

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
January 7, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: December 17, 2015
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Discuss Board of Trustees Priority Items/Task List
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Approval of Resolution#R2016-01; A Resolution regarding Closed Session Minutes
 - b. Approve quote for the purchase of a Fortinet FortWiFi 60D Firewall not to exceed \$800.00
 - c. Approval of Budget Amendment for Fiscal Year 2016 regarding Digester Sludge Disposal
 - d. Review & Approval of Ordinance#2016-01; An Ordinance Amending 6.8.13, Variations of Article 6.8, Signs of the Unified Development Ordinance
 - e. Review & Approval of the Chicago Metropolitan Agency for Planning "CMAP" Local Technical Assistance project Scope: the Village of Richmond Planning Prioritization Report and Authorization for the Village President to Enter into the Memorandum of Understanding between CMAP and the Village of Richmond pertaining to the Local Technical Assistance Program
 - f. Approval of Resolution#R2016-02; A Resolution to Accept Planning Assistance Services Delivered by the Chicago Metropolitan Agency for Planning for the Village of Richmond "Planning Priorities Report"
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2015/16.09.01
 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, 2015

Prepared by Village Clerk Karla L. Thomas