

VILLAGE OF RICHMOND
SPECIAL BOARD MEETING
September 11, 2008

PRESIDING: President Lauri Olson

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

ABSENT: Trustee Peter Koenig

ALSO PRESENT: Village Administrator Tim Savage

President Olson called the meeting to order at 4:00 p.m. in the Richmond Village Hall, 5600 Hunter Drive. The purpose of the meeting is to approve architectural drawings/colors for 5616 Broadway and 5605 Mill.

ROLL CALL: Bardy, Hollenbach, Hunter, Kielpinski and Olson were present for roll call. Koenig and Walleck were absent, Walleck arriving at 4:05.

Mr Phil Gilardi, owner of the building at 5616 Broadway, presented his plans for expanding his business and the colors and architecture for the facade. He will be adding to the existing restaurant to provide a larger waiting area for his customers. He is not going to be making the bar larger nor will he be adding more dining tables. Seven tables will be removed from the current bar room and put in the new area. Three waiting/bar booths will go into the bar room. The main entrance will stay where it is because it is handicapped accessible. The only interior work in the new building will be putting in a wood floor and painting. The front of the building will have French doors to match the existing building. The canopy will be a shade of beige/tan and the body of the building a shade darker than the trim on the existing building. He has agreed to put larger corbels across both buildings with subtle recessed lights to wash the front walls.

Trustee Walleck arrived during the discussion.

Gilardi mentioned that he will also be putting a fence up running north from the back of the addition. He also may fence the rear of the property and will be enclosing the garbage area.

Savage stated that the Community Development Committee reviewed and recommends approval of request with the modification of larger corbels.

Walleck moved to approve the colors and design plan. Seconded by Hunter and passed by unanimous voice vote with Koenig absent.

The color scheme for Wool, Warp and Wheel, 5605 Mill Street was reviewed. Community Development Committee has recommended approval and Hollenbach so moved. Seconded by Kielpinski and passed by unanimous voice vote with Koenig absent.

There was no further business. Bardy moved to adjourn. Seconded by Walleck and passed by unanimous voice vote 4:15 p.m.

Kathleen Hellmann, Village Clerk