

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
May 5, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: April 21, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Five Task List Items
 - I. Personnel Policy Update
 - II. Fee Schedule Update
 - III. Downtown Sidewalks
 - IV. Finance Committee Investment Review
 - V.
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Discussion with Architect Firm regarding Memorial Hall Project & Bids
 - b. Approval & Authorization for the Village President to sign the IEPA Wastewater Loan L#171732 Modification Agreement
 - c. Approval of FY 2017 Appointments by Village President
 - d. Approval of FY 2017 Appointment by Village Clerk
 - e. Approval & Authorization for the Village President to sign the HR Green 2016 Consultation Contract (May 1, 2016-April 30, 2017)
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2016/17.01.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 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
14. ADJOURNMENT

POSTED: April 29, 2016