

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
May 1, 2014
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: April 17, 2014
4. ANNOUNCEMENTS/REQUESTS:
 - a. Tryon Grove Scenic Road Designation Ceremony-May 3, 2014 @ 12:30 PM
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
 - b. Discussion of Trustee Salaries
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval of FY 2014-2015 Annual Appointments by Village President
 - b. Approval of the 2014 Police Department Dispatch Services Agreement
 - c. Passing of Ordinance#2014-05; An Ordinance Amending Chapter 15, Traffic, Section 15.18 (a)(3), Vehicle Seizure and Impoundment of the Richmond Municipal Code
 - d. Approval/Authorization for Village President to sign Extension of Restructuring Agreement for IEPA Loan #L17-1732
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2014/15.01.01
 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: April 25, 2014