Richland Village Council 8985 Gull Road Regular Meeting October 8, 2018, 7:00 pm

The meeting was called to order in the Richland Community Hall by President Dave Greve at 7:00 p.m. Pledge of allegiance was led by President Dave Greve.

- Present: President Dave Greve, President Pro Tempore Gail Koporetz and Trustees: Bob Prentice, John Smith, Randy Walbridge, Clerk Lindsay Norris and Treasurer Mike Scott Absent: Cindy Berg, Jake Scott
- 2. **Move to Public Meeting: Motion** to move to Public Hearing (6:01 PM). **Prentice/Smith Motion Carried.** The updates to the Village Ordinances were reviewed, and corrections were made. **Motion** to move to Regular Meeting (7:05 PM). –**Prentice/Koporetz Motion Carried.**
- 3. Guests: None
- 4. Citizen Comments: None
- 5. Amend/Approve Agenda: Motion to approve agenda. Koporetz/Smith Motion Carried.
- 6. Minutes:
 - a. September 10, 2018 Regular Meeting Minutes were reviewed. **Motion** to approve the minutes. **Prentice/Koporetz Motion Carried**
- 7. **Treasurer Report:** Treasurer Scott reviewed the updated budget.
- 8. Bills Payable:
 - The Cash Disbursement Journal was reviewed. Motion to approve The Cash Disbursement Journal. – Koporetz/Prentice – Motion Carried.

9. Old Business:

a. Joint Meeting with the Planning Commission: A letter was sent to Norris setting the date for the Joint Meeting on April 8, 2019 at 7:00 pm.

10. New Business

Zoning Ordinances: Motion to approve the Zoning Ordinance changes, including all corrections presented in the Public Hearing on October 8, 2018 at 6:00 pm. –

Prentice/Koporetz – Roll Call Vote – Greve: Aye Koporetz: Aye Prentice: Aye Smith: Aye Walbridge: Aye – Motion Carried – Not Present: Cindy Berg, Jake Scott

Committee Reports

- a. Police- September's incident summary was reviewed.
- b. Fire Department- September's Fire Report was reviewed.
- c. **Streets-** The berm on Tamarisk has been repaired. Streets Committee to discuss repair of DE Avenue from N 32nd street to the border.
- d. Buildings & Trees- None.
- e. Administrative- None
- f. **Zoning/Ordinance-** A Preliminary Site Plan Review was presented to the Planning Commission for the Gull Lake Condominiums Project.

- g. **PPP-** None
- h. Public Service- None
- i. **Budget-** None
- j. **Publications-** Fall newsletter is set to go out by Thursday October 11th, 2018.

11. Comments & Reminders

Koporetz presented her Mileage and Parking fees from her attendance at the MML conference.

Motion for Adjournment at 7:47 pm – Prentice/Walbridge – Motion Carried.