

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
January 2, 2014  
**AGENDA**  
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: December 19, 2013
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
  - a. Approval of Ordinance#2014-01; An Ordinance Amending the Richmond Municipal Code Regarding Chapter 2, Board of Trustees, Section 2.03 Salaries to rename Section 2.03 and provide for an increase in compensation for the Board of Trustees for the Village of Richmond, McHenry County, Illinois
  - b. Approval of Resolution #R2014-01; A Resolution regarding Closed Session Minutes
6. PUBLIC COMMENTS
7. NEW BUSINESS:
8. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Approval of Warrant FY 2013/14.09.01
  2. COMMUNITY DEVELOPMENT COMMITTEE
  3. POLICE
  4. ENGINEERING
9. PRESIDENT'S COMMENTS
10. TRUSTEE COMMENTS
11. 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))
12. ACTION RESULTING FROM CLOSED SESSION
13. ADJOURNMENT

Posted: December 26, 2013