

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
March 3, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: February 18, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Task List—Top Five
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Status update by Beasley/Anselmo Architect's for Memorial Hall Exterior Remodeling & Renovation
 - b. Grant of Utility Easement to Commonwealth Edison on Village Property at 8150 Rte. 31
 - c. Approve Proposal for East Street Lift Station Pumps by Yeomans/Grundfos not to exceed \$25,226.00
 - d. Approve FY2016 Budget Amendment for Replacement of (2) East Street Lift Station Pumps
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2015/16.11.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Review and Approval of Panino's Kitchen Expansion
 - b. Discuss outdoor seating plans for Panino's
 3. ENGINEERING
 4. ATTORNEY
 5. POLICE
 6. PUBLIC WORKS
 7. 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 26, 2016

Prepared by Village Clerk Karla L. Thomas