

**Richland Village Council**  
**8985 Gull Road**  
**Regular Meeting**  
**July 9, 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.**

1. **Present:** President Dave Greve, President Pro Tempore Gail Koporetz and Trustees: Cindy Berg, Bob Prentice, Jake Scott, John Smith, Randy Walbridge, Clerk in Training Lindsay Norris and Treasurer Mike Scott  
**Absent:** None
2. **Guests:** None
3. **Citizen Comments:** Pat Musser came and spoke of her concerns about extending the police department into Ross Township. She was confused about the benefits of this extended patrol. President Greve assured her that the proper protocols were being followed and that this extension would indeed benefit the Village. She also expressed her concerns about a house in the Village boasting very tall grass.
4. **Amend/Approve Agenda: Motion** to add discussion about New Clerk Position to agenda. – **Koporetz/Berg – Motion Carried**
5. **Minutes:**
  - a. **Motion** to approve June 11, 2018 Regular Meeting Minutes. Minutes were reviewed. No discussion. **Koporetz/Berg – Motion Carried**
  - b. **Motion** to approve June 25, 2018 Special Meeting Minutes. Minutes were reviewed. No discussion. **Smith/Berg – Motion Carried**
6. **Treasurer Report: Treasurer** Scott discussed financials. Pointed out adjustments through audit caused balances in General Fund and Sale of Village Office Fund to change. Audit adjustments also caused balance changes in Major and Local Street Funds.
7. **Bills Payable:**
  - a. Cash Disbursement Journal was reviewed. **Motion** to pay the Cash Disbursement Journal. – **Koporetz/Prentice – Motion Carried**
  - b. Accident Fund was reviewed. **Motion** to pay the Accident Fund Invoice- **Prentice/Berg – Motion Carried**
  - c. Galesburg Ford Invoice was reviewed. **Motion** to pay the invoice. - **Prentice/Smith – Motion Carried**
8. **Old Business:**
  - a. Fire Invoice was previously approved, further information was presented.
9. **New Business**
  - a. ATT Right-of-way Permit Extension was reviewed and briefly discussed. This permit extension is a way for ATT to provide the best service to its customers. **Motion** to approve the ATT Right-of-way Permit Extension – **Koporetz/Smith – Motion Carried**

- b. Prentice wanted to be assured that the hiring of the Clerk was done with the proper due process. **Motion** made to accept the resignation of Carrie Eldred and to remove her from all Richland Village accounts. – **Koporetz/Prentice – Motion Carried** President Greve appointed Lindsay Norris to the position of Clerk pending completion of paperwork and swearing in and to add Ms. Norris to all Village of Richland Accounts. **Motion** made to accept Ms. Norris as Clerk Pending completion of paperwork and swearing in and to add Ms. Norris to all Village of Richland Accounts. – **Prentice/Smith – Roll Call Vote: Berg: Aye Koporetz: Aye Prentice: Aye Scott: No Smith: Aye Walbridge: Aye - Motion Carried**

#### **Committee Reports**

- a. **Police-** Prentice advised Ross Township will hold a vote in August about hiring police services through the Village of Richland.
- b. **Fire Department-** May 2018 Fire Department report was reviewed.
- c. **Streets-** President Greve made the counsel aware that we are seeking repair options for the damaged berm on Tamarisk.
- d. **Buildings & Trees-** Berg expressed concern about the care of the large potted plants, inquired about solutions to the issue of watering. President Greve stated the issue can be addressed for solutions during upcoming budget meetings.
- e. **Administrative-** Walbridge welcomed the new Clerk in Training Lindsay Norris
- f. **Zoning/Ordinance- Motion** to move the Public Hearing about Ordinance updates to September 10<sup>th</sup> 2018 at 6:30 p.m. – **Prentice/Walbridge - Motion Carried.** Planning commission denied a site plan due to incomplete information. An additional plan brought to the planning commission ~~was also denied~~ **was not reviewed** because the fee was not ~~payed~~ **paid.**
- g. **PPP-** No Discussion
- h. **Public Service-** No Discussion
- i. **Budget-** No Discussion
- j. **Publications-** Koporetz asked that all things to be put in the Fall Newsletter (release date pending) be sent to either Norris or herself.
10. **Comments & Reminders**
- Smith revisited the issue of the tall grass at a house on D Ave. **Treasurer Scott** advised a lawn service would be contracted to resolve the issue as soon as possible.

**Motion for Adjournment at 8:16 p.m. – Prentice/Berg – Motion Carried**