

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
APRIL 17, 2014
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: April 3, 2014
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Discussion/Approval of Special Event Permit Application for Off Broadway Coffee
 - b. Approval of the FY 2014-2015 Budget
 - c. Approval of Meeting Dates for FY 2014-2015
 - d. Proclamation 2014-01; Municipal Clerk's Week May 4 -10, 2014
 - e. Approval of waiver of fees/insurance for AA Group to use Memorial Hall every Tuesday evenings for FY 2014-2015
 - f. Approval of Liquor License for Pantry Express
 - g. Passing of Ordinance#2014-03; An Ordinance Amending Section 23.03 (b), of the Richmond Municipal Code Regarding Liquor Licenses
 - h. Approval to add "Task List" to agenda under Unfinished Business
 - i. Discuss Dates of Contracts
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2013/14.12.02
 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: April 11, 2014