

Village of Richmond

INCORPORATED 1872

REGULAR BOARD MEETING

VILLAGE HALL

APRIL 4, 2013

7:00PM

-2nd AMENDED-

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: March 21, 2013
4. ANNOUNCEMENTS/REQUESTS:
 - a. Local Government Transparency & Ethics Seminar
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS:
7. NEW BUSINESS:
 - a. Approval of 2013 Wonderwave Tower Agreement Lease
 - b. Approval of the 2013 Police Department Dispatch Services Agreement
 - c. Approval of FY 2014 Regular Meeting Dates for Board & Committees
 - d. Approval of Extension of Restructuring Agreement re: IEPA Loan
8. COMMITTEE REPORTS:
 1. FINANCE COMMITTEE
 - a. Approval of Warrant FY 2012/13.12.01
 - b. Discussion of FY 2013/14 Budget
 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

Re-Posted: April 2, 2013 (10:12 AM)