

VILLAGE OF RICHMOND
BOARD MEETING
REGULAR MEETING NOTICE
SEPTEMBER 19, 2013
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: September 5, 2013 Special Meeting & Regular Meeting
4. ANNOUNCEMENTS/REQUESTS:
 - a. Knights of Columbus Tootsie Roll Drive, September 20 & 21 at the intersection of Rte. 12 & Rte. 173
5. UNFINISHED BUSINESS:
 - a. Approval of Collateral Security Agreement
 - b. Approval of Ordinance#2013-15; An Ordinance Amending Chapter 14, Sections 14.07 and 14.08 of the Richmond Municipal Code
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Presentation of Audit for FY 2013 by Eder, Casella & Co.
 - b. Approval of the Village of Richmond Organizational Chart
 - c. Approval/Authorization for Village President to Sign the Engagement Letter for Bernardi Securities regarding Refinancing of Bond
 - d. Approval of Ordinance#2013-16; An Ordinance Amending Section 23.03(b), of the Richmond Municipal Code Regarding Liquor Licenses
8. COMMITTEE REPORTS:
 1. FINANCE COMMITTEE
 - a. Approval of Warrant FY 2013/14.05.02
 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: SEPTEMBER 13, 2013