

Richland Village Council
8985 Gull Road
Regular Meeting
December 11, 2017, 7:00 pm

Approved as submitted - 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, Jake Scott, John Smith, Randy Walbridge, Treasurer Mike Scott, and Clerk Angie Rodino.
Absent: none
2. **Guests:** None
3. **Citizen Comments:** None
4. **Agenda –** Motion to approve the agenda –**Scott/Prentice– Carried**
5. **Minutes:** Minutes were reviewed. Item 8b - need to change the word “sale of” to “trade-in of”.
Motion to approve November 13, 2017 Regular Meeting Minutes with amendment – **Koporetz/Berg – Carried.** Approved as amended.
6. **Treasurer Report:** Treasurer M. Scott discussed the budget report. Total current month total for “Penalty & Interest Taxes” needs to be moved to “Delinquent property taxes” line. Total current amount for “Fall Leaf Pickup” needs to be moved to “Public Works Contract Services”.
7. **Bills Payable:**
 - a. Motion to approve Gull Lake Landscape Co. Invoice payment – **Prentice/Koporetz – Carried**
Invoice to be paid collectively from tree plantings and tree replacements budget.
 - b. Motion to approve Sharp Shop Invoice for Leaf vacuum rental amount of \$3,500–
Prentice/Scott - Carried
 - c. Cash Disbursements were reviewed. Motion to approve Cash Disbursements
Prentice/Smith – Carried.
8. **Old Business:** None
9. **New Business:**
 - a. Motion to approve 2018 Village Council Regular Meeting Dates – **Prentice/Berg – Carried**
 - b. Motion to approve 2018 HHW Contract – **Prentice/Koporetz – Carried**
 - c. Motion to approve the Siegfried Crandall contract for 2018 audit not to exceed \$10,000 –
Koporetz/Berg - Carried
10. **Committee Reports:**
 - a. **Police –** Incidents – 91, Citations – 82, Verbal Warnings – 66 Richland Police Department has received one new vehicle from the up-fitting company, will be getting second vehicle the 12th and the third, hopefully, by December 22. President Greve stated the old vehicles are being traded in independently for \$6,000.00 each towards the up-fitting of new vehicles. President Greve also stated for the record the Tahoes were bought for \$12,000/vehicle. The police department has used them for 4 years and put over 50,000 miles on each vehicle and the Village is trading them in for \$6,000.00/vehicle.

- b. **Fire Department** – October report reviewed. 3 of 25 calls for October were in the village, which consisted of 2 medical calls and 1 PI Accident. November report was not available. It was noted that the report was done in a respectful manner.
- c. **Streets** – Invoice still has not been received for road work completed by RCKC to 32nd St. and DE Ave. Nothing new to report.
- d. **Buildings and Trees** – Trustee Berg stated the Tree City application has been submitted. Trustee Scott will be helping DPW to install the light for the new sign soon.
- e. **Administrative** – No report.
- f. **Zoning/Ordinance** – Trustee Smith went over the zoning districts in the Village, explaining what each one was for general knowledge purposes. An application for a new development by Gull Lake Development Co. was received. The application was missing a lot of information. PC waiting to hear back from applicant as to how to proceed. Trustee Smith also gave an overview of the Overlay District.
- g. **PPP** – No report.
- h. **Public Service** – Trustee Koporetz requested Clerk Rodino send a thank you to the Brinkerhoffs for their help during Wassailing. Trustee Berg stated she will contact Stevie Brinkerhoff for an update on getting name plates for pictures in hall.
- i. **Budget** – Nothing further.
- j. **Publications** – No report.

Comments & Reminders by Council Members: Trustee Koporetz asked about budget preparation. Treasurer Scott stated that the process usually starts in January, after the holidays. She asked for worksheets to begin the process. Treasurer Scott to send those out ASAP. Next regular meeting January 8, 2018.

Motion for Adjournment at 7:39 p.m. – Prentice/Scott - Carried.

Respectfully Submitted,

Angela Rodino
Village of Richland Clerk