

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
NOVEMBER 5, 2015
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: Regular Board Meeting, October 15, 2015
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Review of "Top Five" Task List Revised 10/28/15
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Announcement/Approval of the Estimated Amount of Money to be Levied for the 2015 Tax Levy
 - b. Approval of Resolution#R2015-07; A Resolution of the Village of Richmond Accepting Certain Public Improvements Servicing the Sunset Ridge Estates Subdivision--Phase 2
 - c. Acceptance of the Liability/Workers Comp. Insurance Proposal by Arthur J. Gallagher & Co. and Authorization for the Village President to sign Contract Documents
 - d. Approval of Ordinance#2015-19; An Ordinance Amending Section 6.8.13, Variations, of Article 6.8, Signs, of the Richmond Unified Development Ordinance
 - e. Approve Proposal for Salt Barn Cover by Farmtek not to exceed \$16,796.74
 - f. Approve Expenditure for Parks PA Equipment not to exceed \$1,000.00
 - g. Approve FY2015/2016 Budget Amendment for Street Patching
 - h. Approve Proposal for Street Patching various locations not to exceed \$39,174.00
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.07.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Recommendation & Approval of Exterior Appearance Review of Panino's (5628 Broadway)
 - b. Review & Approval of Ground Signs for L & L Storage LLC (11317 Burlington Rd.)
 3. ADHOC LONG TERM PLANNING COMMITTEE
 4. POLICE
 5. ENGINEERING
 6. PUBLIC WORKS
 7. 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 30, 2015

Prepared by Village Clerk Karla L. Thomas