

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
MAY 7, 2015
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: April 16, 2015
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
 - b. Approval & Authorization for the Village President to sign the Eder, Casella & Co. Agreement to make Fiscal Year Ending April 30, 2015 Audit Accrual Adjustments
 - c. Approval of Gia's Salon & Spa Sign and Variance
6. PUBLIC COMMENTS
7. ADMINISTER OATHS OF OFFICE
8. NEW BUSINESS:
 - a. TelePharm presentation by A.J. Lipka
 - b. Approval of FY 2016 Appointments by Village President
 - c. Approval of FY 2016 Appointment by Village Clerk
 - d. Approval & Authorization for the Village President to sign the HR Green 2015 Consultation Contract (May 1, 2015-April 30, 2016)
9. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant Fiscal Year 2015/16.01.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 3. ADHOC LONG TERM PLANNING COMMITTEE
 4. ADHOC EXPLORATORY COMMITTEE TO RESEARCH HIRING OF A VILLAGE ADMINISTRATOR
 5. POLICE
 6. ENGINEERING
10. PRESIDENT'S COMMENTS
11. TRUSTEE COMMENTS
12. 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))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT

POSTED: MAY 1, 2015