

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
November 6, 2014

AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: October 16, 2014 and October 30, 2014
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discussion of "Task List"
 - b. Discussion/Approval of 2014 Community Survey
 - c. Bid Revision to Drilling Contract contingent upon IDOT approval of revised alignment
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Announcement/Approval of the Estimated Amount of Money to be Levied for the 2014 Tax Levy
 - b. Acceptance of the Liability Insurance Proposal by Arthur J. Gallagher & Co. and Authorization for the Village President to sign Contract Documents
 - c. Approval of Ordinance#2014-10; An Ordinance Issuing a Use Variance Permit for the Operation of a Towing Business, Outside Storage of Vehicles and a 6' Chain Link Fence at the property located at 10611 Commercial Street, Richmond, Illinois
 - d. Approval of Ordinance#2014-11; An Ordinance Authorizing Execution of the Northern Illinois Purchasing Cooperative ("NIPC") 2014 Intergovernmental Agreement for the Purchase of Power Supplies and Other Goods and Services; Waiving Local Bidding Requirements for Purchases Made through NIPC; and Authorizing Purchase Agreements Made through NIPC
 - e. Authorization for Village President to sign Global Release and Settlement Agreement regarding Anderson Candy Personal Injury Claim
 - f. Discussion/Approval of Budget Amendment regarding Route 12 Water Main Project
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2014/15.07.01
 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