

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
June 2, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: May 24, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Approval of contracts from Heelein Masonry and Swederski Concrete for Memorial Hall Project
 - b. Discuss Five Items on Task List
 - I. Sidewalks & retaining wall-Rt. 12 status
 - II. Finance Committee to develop purchasing guidelines/ordinance & Written procedure/ordinance for the bidding process
 - III. Make separate list of all fees/rates and remove individual amounts out of respective ordinances
 - IV. Village to install tornado siren on south end of village
 - V. Re-visit the boundary agreement with Ringwood, expires Nov. 2016
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Discussion & Adoption of Ordinance Amending Chapter 5, Waterworks and Sewage System, of the Richmond Municipal Code Regarding Water and Sewer Service Rates
 - b. Discussion & Adoption of Ordinance Establishing Prevailing Wage Rates for the Village of Richmond
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2016/17.02.01
 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: May 27, 2016