

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
December 3, 2015

AGENDA

7:00 PM

-AMENDED-

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: November 19, 2015
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Review of "Top Five" Task List dated 11/24/15
 - b. Approval and Authorization for the Village President to sign the purchasing agreement & have issued a manual check in the amount of \$650.00 for acquisition of property
 - c. Approval of Community Food Pantry of Richmond & Spring Grove Inc. Lease Agreement
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Approval of Ordinance#2015-21; An Ordinance for the Levy of Taxes for the Village of Richmond for the Year 2015
 - b. Approval of Intergovernmental Agreement for McHenry County Gang Task Force
 - c. Approval of Auditing Services Proposal by Eder, Casella & Co. for Fiscal Years ending April 30, 2016, 2017, and 2018 and authorize the Village President to sign documents
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2015/16.08.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Review and approval of Welcome Sign applications and artwork
 - b. Review and approval of variance on ground signs-L&L Storage LLC" located at 11317 Burlington Rd
 - c. Review and recommendation for variance of Panino's Sign
 - d. Review and approval of window signs and side door signs for Revived Creations located at 10331 N 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 24, 2015

REPOSTED: November 24, 2015 (3:15 PM)

REPOSTED: November 30, 2015 (11:40 PM)

Prepared by Village Clerk Karla L. Thomas