

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
SEPTEMBER 15, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: September 1, 2016
5. ANNOUNCEMENTS/REQUESTS:
 - a. St. Joseph's Knights of Columbus Tootsie Roll Drive, September 16-18, 2016
 - b. Richmond/Spring Grove Chamber of Commerce Wine Walk, September 24, 2016
 - c. Curbside Electronics Pickup, October 6, 2016
6. UNFINISHED BUSINESS:
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Presentation by Associated Bank regarding Investment of Funds
 - b. Approval of FY17-01 Budget Amendment regarding Transfer of Full-time W/S Salaries to Part-time W/S Salaries
 - c. Discuss & Pass Ordinance#2016-___; An Ordinance Adopting By Reference of the McHenry County Stormwater Management Ordinance
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2016/17.05.02
 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: September 9, 2016