

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
May 19, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: May 5, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Approval of contracts from Heelein Masonry and Swederski Concrete for Memorial Hall Project
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Discussion of Recommendation by Plan Commission regarding Special Use Permit and Planned Development for Full Circle Communities, Inc. at 5615 Liberty Street
 - b. Passing of Ordinance#2016-11; An Ordinance Granting a Special Use Permit and Planned Development to Full Circle Communities Inc. for the Creekview Apartments located at 5615 Liberty Street
 - c. Passing of Ordinance#2016-12; An Ordinance Authorizing Disposal of Surplus Property
 - d. Approval for the Police Chief to Expend Funds Budgeted for Software not to exceed \$5,986.00
 - e. Approval for the Police Chief to Expend Funds Budgeted for Computer related Equipment not to exceed \$20,033.00
 - f. Approval for the Police Chief to Expend Funds Budgeted for Misc. Police Equipment not to exceed \$6,000.00
 - g. Approval for the Police Chief to Expend Funds Budgeted for Police Vehicle not to exceed \$39,000.00
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2016/17.01.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Discussion and Approval of Variance for Paisano's/Panino's off premise Wall Sign
 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: May 13, 2016