

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
OCTOBER 1, 2015
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: Special Board Meeting, September 10, 2015
and Regular Board Meeting, September 17, 2015
4. ANNOUNCEMENTS/REQUESTS:
 - a. Invitation to 1st National Bank of McHenry's Richmond Branch 10-Year Anniversary & Business Chamber Mixer
 - b. Trick or Treat Hours on Saturday, October 31, 2015 from 3-7 PM
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
 - b. Approval of Charter Communication Franchise Agreement
 - c. Approval of Ordinance#2015-16; An Ordinance Imposing a Temporary Moratorium on the Enforcement of School Contributions also known as "Impact Fees"
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approve Ordinance#2015-15; An Ordinance Authorizing Disposal of Surplus Property
 - b. Award quote to Demolish House located at 10104 Main St. not to exceed the high bid of \$41,000.00 and give direction to prepare Purchase Order, if any
 - c. Approve Entering into Intergovernmental Mutual Aid Agreement Between the Village of Richmond and the Village of Spring Grove
 - d. Approval of Ordinance#2015-17; An Ordinance Amending Various Sections of the UDO Relating to Sign Variations and Adding Regulations regarding Welcome Signs
 - e. Proclamation#2015-01; Celebrating the 25th Anniversary of the Passage of the Americans with Disabilities Act
 - f. Approval to Waive Memorial Hall Use Fees for Jim May
 - g. Approve Proposal for Salt Barn Concrete Foundation by Santa Fe Brick & Concrete not to exceed \$17,400.00
 - h. Approve Proposal for Cleaning of Oxidization Ditch not to exceed the high bid of \$69,300.00
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.06.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Approve Sign Variance for Heaney Properties
 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 25, 2015

Prepared by Village Clerk Karla L. Thomas