

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
NOVEMBER 19, 2015

AGENDA

7:00 PM

-AMENDED-

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: Regular Board Meeting, November 5, 2015
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Acceptance of the Liability/Workers Comp. Insurance Proposal by Arthur J. Gallagher & Co. and Authorization for the Village President to sign Contract Documents
 - b. Approval of Charter Communication Cable Franchise Agreement
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Approval of Liquor License for Panino's Italian Sandwiches & Crab Shack
 - b. Approval of Ordinance#2015-20; An Ordinance Amending Section 23.03(b), of the Richmond Municipal Code Regarding Liquor Licenses
 - c. Approval of HR Green west Main Street Sidewalk Contract
 - d. Approval of Upland Construction & Maintenance quote for sidewalk repair not to exceed \$10,000.00
 - e. Richmond Food Bank
 - f. Review and Approval Chapter 2 (2.13 Committees); structure, reporting and accountability
 - g. Review and Approval of Chapter 3 (Architectural review committee) Old ordinance 3.26
 - h. Property to be condemned
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.07.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Review & Approval for variance on ground sign for Richmond Self Storage
 - b. Final Review and Recommendation of Panino's exterior appearance
 - c. Review and Approval of window signs for Finery and Finishes located at 10315 Main St.
 - d. Review and Approval of exterior appearance of Red Head Salon located at 10318 Main St.
 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: November 13, 2015

REPOSTED: November 14, 2015 (2:25 PM)

REPOSTED: November 17, 2015 (5:25 PM)