

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
AUGUST 18, 2016
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: Special Board Minutes of July 28, 2016 & Regular Minutes of August 4, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Approval to close East Broadway September 24, 2016 from 8:30 am – 4:30 pm for Richmond/Spring Chamber of Commerce Wine Walk and additional CSO for crossing of pedestrians by Anderson's Candy
 - b. Discuss/Approve Ordinance Amending the Richmond Village Code Regarding Raffles
 - c. Approval of Letter of Understanding with Parkson Corp. regarding Wastewater Treatment Plant Screening Device
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2016/17.04.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 3. POLICE
 4. ENGINEERING
 5. PUBLIC WORKS
 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: August 12, 2016