

Richland Village Council
8985 Gull Road
Regular Meeting
April 9, 2018, 7:00 pm

Approved as amended - AMR

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, Randy Walbridge, Clerk Angie Rodino and Treasurer Mike Scott. Absent: Jake Scott, John Smith
2. **Guests:** Jilisa Williams – RACC. Williams spoke of the RACC’s wishes to put in a walking trail to help connect the Community Center to the Village. She spoke of a couple different location possibilities and stated that this would be in celebration of the Richland Area Community Center’s 15th Anniversary. They are hoping to have it be a paved trail. Mrs. Williams answered questions from the Village Council and audience members.

Trustee Smith joined meeting at 7:07 pm.

3. **Citizen Comments:** None
4. **Agenda** – Trustee Prentice asked to amend the agenda to include PC Vacancies to Old Business. Motion to approve agenda as amended – **Koporetz/Berg - Carried**
5. **Minutes:**
 - a. March 12, 2018 Regular Meeting Minutes were reviewed. Motion to approve meeting minutes - **Koporetz/ Berg – Carried.** No discussion.
6. **Treasurer Report:** Treasurer Scott went over the budget. He stated everything is as on track. He also stated that the Village received payment for a damaged flower planter. It was discussed to add that money into the general fund as the business who originally purchased the planter is no longer there.
7. **Bills Payable:**
 - a. Cash Disbursements were reviewed. Motion to approve Cash Disbursements Journal – **Prentice/Smith– Carried.**
8. **Old Business:**
 - a. **Trustee Prentice recommended** ~~Motion to nominate~~ Ruth Ann Prentice to the Village of Richland Planning Commission – **Trustee Smith supported this recommendation.** **Prentice/Smith.** President Greve accepted the **recommendation** ~~nomination~~ and appointed Ruth Ann Prentice, **with council’s approval**, to serve a full 3 year term on the Planning Commission. – **Motion carried**
 - b. **Trustee Berg recommended** ~~Motion to nominate~~ Thomas Berg to the Village of Richland Planning Commission to fill partial term - **Trustee Smith supported this recommendation.**

Berg/Prentice. President Greve accepted the **recommendation** nomination and appointed Thomas Berg, **with council's approval**, to fill the partial term vacancy on the Planning Commission to expire 4/1/19. **Motion carried.**

9. **New Business:**

- a. None

Committee Reports:

- a. **Police** – Incidents – 103, Citations – 95, Verbal Warnings – 108. Trustee Prentice stated that there has been talk of the opportunity to provide police coverage for Galesburg-Augusta Schools. Discussion is preliminary, he just wanted to raise awareness that this may come up in the future as a possibility for Richland Police Department. President Greve also stated that Ross Township is forming a committee to further discuss and explore the possibility of Richland PD helping to provide coverage for them as well. President Greve stated that if this progresses that it will be beneficial fiscally as well as helping to provide better coverage locally.
 - b. **Fire Department** – No report available
 - c. **Streets** – A proposal has been received for the asphalt to be repaired. It is the same company as used previously and they are willing to fix some previously repaired holes at no cost. Motion to approve Quote of \$4,691.00 – **Prentice/Berg Roll Call Vote: ayes – Berg, Koporetz, Prentice, Smith, Walbridge, Greve. No – none. Motion carried.**
 - d. **Buildings and Trees** – Trustee Berg stated she has obtained 3 estimates for removal of dead tree on 32nd St. Motion to approve payment up to \$2,200.00 to Roots Tree Service for tree removal at discretion of the tree commission – **Prentice/Berg - Carried**
 - e. **Administrative** – No report.
 - f. **Zoning/Ordinance** –
 - o Trustee Smith stated the Planning Commission is waiting for a formal application for new Woodhouse PUD construction site.
 - o Trustee Prentice stated they are still working on updating ordinances and are hopeful there will be updates to review at next month's meeting.
 - g. **PPP** – No report.
 - h. **Public Service** – Clerk Rodino stated that the Reindeer are booked for Wassailing at the same price as previous year. Stick pick-up is to be 4/23-4/23 and 5/14-5/15. Large Item pick-up is May 26th.
 - i. **Budget** – Audit will be held week of May 7.
 - j. **Publications** – Newsletter has been mailed and is being received by residents.
10. **Comments & Reminders by Council Members:** President Greve stated that he would like to clarify that more discussions were to be had on providing police coverage to Ross Township.

Motion for Adjournment at 8:12 p.m. – Prentice/Koporetz - Carried.

Respectfully Submitted,

Angela Rodino
Village of Richland Clerk

