

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
February 18, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: February 4, 2016
5. ANNOUNCEMENTS/REQUESTS:
 - a. McHenry County Council of Government, February Membership Meeting
6. UNFINISHED BUSINESS:
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Approval of Ordinance#2016-03; An Ordinance Amending Section 3.11 of the Richmond Municipal Code to Create the Position of Lieutenant in the Police Department
 - b. Discuss Physical Security Report
 - c. Discuss Office Hours
 - d. Approval of Liquor License for Nigijo2, Inc. dba Gigi's Place located at 5600 Kenosha, Ste B
 - e. Approval of Ordinance#2016-04; An Ordinance Amending Section 23.03 (b), of the Richmond Municipal Code Regarding Liquor Licenses
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2015/16.10.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Recommendation and approval of exterior appearance color change for Main Street Coffee Co. located in the historical district.
 - b. Announcement of sign face change for Main Street Coffee Co. located in the historical district.
 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: February 12, 2016

Prepared by Village Clerk Karla L. Thomas