

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
NOVEMBER 3, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: October 20, 2016
5. ANNOUNCEMENTS/REQUESTS:
 - a. Leaf Vacuuming, November 11 & 18
 - b. Last Village Wide Brush Pickup, November 17, 2016
6. UNFINISHED BUSINESS:
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Explanation of Insurance Waivers by Arthur J. Gallagher & Co. Representative
 - b. Acceptance of the Liability/Workers Comp. Insurance Proposal by Arthur J. Gallagher & Co. and Authorization for the Village President to sign Contract Documents
 - c. Approval to Issue a Class "B" Liquor License to Richmond Brathaus located at 10310 Main Street
 - d. Announcement/Approval of the Estimated Amount of Money to be Levied for the 2016 Tax Levy
 - e. Awarding of Bid for FY2017 Road Repairs/Patching to Chicagoland Paving in the amount of \$64,900.00
 - f. Approval of the Chicago Metropolitan Agency for Planning (CMAP) Planning Priorities Report for the Village of Richmond
 - g. Approval of Resolution#R2016-06; A Resolution Regarding the Creation of a Village of Richmond Commemorative Paving Brick Program to Benefit Memorial Hall Restoration
 - h. Motion to amend the motion made by the Village Board on December 3, 2015, to terminate the auditing services by Eder, Casella and Co. immediately and to retain George Roach and Associates to provide auditing and consulting services through April 30, 2017, being the end of the current Village President's term of office, at the rates specified in his proposals dated September 19, 2016.
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2016/17.07.01
 - b. Recommendation/Approval of Budget Amendment FY17-02 regarding transfer Part-time Memorial Hall Salaries to Full-time Memorial Hall Salaries
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Recommendation/Approval of Appearance Review for Panino's Addition
 - b. Exterior colors to 10321 N. Main for discussion and decision
 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: October 28, 2016