

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
August 21, 2014
AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: August 7, 2014
4. ANNOUNCEMENTS/REQUESTS:
 - a. Thank You to Rotary for \$1,500.00 Monetary Donation for Benches and Bike Rack
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Presentation by Commonwealth Edison: Infrastructure Upgrades
 - b. Resolution#R2014-06; A Resolution Authorizing the Village President & Village Clerk to Execute a Certificate of Incumbency and any Loan Documents Pertaining to the Borrowing of Funds with 1st National Bank of McHenry
 - c. Ordinance#2014-09; A Resolution Authorizing Disposal of Surplus Property
 - d. Discussion of Architectural Review and Development Standards
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2014/15.04.02
 2. COMMUNITY DEVELOPMENT COMMITTEE
 - a. Review/Approval of Gia Salon Sign
 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 15, 2014
Reposted: August 19, 2014 9:15 AM