

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
DECEMBER 15, 2016
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES FOR CONSIDERATION AND APPROVAL: December 1, 2016
5. ANNOUNCEMENTS/REQUESTS:
6. UNFINISHED BUSINESS:
 - a. Acceptance of the Village of Richmond Parking Space Inventory Survey and Analysis
 - b. Motion to Ratify the December 1, 2016 Action by the Village Board in Accepting the Chicago Metropolitan Agency for Planning Priorities Report for the Village of Richmond
7. PUBLIC COMMENTS
8. NEW BUSINESS:
 - a. Adopting Ordinance#2016-___; An Ordinance Ratifying the Establishment of Special Service Area No. 2 Within the Village of Richmond for the Property Commonly Known as 5615 Liberty Street
 - b. Approval of Full Circle LLC Maintenance Agreement for Creekview Apartments
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2016/17.08.02
 - b. Discuss Capital Improvement Projects using Revolving Loan Funds
 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: December 9, 2016

Prepared by Village Clerk Karla L. Thomas