

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
MARCH 6, 2014  
**AGENDA**  
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: February 20, 2014
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. NEW BUSINESS:
  - a. Approval of Resolution#R2014-02; Work Performed in IDOT right-a-way
  - b. Approval of the Park Facilities Usage Permit Agreement between the Village of Richmond and the Richmond Burton Baseball Association
  - c. Approval of Ordinance#2014-01; An Ordinance adopting the Village of Richmond Employee Personnel Policy and Procedures Manual as Amended
8. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Approval of Warrant FY 2013/14.11.01
  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: February 28, 2014