

# Village of Richmond

INCORPORATED 1872

REGULAR BOARD MEETING  
VILLAGE HALL  
JANUARY 17, 2013  
7:00PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: January 3, 2013
4. ANNOUNCEMENTS/REQUESTS:
  - a. MCCG 2013 Annual Legislative Meeting & Dinner
5. UNFINISHED BUSINESS:
  - a. Approval of Resolution #2013-01; A Resolution regarding Closed Session Minutes
6. PUBLIC COMMENTS:
7. NEW BUSINESS:
  - a. Approval of the Intergovernmental Agreement for McHenry County Gang Task Force
  - b. Approval to reassign existing lease agreement in event of sale of Wonderwave
  - c. Approval of Ordinance#2013-01; An Ordinance Amending Chapter 15, Traffic, of the Richmond Municipal Code regarding Careless Driving
8. COMMITTEE REPORTS:
  1. FINANCE COMMITTEE
    - a. Approval of Warrant FY 2012/13.09.02
  2. COMMUNITY DEVELOPMENT
  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: January 11, 2013