

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
July 16, 2015  
**AGENDA**  
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: July 2, 2015
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
  - a. Discuss "Task List"
  - b. Discussion and Approval of the Charter Communications Franchise Agreement
6. PUBLIC COMMENTS
7. NEW BUSINESS:
  - a. Review and Approval of the Modified Memorial Hall Civic Theatre Building Use Contract
  - b. Approval of the HR Green Professional Services Agreement for the Main Street Sidewalk between Broadway and Mill Streets Removal and Replacement
  - c. Approval of Liquor License for Dilars Inc. d/b/a Dilar's Restaurant
  - d. Approval of Ordinance#2015-11; An Ordinance Amending Section 23.03 (b), of the Richmond Municipal Code Regarding Liquor Licenses
8. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.03.02
  2. COMMUNITY DEVELOPMENT COMMITTEE
  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: July 10, 2015

Prepared by Village Clerk Karla L. Thomas