

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING  
January 17, 2008

**PRESIDING:** President Lauri Olson

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

**ABSENT:** Trustees Dennis Bardy, Bruce Hunter

**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 Hollenbach, Kielpinski, Koenig and Walleck were present. Trustees Bardy and Hunter were absent from the meeting.

**MINUTES:** Kielpinski moved to approve the minutes of the January 3<sup>rd</sup> regular meeting. Seconded by Hollenbach and passed by majority vote with Koenig abstaining. Bardy and Hunter absent.

**ANNOUNCEMENTS:** None

**UNFINISHED BUSINESS:** Sign review of the \$Up Tobacco resubmittal for 10217 Main Street was presented. The east wall sign now complies with the Village size requirements and is identical in color and style to the pole sign. There were no objections to the north entrance door sign. Koenig moved to approve the signs as presented and dated 1-10-08. Seconded by Kielpinski and passed by unanimous voice vote with Bardy and Hunter absent.

**PUBLIC COMMENT:** Carolyn Zauss, introduced herself as representing Maureen Murphy, 5624 Broadway, regarding her property and the restaurant to the east (Paisano's). She informed the Board that a property survey will be done and all parties will get together and come to some resolution to ensure that her property will not be damaged when the restaurant tears down the shed behind the building to provide parking. Savage stated that he has heard nothing about public parking nor has a demolition permit been requested.

**NEW BUSINESS:**

a. Ordinance 2008-2, Supplementing and Amending Ordinance 2004-10 Relating to Waterworks and Sewerage Revenue Bonds, was presented. Savage explained that this ordinance extends the time frame of the original board Ordinance 2004-10 which was for a three year period. The final payout is being withheld until this amendment is passed. Kielpinski moved to pass Ordinance 2008-2. Seconded by Koenig and passed with Trustees Hollenbach, Kielpinski, Koenig, Walleck and President Olson voting yes. Trustees Bardy and Hunter were absent.

b. KLM request for reduction in Letter of Credit for Sunset Ridge Phase 2, was presented and discussed. Coggin stated that Smith Engineering has reviewed the

documentation and field observations and agrees with the amount as requested. He recommended that the Board approve reducing the letter of credit in the amount of \$124,913.17, leaving the balance for the new letter of credit to be \$116,484.75. Walleck moved to approve the reduction as presented. Seconded by Hollenbach and passed with Hollenbach, Kielpinski, Koenig and Walleck voting yes. Bardy and Hunter were absent.

c. EDC mission and guidelines. Trustee Kielpinski informed the Board that the EDC mission statement is to attract and retain businesses, retail and industrial/office types. In February they will be starting to compile a long term plan. One goal is to create both a list and map of available properties. He would also like to have a list of the types of businesses that the Village is looking for, in broad terms along with incentives that are available or could be available. EDC will continue to market the existing retail businesses and Kielpinski mentioned the need to consider where the residential growth is going and how they all tie together. He requested input from the Board on the direction EDC needs to go. Comments that were forwarded included addressing the Intermatic Distribution Center reuse, working with the county EDC to obtain prospects, and providing content for the Web site updates with information on projects and businesses. The Village staff can add text and will check into photos.

**PRESIDENT'S COMMENTS:** None

**ADMINISTRATOR'S COMMENTS:** Savage informed the Board that there has been some confusion regarding the billing for refuse collection. The first bill was for three months and because all subsequent bills will be for four months some residents thought there was a fee increase when they received the second bill. The Olive Black Special Use amendment will go before the Zoning Hearing Officer next month. A letter from resident Bruce Young was distributed, which addresses this zoning request. The UDO Committee will probably need three more meetings to finalize the draft.

**TRUSTEE COMMENTS:** Hollenbach asked if Paisano's has a permit for their additional sign. According to Savage, nothing has been submitted.

**CLOSED SESSION:** Koenig moved to go into closed session for 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 Hollenbach, Kielpinski, Koenig and Walleck voting yes. Bardy and Hunter were absent. 7:20 p.m.

Board came out of closed session at 7:45 p.m. Hollenbach, Kielpinski, Koenig, Walleck and Olson were present for roll call. Bardy and Hunter were absent.

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

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Kathleen Hellmann, Village Clerk