

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
April 21, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: April 7, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Approval of the Fiscal Year 2017 Budget
 - b. Approval of Regular Meeting Dates for Fiscal Year 2017
 - c. Approval of waiver of fees/insurance for AA Group to use Memorial Hall every Tuesday evening for Fiscal Year 2017
 - d. Review of cost estimates for Memorial Hall Projects
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2015/16.12.02
 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 appearance review for Main Street Coffee located at 10321 N. Main St.
 - c. Review and recommendation of existing ground sign replacement for Medina Cars located at 9003 US Rte. 12
 - d. Review and recommendation of variance for letter height on wall sign replacement for Medina Cars located at US Rte. 12
 3. ENGINEERING
 4. PUBLIC WORKS
 5. POLICE
 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
 - a. Motion to accept two quit claim deeds from David E. Luczak relating to 5218 Nippersink Drive; authorize the Village Attorneys to sign the Agreed Court Order dismissing case number 16 MR 85 and authorize the Village Attorneys to proceed to cooperate with the proper County officials to file a Petition for Sale and Error and application to vacate all prior real estate taxes assessed against the property
14. ADJOURNMENT

POSTED: April 15, 2016