

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
NOVEMBER 17, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: November 3, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Acceptance of the Chicago Metropolitan Agency for Planning (CMAP) Planning Priorities Report for the Village of Richmond
 - b. Discussion of Downtown Parking
 - c. Discussion & Decision regarding Exterior Colors at 10321 N Main Street
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Approval of Resolution#R2016-07; A Resolution regarding IDOT Right-of-way Permits
 - b. Discussion and Possible Adoption of Ordinance#2016-___; An Ordinance Amending the Richmond Village Code Regarding Park Hours
 - c. Discussion and Possible Adoption of Ordinance#2016-___; An Ordinance Amending the Richmond Village Code Regarding Donation Collection Bins
 - d. Acceptance of the Proposal by Water Tower Clean & Coat in the amount of \$18,800.00 for draining, cleaning & installing mixers at both Water Towers
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2016/17.07.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 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: November 11, 2016

Prepared by Village Clerk Karla L. Thomas