

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
SEPTEMBER 17, 2015

AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: September 3, 2015
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
 - b. Discussion and Approval of Revised Beasley/Anselmo Architectural Proposal for Memorial Hall
 - c. Discuss School Impact Fees
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval for St. Joseph's Church Knights of Columbus 46th Annual Fund Drive September 18-20, 2015 to be held at the intersection of Route 173 & 12
 - b. Approval of Request by YMCA Camp Duncan to hold Annual Tag Day, Saturday, June 4 and Saturday, June 11, 2016 at the intersection of Route 173 & 12
 - c. Discuss Parking on Broadway
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.05.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Pantry Express Sign face changes
 - b. Gardner's Corner Sign face change
 - c. Discuss amending the Village Sign code regarding Village Welcome Signs
 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: September 17, 2015

Prepared by Village Clerk Karla L. Thomas