



REGULAR MEETING

MONDAY, FEBRUARY 22, 2016 6:30 P.M.

(Meeting Held at Richfield Village Town Hall, VILLAGE COUNCIL CHAMBERS)

AGENDA

Call to Order

Roll Call

Approval of Minutes

- January 28, 2016 Special Meeting
- February 8, 2016 Work Session

Capital Improvement Projects, Mr. Keith Shy

Committee Reports

Budgets & Finance Committee, **Chairperson Mr. Norris**

Buildings & Grounds Committee, **Chairperson Mr. Becker**

Communications Committee, **Chairperson Mr. Taylor**

Volunteers Committee, **Chairperson Mr. Fleming**

Special Revenue, **Chairperson Mr. McNerney**

Recreation Services, **Chairperson, Ms. Clark**

Personnel & Administration, **Chairperson, Mr. Cugini**

- Enter into the "Record of Proceedings the January 11, 2016 Affidavit, Administrator

Old Business

- Discussion to modify the Contract & Bid Authority Policy, "Take from the Table" & 02.18.2016 Briefing Memo, Purchasing Policy Summary, **Trustee Fleming**
- Discussion tree removal – conservation easement guidelines.

New Business

- 02.03.2016 Briefing Memo, Timbernook Use Agreement, **Resolution 2-2016**, **Trustee Clark**
- 02.16.2016 Briefing Memo, Code Assessment, **Trustee Cugini**
- 02.16.2016 Briefing Memo, Dam Survey, **Trustee Cugini**
- 02.17.2016 Briefing Memo, FOCH Memorandum of Understanding, **Resolution 3-2016**, **Trustee Cugini**

FOCH Update

Comments from the Floor

Action Items & Agenda Items for Next Regular Meeting, Monday, February 8, 2016 at 6:30 p.m.

Adjournment