

VILLAGE OF RICHMOND
REGULAR BOARD MEETING
August 3, 2006

PRESIDING: President Lauri Olson

PRESENT: Trustees Dennis Bardy, Dan Deters, Bruce Hunter, Charles Schultz, Cindy Walleck, Roy Wulffen

ALSO PRESENT: Village Administrator Tim Savage, Attorney David McArdle

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

ROLL CALL: President Olson, Trustees Bardy, Deters, Hunter, Schultz, Walleck and Wulffen were present.

MINUTES: Hunter moved to approve the minutes of the July 20th regular meeting . Seconded by Wulffen and passed by unanimous voice vote.

ANNOUNCEMENTS & REQUESTS: None

UNFINISHED BUSINESS: None

PUBLIC COMMENTS: None

NEW BUSINESS:

a. Website Maintenance Contract was presented by Administrator Savage. Veritythree is presently our host, maintaining our website on their server. In addition to updating the look of the site they are proposing a new feature which will allow in-house entry of special items by a content manager. Following discussion Deters moved to accept Veritythree's project proposal in the amount of \$5,415.00. Seconded by Walleck and passed with Bardy, Deters, Hunter, Schultz, Walleck and Wulffen voting yes.

b. Special Events liquor license applications for Richmond Days have been received from the Rotary, Richmond Firefighters Association and the Special Events Committee. Certificates of insurance have been submitted by all. Deters moved to waive the fees. Seconded by Schultz and passed with Bardy, Deters, Hunter, Schultz, Walleck and Wulffen voting yes.

c. Pay Request #10 , Manusos General Contracting was presented by Ed Coggin from Smith Engineering. He stated that he has reviewed the paperwork and recommends payment in the amount of \$457,236.00. Bardy moved to approve pay request #10. Seconded by Walleck and passed with Bardy, Deters, Hunter, Schultz, Walleck and Wulffen voting yes.

d. Change Order #2 Manusos General Contracting resulting in a net credit of \$1,042.02 was presented and explained by Coggin. Hunter moved to approve Change Order #2. Seconded by Schultz and passed with Bardy, Deters, Hunter, Schultz, Walleck and Wulffen voting yes.

DEPARTMENT REPORTS:

a. Finance. Hunter moved to approve payment of Warrant 200704 in the amount of \$749,757.40, which includes manual checks. Seconded by Bardy and passed with Bardy, Deters, Hunter, Schultz, Walleck and Wulffen voting yes.

b. Public Works. Deters reported that the well study indicates the best location for a new well is in proximity of Well #1, behind Memorial Hall. According to Coggin, the existing garage buildings will probably be demolished, resulting in additional parking behind Memorial Hall. Well #1 will be abandoned and sealed. It is possible that the existing well house can be reused. The exiting infrastructure can also be used. The monthly Engineering report was reviewed.

c. Police. Chief Content presented the monthly report. Regarding Country Thunder, there was a definite improvement in the traffic flow this year, due to in part to facility improvements and a modified traffic route published by Country Thunder.

d. EDC. Walleck presented a summary of activities. Various proposals will be presented to the Village Board within the next month.

e. Architectural. No report.

PRESIDENT'S COMMENTS: President Olson informed the Board that School District 2 is sponsoring a long range planning committee meeting. Spring Grove and Richmond are requested to attend. A tentative date of Monday, September 25 was agreed on. Impact and transition fees will be discussed. Next, Olson stated that the Village of Spring Grove is interested in handling the Recreation Program. There were no objections.

ADMINISTRATOR'S COMMENTS: Administrator Savage informed the Board that he has re-written AMB's Memorial Hall roofing contract, putting it in more of a contract form without changing the scope of work. Savage has received a proposal from Land Visions, a planning firm that NIPC has recommended to re-write the zoning Ordinance. SWAT, The Metropolitan Planning Council and NIPC are prepared to help fund the re-write. The proposal is to develop a Unified Development Ordinance which would include a complete re-write of the zoning and subdivision control ordinances. More information will be forthcoming. The Village has budgeted up to \$20,000.00 for this project.

The Spring Grove-Richmond boundary agreement is in Spring Grove's court. A thirty day publication is required before any changes.

Information has been received that High School District 157 has passed a resolution opposing a TIF district. District 2 however has agreed to postpone any decisions for at least 30 days.

TRUSTEE COMMENTS: None

CLOSED SESSION: Deters moved to go into closed session to discuss Litigation (5 ILCS 120/2(c)(11)) and Personnel(5 ILCS 120/2(c)(1)). Seconded by Schultz and passed with Bardy, Deters, Hunter, Schultz, Walleck and Wulffen voting yes. 7:45 p.m.

Board came out of closed session at 8:28. Bardy, Deters, Hunter, Schultz, Walleck, Wulffen and Olson were present for roll call. No action was taken

There was no further business. Deters moved to adjourn. Seconded by Hunter and passed by unanimous voice vote. 8:30 p.m.

Kathleen Hellmann, Village Clerk