

VILLAGE OF RICHMOND
SPECIAL BOARD MEETING
July 24, 2008

PRESIDING: President Lauri Olson

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

ABSENT: Trustee Cindy Walleck

ALSO PRESENT: Village Administrator Tim Savage, Attorney David McArdle, Officer Karl Scheel

President Olson called the meeting to order at 3:00 p.m. in the Richmond Village Hall, 5600 Hunter Drive. The purpose of the meeting is to discuss Litigation and Personnel issues.

ROLL CALL: President Olson and the above Trustees were present.

Hunter moved to go into closed session to discuss Litigation and Personnel issues. Seconded by Koenig and passed with Bardy, Hollenbach, Hunter, Kielpinski and Koenig voting yes. Walleck was absent. 3:03 p.m.

Board returned to open session at 3:55 p.m. Bardy, Hollenbach, Hunter, Kielpinski, Koenig and Olson were present.

Bardy moved to authorize the Village President to sign an employment separation agreement, upon Village Attorney approval, with Christopher McCombs, paying him 2 months salary (\$6,624.00) plus vacation time (\$828) for a total of \$7,512.00. Seconded by Kielpinski and passed with Bardy, Hollenbach, Kielpinski and Koenig voting yes. Hunter voted no, stating that while he realized the business decision being made he just can not vote in favor of this policy decision. Walleck was absent.

There was no further business. Bardy moved to adjourn. Seconded by Kielpinski and passed by unanimous voice vote. 3:55 p.m.

Kathleen Hellmann, Village Clerk