

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
August 6, 2015
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: July 16, 2015
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
 - b. Discuss & Approve Modifications to Memorial Hall Civic Theatre Building Use Contract
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval of Appointments by Village President for Village Trustee & Plan Commissioner
 - b. Administer Oath of Offices
 - c. Approval to waive fees & insurance for RICPA Garage Sale at Memorial Hall
 - d. Review and approval of changes to UDO Chapter6:Signs
 - e. Review and approval of changes to Chapter 14:Offences against Public Peace, Safety and Morals
 - f. Discuss options for abandoned house located at 10104 N. Main St.
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.04.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Fee for crafters at Fall Wine Walk
 - b. Kiddy Korner Window Sign
 - c. Discussion of the property on the Southwest corner of Rt. 12 & Tyron Grove Rd.
 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 31, 2015

Prepared by Village Clerk Karla L. Thomas