

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
DECEMBER 1, 2016  
AGENDA  
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: November 17, 2016
5. ANNOUNCEMENTS/REQUESTS:
  - a. MCCG Annual Holiday Dinner Party
6. UNFINISHED BUSINESS:
  - a. Approval of Ordinance#2016-\_\_\_; An Ordinance Amending the Richmond Village Code Regarding Park Hours (restricting park use from dawn to dusk or later if lighting activated by Authorized person or entity)
  - b. Approval of Ordinance#2016-\_\_\_; An Ordinance Amending the Richmond Village Code Regarding Donation Collection Bins (declares donation collection bins on private property a public nuisance)
  - c. Motion to Accept the Release from Contract for Auditing Services by Eder, Casella and Co.
  - d. Motion to Retain George Roach and Associates to Provide Annual Consulting Services not to exceed \$5,000.00 and Auditing Services for Year Ending April 30, 2017 not to exceed \$18,000.00, April 30, 2018 not to exceed \$18,500.00 and April 30, 2019 not to exceed \$19,000.00 per the Rates Specified in their Proposals Dated September 19, 2016
7. PUBLIC COMMENTS
8. NEW BUSINESS:
  - a. Approval of Ordinance#2016-\_\_\_; An Ordinance for the Levy of Taxes for the Village of Richmond for the Year 2016 (in the aggregate amount of \$475,008.00)
  - b. Approval of Request by YMCA Camp Duncan to Hold Annual Tag Day, Saturday, June 3 and Saturday June 10, 2017 at the Intersection of Route 173 & 12
  - c. Approval of Request by Girl Scouts of Northern Illinois to Conduct Cookie Sales January 6-January 29, 2017 and Deliver Cookies February 24-March 19, 2017
  - d. Discussion of Expenditures Regarding Revolving Loan Fund
9. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Authorization to Expend Funds for Warrant FY 2016/17.08.01
  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 23, 2016

Prepared by Village Clerk Karla L. Thomas