

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: March 17, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Top Five Task List Items
 1. IEPA WWTP loan update
 2. Memorial Hall progress
 3. Main Street Sidewalk repair
 4. Paisano's Valet Parking update
 5. Creekview Plan Commission hearing re-scheduled
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Passing of Ordinance#2016-05; An Ordinance Amending Section 35.03 National Electric Code of the Richmond Municipal Code
 - b. Passing of Ordinance#2016-06; An Ordinance Repealing Chapter 36 Plumbing Code, Chapter 37 Fire Prevention Code and Chapter 38 Gasoline Service Stations of the Richmond Municipal Code
 - c. Passing of Ordinance#2016-07; An Ordinance Amending Chapter 34 Building Regulations of the Richmond Municipal Code
 - d. Approval of Consultant Contract for Parking Survey not to exceed \$1,200.00
 - e. Passing of Ordinance#2016-10; An Ordinance Amending Chapter 9, Ethics, of the Village of Richmond Municipal Code
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2015/16.12.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Review and recommendation to the Board appearance review for Panino's Italian Sandwiches & Crab Shack for lighting & landscaping
 - b. Review and recommendation to the Board for a variance on Kiddy Korner permanent wall sign
 - c. Review and recommendation to the Board for a variance on Gardner's Corner permanent ground sign
 3. ENGINEERING
 4. POLICE
 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: April 1, 2016

Prepared by Village Clerk Karla L. Thomas