

# Village of Richmond

INCORPORATED 1872

REGULAR BOARD MEETING  
VILLAGE HALL  
MAY 16, 2013  
7:00PM

**-AMENDED-**

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: May 2, 2013
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
  - a. Approval of Piqued Interest Consulting Contract
6. PUBLIC COMMENTS:
7. NEW BUSINESS:
  - a. Approval/Waiver of fees for Richmond/Spring Grove Chamber of Commerce Special Liquor License
  - b. Waiver of fees for Richmond/Spring Grove Chamber of Commerce for use of Memorial Hall
8. COMMITTEE REPORTS:
  1. FINANCE COMMITTEE
    - a. Approval of Warrant FY 2013/14.01.02
  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

Posted: MAY 10, 2013

Reposted: May 14, 2013 (10:50 PM)