

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
SEPTEMBER 3, 2015
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: August 20, 2015
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
 - b. 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. Approval of Ordinance#2015-13; An Ordinance Amending Chapter 30, Stormwater Management of the Richmond Municipal Code
 - d. Approval of Ordinance#2015-14; An Ordinance Adding Appendix B to the Richmond Municipal Code
 - e. Approval of the Revised Architectural Proposal for Memorial Hall
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Presentation & Approval of Fiscal Year 2015 Audit by Eder, Casella & Co.
 - b. Approval of Budget Amendment regarding FY 2015/16 Pledging Revenues for IEPA Loan
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.05.01
 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: August 28, 2015