

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
July 2, 2015
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: June 18, 2015
4. ANNOUNCEMENTS/REQUESTS:
 - a. McHenry County Children's Health & Safety Fair Coalition, July 29, 2015 9 AM-4 PM
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval of Ordinance#2015-09; An Ordinance Making Appropriations for General Corporate Purposes for the Village of Richmond for the Fiscal Year Beginning May 1, 2015, and Ending April 30, 2016
 - b. Approval of Ordinance#2015-10; An Ordinance Amending Chapter 14, Offenses against Public Peace, Safety and Morals, Section 14.09 of the Richmond Municipal Code
 - c. Approval of Resolution#R2015-05; A Resolution Regarding Closed Session Minutes
 - d. Approval of Extension of Intergovernmental Agreement between Richmond Township & the Village of Richmond pertaining to the Senior Transportation Program
 - e. Review and Approval of Charter Communications Franchise Agreement
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.03.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Approval of Sign Variance for Heaney Properties
 3. ADHOC LONG TERM PLANNING COMMITTEE
 4. POLICE
 5. ENGINEERING
 6. PUBLIC WORKS
 7. VILLAGE CLERK
9. PRESIDENT'S COMMENTS
10. TRUSTEE COMMENTS
11. 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))
12. ACTION RESULTING FROM CLOSED SESSION
13. ADJOURNMENT

POSTED: June 26, 2015