

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
February 4, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: January 21, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Task List Top Five
 1. Sidewalks, Rte. 12: Patching November 19, 2015
 2. Properties not in compliance: Ongoing
 3. Pallet Co. SMO: Letter sent November 19, 2015 to ACOE
 4. Water Tower Cleaning: Budgeting for FY 2017
 5. Tornado Siren: Budgeting for FY 2017
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Approval of Liquor License for Richmond Coffee Deli
 - b. Approval of Ordinance#2016-02; An Ordinance Amending Section 23.03(b), of the Richmond Municipal Code Regarding Liquor Licenses
 - c. Authorization for Administrative Office to Purchase Snowflakes/Tree Topper from Temple Display, Stocking Stuffers from Oriental Trading, Coffee Pot/Coffee Cups w/lids from Walmart and Stanchions & Roping for Amazon.com not to exceed \$2,193.80
 - d. Discuss Chamber Expo Booth Participation
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2015/16.10.01
 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