

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
APRIL 3, 2014
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: March 20, 2014
4. ANNOUNCEMENTS/REQUESTS:
 - a. Thank You from Richmond Trailblazers
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval of Wonderwave Tower Lease Agreement
 - b. Approval of Intergovernmental Agreement Between the Richmond Township Road District & the Village of Richmond for Right-a-way Mowing, Bucket Truck, and Winging
 - c. Approval of Special Event Permit Application for Off Broadway Coffee
 - d. Approval of Waiver of Fees for Memorial Hall use by Broadway Academy of Art and Dance/American Café for Benefit Dance-a-thon & Dinner
 - e. Discussion of Proposed FY 2015 Budget
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Approval of Warrant FY 2013/14.12.01
 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: March 28, 2014