

VILLAGE OF RICHMOND  
5600 HUNTER DRIVE  
SPECIAL BOARD MEETING NOTICE  
May 24, 2016  
**AGENDA**  
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. MINUTES FOR CONSIDERATION AND APPROVAL: May 5, 2016
6. ANNOUNCEMENTS/REQUESTS:
7. UNFINISHED BUSINESS:
  - a. Approval of contracts from Heelein Masonry and Swederski Concrete for Memorial Hall Project
8. PUBLIC COMMENTS
9. NEW BUSINESS:
  - a. Discussion & Adoption of Ordinance Granting a Special Use Permit for a Planned Development for a Planned Development for the Construction of a Three-Story Multiple Family Apartment Building for Persons 55 Years and Older on Property Commonly Known as 5615 Liberty Street
  - b. Discussion & Adoption of An Ordinance Authorizing Disposal of Surplus Property
  - c. Approval for the Police Chief to Expend Funds Budgeted for Software not to exceed \$5,986.00
  - d. Approval for the Police Chief to Expend Funds Budgeted for Computer related Equipment not to exceed \$20,033.00
  - e. Approval for the Police Chief to Expend Funds Budgeted for Misc. Police Equipment not to exceed \$6,000.00
  - f. Approval for the Police Chief to Expend Funds Budgeted for Police Vehicle not to exceed \$39,000.00
  - g. Discussion & Possible Adoption of An Ordinance Amending Chapter 12, Nuisances, Section 12.05 of the Richmond Municipal Code
  - h. Discussion & Possible Adoption of An Ordinance Adding Section 12.05(d) to Appendix B, Fees Payable to the Village, of the Richmond Municipal Code
  - i. Discussion & Possible Adoption of An Ordinance Amending Chapter 19, Hotel or Motel Occupancy Tax, Section 19.02 of the Richmond Municipal Code
  - j. Discussion & Possible Adoption of An Ordinance Amending Section 6.8.4, Exempt Signs and 6.8.6, Prohibited Signs and Practices, of Article 6.8, Signs, of the Village of Richmond Unified Development Ordinance
  - k. Discussion of Annexation
10. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Authorization to Expend Funds for Warrant FY 2016/17.01.02
  2. COMMUNITY DEVELOPMENT COMMITTEE
    - a. Discussion & Approval of Variance for Paisano's/Panino's Off Premise Wall Sign
  3. ENGINEERING
  4. PUBLIC WORKS
  5. POLICE
  6. VILLAGE CLERK
11. PRESIDENT'S COMMENTS
12. TRUSTEE COMMENTS
13. 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))
14. ACTION RESULTING FROM CLOSED SESSION
15. ADJOURNMENT

POSTED: May 20, 2016