

VILLAGE OF RICHMOND  
5600 HUNTER DRIVE  
REGULAR BOARD MEETING NOTICE  
August 4, 2016  
**AGENDA**  
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: Special Board Minutes of July 12, 2016 & Regular Minutes of July 21, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
  - a. Discussion & Approval of contract from Swederski (\$29,820.00) and Heelein (\$23,652.00) for Memorial Hall Project
  - b. Discuss Five Items on Task List
    - i. Geo-thermal Wells
    - ii. 5218 Nippersink-Insurance/Tax Exemption
    - iii. Update of Parking Survey
    - iv. EMS Parking Lot
    - v. IEPA Loan
7. PUBLIC COMMENTS
8. NEW BUSINESS:
  - a. Approval of Quote for Asbestos Inspection Report & Sampling not to exceed \$1,200.00 pertaining to 5218 Nippersink Drive Demolition
  - b. Waiver of fee for Richmond/Spring Grove Area Rotary Club Special Event Permit Liquor License
  - c. Waiver of fee for Chamber of Commerce Special Event Permit Liquor License
  - d. Approval of Nixle 360 Contract
  - e. Approval of Resolution#R2016-05; A Resolution Regarding Closed Session Minutes
9. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Authorization to Expend Funds for Warrant FY 2016/17.04.01
  2. COMMUNITY DEVELOPMENT COMMITTEE
    - a. Review/Recommendation & Approval of Variance for Letter Height on Wall Sign for Everything Mechanical Heating & Cooling
  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: July 29, 2016