

VILLAGE OF RICHMOND  
BOARD MEETING  
SPECIAL AND REGULAR MEETING NOTICE\*  
AUGUST 15, 2013

**AGENDA**

5:30PM (Tour); 7:00 (REGULAR MEETING)

**\*\*AMENDED**

\*THE VILLAGE BOARD WILL CONVENE A SPECIAL MEETING AT 5:30 PM AT THE WASTE WATER TREATMENT PLANT 8150 US RTE 31 TO TAKE A TOUR OF THE FACILITY, NO ACTION WILL TAKE PLACE AND THE TOUR IS OPEN TO MEMBERS OF THE PUBLIC. **Special Meeting 5:30 PM @ WWTP has been cancelled.**

THE REGULARLY SCHEDULED BOARD MEETING WILL BEGIN AT 7:00 PM AT THE VILLAGE HALL LOCATED AT 5600 HUNTER DRIVE.

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: August 1, 2013
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. NEW BUSINESS:
  - a. Approval to dispose of surplus property @ MCCG Auction & Authorization for Village President to enter into MCCG Local Government Vehicle & Equipment Auction Agreement
8. COMMITTEE REPORTS:
  1. FINANCE COMMITTEE
    - a. Approval of Warrant FY 2013/14.04.02
  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: AUGUST 9, 2013

Reposted: August 13, 2013 @ 1:20 PM