

VILLAGE OF RICHMOND  
5600 HUNTER DRIVE  
REGULAR BOARD MEETING NOTICE  
June 16, 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 and June 2, 2016
5. ANNOUNCEMENTS/REQUESTS: McHenry County Council of Government, June 22, 2016 Membership Meeting
6. UNFINISHED BUSINESS:
  - a. Approval of contracts from Heelein Construction and Swederski Concrete for Memorial Hall Project
7. PUBLIC COMMENTS
8. NEW BUSINESS:
  - a. Discuss & Adopt an Ordinance Approving a Sign Variation and authorizing a Sign Permit Agreement Between the Village of Richmond, Panino's Italian Sandwiches & Crab Shack, LLC, Paisano's on Broadway, Inc. and Peter Mitchell
  - b. Approval of Liquor License for Yash Tobacco, Inc. located at 10217 Main Street
  - c. Discuss & Adopt an Ordinance Amending Section 23.03(b), of the Richmond Municipal Code Regarding Liquor Licenses
  - d. Discuss & Adopt an Ordinance Authorizing Disposal of Surplus Property
  - e. Discuss & Adopt a Resolution Authorizing the Village President and Village Clerk to Execute a Certificate of Incumbency and any Loan Documents Pertaining to the Borrowing of Funds with 1<sup>st</sup> National Bank of McHenry
9. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Authorization to Expend Funds for Warrant FY 2016/17.02.02
    - b. Septic Receiving Rate Change
  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: June 10, 2016