

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

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: July 17, 2014
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
 - b. Discussion of Chapter 3 of the Richmond Municipal Code
 - c. Discussion/Vote of Street Lighting
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Presentation by President of World Trade Illinois
 - b. Discussion/Vote on Renewal of Piqued Interest Contract
 - c. Passing of Resolution#R2014-05; Authorizing Fund Transfers
 - d. Appointments-Committees & RESDA Coordinator
 - e. Expenditure of funds for Farmers Market
 - f. Approval of Special Use Liquor License for RSG Chamber Wine Walk
 - g. Approval of Gardner's Corner Sign
 - h. Discussion/approval of architectural review committee
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2014/15.04.01
 2. COMMUNITY DEVELOPMENT COMMITTEE
 3. ADHOC LONG TERM PLANNING COMMITTEE
 4. POLICE
 5. 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: August 1, 2014