

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
JANUARY 5, 2017
AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: December 15, 2016
5. ANNOUNCEMENTS/REQUESTS:
 - a. McHenry County Council of Governments Annual Legislative Dinner
6. UNFINISHED BUSINESS:
 - a. Adopting Ordinance#2017-___; An Ordinance Ratifying the Establishment of Special Service Area No. 2 Within the Village of Richmond for the Property Commonly Known as 5615 Liberty Street
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Review and Approval of the Revised Memorial Hall Civic Theatre Building Use License
 - b. Approval of CDC funds for a Photographic Library of Village Buildings & Signs
 - c. Discuss Building Code Violations
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2016/17.09.01 in the Amount of \$59,081.71
 2. COMMUNITY DEVELOPMENT COMMITTEE
 3. POLICE
 4. ENGINEERING
 5. PUBLIC WORKS
 6. VILLAGE CLERK
10. PRESIDENT'S COMMENTS
11. TRUSTEE COMMENTS
12. CLOSED SESSION: Litigation (5 ILCS 120/2(c)(11)), Personnel (5 ILCS 120/2(c)(1)), Acquisition of Property (5 ILCS 120/2(c)(5)), Approval/Semi-Annual Review of closed minutes (5 ILCS 120/2(c)(21))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT

Posted: December 30, 2016
RE-POSTED: January 3, 2016

Prepared by Village Clerk Karla L. Thomas