

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
June 19, 2014  
**AGENDA**  
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: June 5, 2014
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
  - a. Discuss "Task List"
6. PUBLIC COMMENTS
7. NEW BUSINESS:
  - a. Passing of Ordinance#2014-08; An Ordinance Providing for an Amendment to the Conditional Use Permit Ordinance#2003-23 to Allow a Residential Use in the Central Business Zoned District for the Property Commonly Known as 5611 Broadway Street, Richmond, Illinois
  - b. Approval to Waive Liquor License fee for the Chamber of Commerce Special Event Wine Walk
8. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Authorization to Expend Funds for Warrant FY 2014/15.02.02
  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: June 13, 2014