

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
July 3, 2014
AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: June 19, 2014
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval of Resolution#2014-04; A Resolution regarding Closed Session Minutes
 - b. Discussion/Approval of Special Event Permit Application for Off Broadway Coffee at Stevens Park
 - c. Approval of Intergovernmental Agreement between the Village of Richmond and Richmond Burton Community High School District#157 regarding Communications Facilities on South Water Tower
 - d. Discussion of Chapter 2 of the Richmond Municipal Code
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2014/15.03.01
 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 27, 2014

REPOSTED: JUNE 30, 2014 (10:30 AM)