

ABSENT: President Lauri Olson, Trustee Dennis Bardy

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

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

ROLL CALL: Trustees Hollenbach, Hunter, Kielpinski, and Walleck were present establishing a quorum. President Olson and Trustee Bardy were absent from the meeting. Trustee Koenig arrived during discussion.

Savage called for nominations to chair the meeting. Walleck moved to appoint Hunter. Seconded by Hollenbach and passed by unanimous voice vote. Hunter assumed the chair.

MINUTES: Kielpinski moved to approve the minutes of the February 5 regular meeting, as amended (clarification on Casino Night). Seconded by Walleck and passed by unanimous voice vote.

ANNOUNCEMENTS/REQUESTS: A letter from Jeanne Doyle, representing the Richmond Business Partners, was read. The RBP is requesting permission to coordinate the Richmond Days event. They feel that given their success with Christmas of Yesteryear they could get a good turnout for Richmond Days. Hunter pointed out that also on tonight's agenda is an agreement with the Odd Fellows to organize and manage Richmond Days this year. According to Doyle, RBP is willing to work with the Odd Fellows and also get the Rotary and Lions Clubs involved. Doyle is planning to have her annual Blues concert on that same weekend and felt that could constitute the music for the event. A representative from the Lodge reminded the Board that last year the Lodge tried to get businesses and groups involved but they were stonewalled. Hunter suggested that perhaps the Odd Fellows could work out things with the RBP for this year and review the situation in 2010. Trustee Koenig arrived during this discussion (7:14 pm).

PUBLIC COMMENTS: None

NEW BUSINESS:

a. Odd Fellows agreement. Trustee Walleck told the Board that the General Services Committee has reviewed the agreement. Memorial Hall has been secured and insurance provided. Although permission has not been formalized for parking at the Middle School, it was granted last

year and there is no foreseeable reason why they won't allow it this year. Walleck explained that the advertising referred to in the agreement includes the Village web page, newsletter and sign board. Everything is basically the same as the agreement last year. Use of Village electricity, barricades and some assistance from Public Works is being requested. The Lodge puts up the fencing and barricades. Children's games will be in Memorial Hall. Richmond Motors has agreed to take the overflow parking if necessary. The Village will contact the insurance company to insure coverage for the event and the Lodge will apply for a liquor license. Street closings will be reviewed by the General Services Committee. A parade is under consideration and a valid telephone number will be provided for the Village to pass out as a contact. Hollenbach suggested that the Richmond Businesses could start putting together some in store events. Hunter cautioned that everyone needs to be keep informed and in the loop to avoid stepping on toes. He directed the Village's office clerk to handle the garage sale information and map. A change will be made on the last page of the agreement, second sentence, to state that "either party" may with 180 days written notice terminate the agreement. Walleck moved to authorize the Village President to sign the agreement, as modified. Seconded by Hollenbach and passed with Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Bardy was absent.

b. Intergovernmental Agreement with Spring Grove has some unanswered questions and was tabled to the next meeting.

PRESIDENT'S COMMENTS : None

ADMINISTRATOR'S COMMENTS: Savage informed the CMAP year 2040 event being sponsored by Richmond Township on Wednesday Feb 25th at 7 pm.

Savage also stated that the Bond documents were finalized today and the closing is scheduled for Monday, February 23.

One of the stimulus "shovel ready" projects in McHenry County is the repaving of Rt. 12 from Rt. 173 north to the State line and repaving of Rt. 173 to the county line.

A restaurant is being considered for one of the vacant buildings on Broadway, next to the parking lot. More will be known as the paperwork for expanding the building is presented. A liquor license will be requested if the plans are feasible. Hunter suggested that the Board should hear the scope of the project from the developer. Parking may be an issue if the building is being expanded.

The Village will be stripping the additional parking lanes on Rt 12, approved by IDOT, as soon as the weather improved.

Application for the solar street lighting grant has been submitted and announcements are expected by April 30th.

CLOSED SESSION: Kielpinski moved to go into closed session for Litigation (5 ILCS 120/2(c)(11)). Seconded by Koenig and passed with Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Bardy and Olson were absent. 7:45 pm.

Board returned to open session at 8:15. Hollenbach, Hunter, Kielpinski, Koenig and Walleck were present for roll call. Bardy and Olson were absent. No action is taken and there was no further business.

Koenig moved to adjourn. Seconded by Kielpinski and passed by unanimous voice vote. 8:15 pm.

Kathleen Hellmann, Village Clerk