

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
July 8, 2008 (rescheduled from July 3, 2008)

PRESIDING: President Lauri Olson

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

ALSO PRESENT: Village Administrator Tim Savage, Attorney David McArdle

ABSENT: Trustees David Kielpinski, Cindy Walleck

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

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

MINUTES: Koenig moved to approve the minutes of the June 19th regular meeting. Seconded by Bardy and passed by voice vote with Kielpinski and Walleck absent.

ANNOUNCEMENTS: None

UNFINISHED BUSINESS: None

PUBLIC COMMENT: Chip Eldredge and Keith Hasselburg informed the Board that they have submitted for zoning variances for two properties located on Main Street. They requested that the Board direct the petitions to the Hearing Officer. Both requests are for front yard setbacks to keep in line with established setbacks on Main Street, along with a request to allow residential at one of the locations within the Business District. Koenig moved to send the petitions to the Hearing Officer. Seconded by Hollenbach and passed by voice vote with Kielpinski and Walleck absent.

NEW BUSINESS:

a. An Intergovernmental Agreement with Richmond Township was presented by Savage. Under the terms of the agreement the Township will mow certain identified right of ways as often as requested by the Village. The Village will pay \$40.25 per hour, man and machine with rates to be updated on April 1st of each year if needed. A trial mow has been done and the total cost is \$483.00. According to Savage this is more cost effective than repairing the Village's mower or purchasing a new one and he recommended entering into the agreement. Hunter moved to authorize the President to sign the Intergovernmental Agreement with Richmond Township. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter and Koenig voting yes. Kielpinski and Walleck were absent.

b. A proposal from Smith Engineering for engineering and surveying for a Richmond reed bed system including design and permitting was reviewed. The original plans for the new WWTP were kept at the minimum and did not provide for sludge drying. Therefore the wet sludge will need to be hauled. The initial cost for this is estimated to be \$30,000 to \$40,000 and will increase substantially as trucking costs go up. Savage recommended construction of a reed bed which will

act as a drying area and will only require hauling every 8-10 years. Actual construction of the bed is estimated to be \$60,000. Following discussion Koenig moved to approve the agreement with SEC for Engineering and Surveying for the reed bed at a cost not to exceed \$9,550.00. Seconded by Hunter and passed with Bardy, Hollenbach, Hunter and Koenig voting yes. Kielpinski and Walleck were absent.

c. A request for a sign permit at 5628 Broadway, which is in the local Historic District, was reviewed by the Community Development Committee and approved for aesthetics. However variances in height and area are required. The Committee recommends that the Board grant the variances to accommodate the height and area shown in the plans submitted. Hunter moved to grant the variances required to accommodate the height and area in the plans submitted for the sign at 5628 Broadway. Seconded by Koenig and passed with Bardy, Hollenbach, Hunter and Koenig voting yes. Kielpinski and Walleck were absent.

d. The Community Development Committee also met with the owner of 10306 Main Street. The siding is to be removed and replaced with Hardy board. Since the residence is in the Historic District the Committee reviewed the color selections and recommended approval of the rose shades. Hunter moved to approve the colors. Seconded by Bardy and passed by voice vote with Kielpinski and Walleck absent.

DEPARTMENT REPORTS:

a. Finance. Warrant 2009-3, having been reviewed by Finance, was presented for approval. Hunter moved to approve bills for payment with the exception of some SEC invoices. Seconded by Bardy and passed with Bardy, Hollenbach, Hunter, and Koenig voting yes. Kielpinski and Walleck were absent.

b. EDC-Trustee Hollenbach noted that the new street banners are in and look nice.

PRESIDENT'S COMMENTS: None

ADMINISTRATOR'S COMMENTS: Savage informed the Board that the billing notice from Vieolia was sent in error and Village residents will have no additional charge added to their bill.

TRUSTEE COMMENTS: None

CLOSED SESSION: Bardy 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 Koenig and passed with Bardy, Hollenbach, Hunter, and Koenig voting yes. Kielpinski and Walleck were absent. 7:15 p.m.

Board returned to open session at 7:55 p.m. Bardy, Hollenbach, Hunter, Koenig and Olson were present for roll call. Kielpinski and Walleck were absent. No action was taken.

There was no further business. Koenig moved to adjourn Seconded by Hunter and passed by unanimous voice vote. 7:55 p.m.

Kathleen Hellmann, Village Clerk