

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
AUGUST 20, 2015
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: August 6, 2015
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
 - b. Review and Approval of Ordinance#2015-12; An Ordinance Amending Chapter 14, Offenses against Public Peace, Safety and Morals, Section 14.09 of the Richmond Municipal Code
 - c. Discussion of Architectural Proposal for Memorial Hall
 - d. Review and Approval of Cable Franchise Agreement
 - e. Discussion and Approval of waiver of School Contribution Fees
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Discuss & Review McHenry County Stormwater Ordinance with HR Green's proposed amendments
 - b. Approval of waiver of fees for Special Use Liquor License for Richmond/Spring Grove Chamber of Commerce Wine Walk
 - c. Approval to close East Broadway September 26, 2015 from 8:30 am – 4:30 pm for Richmond/Spring Chamber of Commerce Wine Walk and additional CSO for crossing of pedestrians at George Street
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.04.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Discuss and Approve Temporary Sign for Panino's
 - b. Discuss and Approve Wine Walk Crafter Fees
 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: August 14, 2015

Prepared by Village Clerk Karla L. Thomas