

VILLAGE OF RICHMOND
SPECIAL BOARD MEETING
January 5, 2009

PRESIDING: President Lauri Olson

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

ALSO PRESENT: Village Administrator Tim Savage, Attorney David McArdle, Engineer Tim Hartnett, SEC

In the absence of President Olson, Tim Savage called the meeting to order at 6:00 p.m. in the Richmond Village Hall, 5600 Hunter Drive. The purpose of the meeting is to discuss and possibly act on pending litigation.

ROLL CALL: Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck were present for roll call. Olson was absent, arriving at 6:40 during closed session.

Trustee Bardy moved to appoint Trustee Hunter to chair the meeting in the absence of the President. Seconded by Trustee Walleck and passed by unanimous voice vote.

Koenig moved to go into closed session to discuss litigation. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Walleck voting yes. Olson was absent.

Board returned to open session at 7:00 p.m. Bardy, Hollenbach, Hunter, Kielpinski, Koenig, Walleck and Olson were present for roll call.

There was no further business. Koenig moved to adjourn. Seconded by Bardy and passed by unanimous voice vote 7:01 p.m.

Kathleen Hellmann, Village Clerk