

VILLAGE OF RICHMOND
BOARD MEETING
SPECIAL AND REGULAR MEETING NOTICE*
SEPTEMBER 5, 2013

AGENDA

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

***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.**

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 15, 2013
4. ANNOUNCEMENTS/REQUESTS:
 - a. IDOT invitation to FY 2015-2020 Proposed Multi-Modal Transportation Improvement Program meeting
 - b. McHenry County Housing Authority Low Income Home Energy Assistance Program
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Presentation by Bernardi Securities regarding Refinancing of Bond
 - b. Resolution # R2013-03; Granting the Village President the authority to assign fund balance required by GASB 54
 - c. Approval of Collateral Security Agreement
 - d. Approval to waive fees for AA Weekly Meetings @ Memorial Hall
 - e. Approval of Liquor License for WD Entertainment Inc. dba Olive Black Martini Lounge
 - f. Approval of Ordinance 2013-15; An Ordinance Amending Chapter 14, Sections 14.07 and 14.08 of the Richmond Municipal Code
 - g. Proclamation 2013-01; National Preparedness Month, September 2013
 - h. Approval to Add Insurance Coverage for Canines
 - i. Approval of Special Event Liquor License for the Richmond/Spring Grove Chamber Fall Wine Walk and waiver of fees; Approval of request for closure of E. Broadway from 4-7 on Saturday, September 28th
8. COMMITTEE REPORTS:
 1. FINANCE COMMITTEE
 - a. Approval of Warrant FY 2013/14.05.01
 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