

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
OCTOBER 6, 2016  
AGENDA  
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC HEARING TO CONSIDER OBJECTIONS TO SPECIAL SERVICE AREA NO. 2 FOR THE FULL CIRCLE COMMUNITIES DEVELOPMENT
5. MINUTES FOR CONSIDERATION AND APPROVAL: September 13, 2016 (Special) & September 15, 2016 (Regular)
6. ANNOUNCEMENTS/REQUESTS:
  - a. Trick or Treat Hours on Monday, October 31, 2016 from 3-7 PM
  - b. Leaf Vacuuming, October 21 & 28
7. UNFINISHED BUSINESS:
  - a. Discuss Five Items on Task List
    - i. Memorial Hall
    - ii. South Tornado Siren
    - iii. Statement of Revenue and Expenditures
    - iv. Review of Debt Service Surcharge
    - v. Bennett Park Weeds
8. PUBLIC COMMENTS
9. NEW BUSINESS:
  - a. Presentation & Acceptance of Fiscal Year 2016 Audit by Eder, Casella & Co.
  - b. Discuss, Accept & Award Demolition Bid for 5218 Nippersink Drive
  - c. Discuss & Pass Ordinance#2016-\_\_\_; An Ordinance Amending The Code to Regulate the Reimbursement of Village Employees and Officials for Travel, Meal, and Lodging Expenses
  - d. Discuss & Pass Ordinance#2016-\_\_\_; An Ordinance Authorizing Disposal of Surplus Property
  - e. Discuss & Pass Ordinance#2016-\_\_\_; An Ordinance Imposing a Temporary Moratorium on the Enforcement of School Contributions also known as "Impact Fees" in the Village of Richmond, Illinois
  - f. Review of Updated Proposal by Associated Investments Services, Inc. & Approval/Authorization for the Village President to sign all necessary Paperwork for Limited-Term Tax Efficient Bond Management Portfolio
  - g. Discuss & Pass Ordinance#2016-\_\_\_; An Ordinance Designating Depositories for Funds Held by the Village of Richmond
  - h. Approval of IDOT Resolution for Maintenance of Streets/Hwys. & Maintenance Engineering by HR Green for FY17 Road Program
10. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Authorization to Expend Funds for Warrant Fiscal Year 2016/17.06.01
  2. COMMUNITY DEVELOPMENT COMMITTEE
    - a. Recommendation & Approval by Board of Exterior Appearance Review for Richmond Brathaus
    - b. Recommendation & Approval by Board of Panino's Addition Subject to Compliance with all applicable Village codes including Stormwater Compliance.
  3. POLICE
  4. ENGINEERING
  5. PUBLIC WORKS
  6. VILLAGE CLERK
11. PRESIDENT'S COMMENTS
12. TRUSTEE COMMENTS
13. 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))
14. ACTION RESULTING FROM CLOSED SESSION
15. ADJOURNMENT