

Village of Richmond

INCORPORATED 1872

REGULAR BOARD MEETING
VILLAGE HALL
JULY 3, 2013
7:00PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: June 20, 2013
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS:
7. NEW BUSINESS:
 - a. Approval of Resolution #R2013-02; A Resolution regarding Closed Session Minutes
 - b. Approval of Employment Separation Agreement Release and Waiver
 - c. Discussion and Approval of Ordinance#2013-15; An Ordinance Amending Chapter 14, Offenses Against Public Peace, Safety and Morals of the Richmond Municipal Code Pertaining to Assault Weapons
 - d. Approval to Enter into Lease Equipment Agreement for Exmark Lawn Mower
8. COMMITTEE REPORTS:
 1. FINANCE COMMITTEE
 - a. Approval of Warrant FY 2013/14.03.01
 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: JUNE 28, 2013