

Village of Richmond

INCORPORATED 1872

REGULAR BOARD MEETING
VILLAGE HALL
FEBRUARY 7, 2013
7:00PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: January 17, 2013
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS:
7. NEW BUSINESS:
 - a. Frontier Presentation
 - b. Approval of Ordinance#2013-02; An Ordinance Authorizing Execution of the 2013 NIGEC IGA for the Purchase of Electrical Power & Other Goods and Services; Waiving Local Bidding Requirements for the Purchase of Electrical Power & Other Goods and Services; and Authorizing Purchase Agreements for the Purchase of Electrical Power & Other Goods and Services
 - c. Approval of and Authorization for Acting Village President to Execute the Construction Engineering Services Agreement, Local Agency Agreement and the MFT Resolution for Federal Participation regarding the Commercial Street Project
8. COMMITTEE REPORTS:
 1. FINANCE COMMITTEE
 - a. Approval of Warrant FY 2012/13.10.01
 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: February 1, 2013