

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
February 7, 2008

PRESIDING: President Lauri Olson

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

ABSENT: Trustee David Kielpinski

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

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

ROLL CALL: President Olson and Trustees Bardy, Hollenbach, Hunter, Koenig, and Walleck were present. Trustee Kielpinski was absent from the meeting.

MINUTES: Koenig moved to approve the minutes of the January 17th regular meeting. Seconded by Walleck and passed by unanimous voice vote with Hunter abstaining.

ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

PUBLIC COMMENT: None

NEW BUSINESS:

a. Special Event Permit for Cruise Nights has been submitted. President Olson suggested sending this to the General Services Committee. Lars Anderson, appearing for Rally Insurance Group (organizer of the event), indicated that if the Village approved the permit within the next two weeks it would allow sufficient time to print the event schedule. He offered to provide any information prior to the meeting if requested. GS Committee Chairman Koenig agreed to set a meeting date of Tuesday, February 19th at 4 pm.

b. The 2008 General Liability Master Agreement between Smith Engineering Consultants and the Village of Richmond was presented. According to Coggin it is much the same as the 2007 agreement. Bardy moved to approve the agreement. Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Koenig and Walleck voting yes. Kielpinski was absent.

c. A draft of the intergovernmental agreement between the County of McHenry and the Village of Richmond for Phase I Engineering Richmond Bypass, was presented for discussion. According to Savage there will be some minor changes made by the County at

their February 19th meeting. The final version will be brought back to the Village Board at the February 21st meeting.

d. A sign permit application for the Szechwan Palace located at 5600 Kenosha St, Unit A was reviewed. The size of the illuminated wall sign is outside the scope of the sign ordinance but the Board was in agreement that it was proportionate to the building and harmonious with the other existing signs. Hunter moved to approve the wall sign as presented. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Koenig and Walleck voting yes. Kielpinski was absent.

e. A sign permit application for Paisano's restaurant located at 5614 Broadway, was reviewed. The projecting sign, which has already been installed, appears to conform to the ordinance and is in harmony with the area. Hunter moved to approve the projecting sign as presented. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Koenig and Walleck voting yes. Kielpinski was absent.

f. Champion Environmental Services pay request No. 1 for demolition of the old Sewer Treatment Plant and construction of the reuse pond was reviewed. According to Coggin, the pond is complete and the effluent flowing through. The plant has been demolished with final fill and restoration scheduled for Spring. SEC recommends approval of the pay request in the amount of \$100,863.00, which leaves a balance of \$18,037.00 which will cover the work to be done in the spring including retainage. Koenig moved to approve pay request #1 in the amount of \$100,863.00. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Koenig and Walleck voting yes. Kielpinski was absent.

g. Letter of Credit Reduction Request No. 1 for Sunset Ridge Estates Phase III was presented. Coggin informed the Board that there has been a modification made to the unit prices on the items remaining to be completed, particularly the asphalt, to reflect current prices. All work that reduction has been requested on has been completed and inspected according to Coggin and SEC recommends approval of a reduction in the amount of \$2,380,244.63, leaving a reduced letter of credit in the amount of \$562,702.80 which will cover the outstanding work and retainage. Hunter moved to approve the Letter of Credit Reduction Request No. 1 for Sunset Ridge Estates Phase III. Seconded by Walleck and passed with Bardy, Hollenbach, Hunter, Koenig and Walleck voting yes. Kielpinski was absent.

h. An ordinance establishing a school curfew was presented and discussed. Chief Fryksdale has requested that the Village consider passing this ordinance to enable the Department to enforce the school curfew. Hunter asked if the school superintendent has been asked how they handle truancy since they appear to be able to enforce zero tolerance. In addition he pointed out that the school district includes Spring Grove and areas within the County and wondered if Richmond Police were expected to traverse the County to pick up truants. He asked what percentage of the students cited in the cover letter are within the corporate boundaries of Richmond and stated that he does not want to see Richmond officers fining Spring Grove residents for their children's absence from school. In Hunter's view the ordinance appears to give police the right to stop any child they see on the street irrespective of anything else and he was not in favor of this, stating that if the school is concerned about truancy they should hire their own truant office. Bardy also had reservations and requested that Superintendent Dan Oest be present for future discussion. The Ordinance was tabled to a future meeting.

DEPARTMENT REPORTS:

a. Finance. Bardy moved to approve Warrant 2008-180 in the amount of \$101,142.97 which includes manual checks. Seconded by Hunter and passed with Bardy, Hollenbach, Hunter, Koenig and Walleck voting yes. Kielpinski was absent.

b. Engineer's activity report was reviewed

c. Police. Chief Fryksdale was absent.

d. EDC-Trustee Kielpinski was absent. Walleck reminded everyone of the Presidents Day Dinner Theater February 16th.

PRESIDENT'S COMMENTS: None

ADMINISTRATOR'S COMMENTS: Savage elaborated on the 73rd Airborne plans for dedication of Highway 173 in August and requested that ideas for Village involvement be brought forward.

TRUSTEE COMMENTS: None

CLOSED SESSION: Hunter moved to go into closed session to discuss Litigation (5 ILCS 120/2(c)(11)), Personnel(5 ILCS 120/2(c)(1)) and Approval of Closed Minutes (5 ILCS 120.2(c)(8)). Seconded by Walleck and passed with Bardy, Hollenbach, Hunter, Koenig and Walleck voting yes. Kielpinski was absent. 7:25 p.m.

Board came out of closed session at 7:43 p.m. Bardy, Hollenbach, Hunter, Koenig Walleck and Olson were present for roll call. Kielpinski was absent.

There was no further business. Hollenbach moved to adjourn Seconded by Walleck and passed by unanimous voice vote. 7:45 p.m.

Kathleen Hellmann, Village Clerk