

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
MARCH 5, 2015
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: February 19, 2015
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss Task List
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval and Authorization for the Village President to sign the IEPA Loan Amendment for Wastewater Project#L171732
 - b. Approval of Resolution#R2015-02; Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2014/15.11.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 3. ADHOC LONG TERM PLANNING COMMITTEE
 4. ADHOC EXPLORATORY COMMITTEE TO RESEARCH HIRING OF A VILLAGE ADMINISTRATOR
 5. POLICE
 6. 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 27, 2015