

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
January 8, 2015
AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: December 18, 2014
4. ANNOUNCEMENTS/REQUESTS:
 - a. McHenry County Council of Governments, Annual Legislative Dinner
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval of Resolution#R2015-01; A Resolution regarding Closed Session Minutes
 - b. Approval to Establish an Exploratory Committee to Research Hiring a Village Administrator
 - c. Approval to Waive Fees for Nippersink Middle School Drama Club Use of Memorial Hall
 - d. Approval of Ordinance#2015-01; An Ordinance Amending Chapter 5, Waterworks and Sewage System, of the Richmond Municipal Code Regarding Sewer Service Rates
 - e. Discussion and Adoption of Policy/Ordinance on Purchasing Guidelines
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Approval of Supplemental Appropriation
 - b. Approval of FY 2014/2015 Budget Amendment
 - c. Authorization to Expend Funds for Warrant FY 2014/15.09.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 3. ADHOC LONG TERM PLANNING COMMITTEE
 4. POLICE
 5. 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