

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
May 15, 2014
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: May 1, 2014
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval of 2014/2015 Annual Appointment by Village Clerk/Collector
 - b. Approval of IGA between the Village of Richmond and the RTFPD regarding radio antenna on water tower
 - c. Passing of Ordinance#2014-04; An Ordinance Amending Chapter 15, Traffic, Section 15.17(a)(3) of the Richmond Municipal Code
 - d. Passing of Ordinance#2014-05;An Ordinance Amending the Richmond Municipal Code Regarding Chapter 2, Board of Trustees, Section 2.03 Salaries for the Board of Trustees for the Village of Richmond, McHenry County, Illinois
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2014/15.01.02
 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: May 9, 2014