

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
OCTOBER 15, 2015
AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER-PLEDGE
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: Regular Board Meeting, October 1, 2015
5. ANNOUNCEMENTS/REQUESTS
6. PUBLIC HEARING REGARDING AMENDMENT OF THE CHARTER CABLE FRANCHISE AGREEMENT
7. UNFINISHED BUSINESS:
 - a. Approval of the Revised Charter Communications Cable Franchise Agreement
 - b. Motion to authorize the Village President to sign the Purchase Order Demolition Agreement with Eagle Biomass, Inc. for the demolition of 10104 Main Street for the sum of \$28,850 and waive advertisement of bids.
8. PUBLIC COMMENTS
9. NEW BUSINESS:
 - a. Granting of Extension of Paving Requirements for the Property Located at 11317 Burlington Rd. (Richmond Self Storage)
 - b. Approval of Ordinance#2015-18; An Ordinance Providing Bidding Requirements and Procedures for Public Work Contracts and Supplies
10. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.06.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Approval of Canopy Sign for JTWS, Inc. aka Epic Cellars located at 11427 Commercial Units#24/25
 3. ADHOC LONG TERM PLANNING COMMITTEE
 4. POLICE
 5. ENGINEERING
 6. PUBLIC WORKS
 7. 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

POSTED: October 9, 2015
REPOSTED: October 12, 2015 (2:46 PM)