

VILLAGE OF RICHMOND
BOARD MEETING
5600 HUNTER DR
REGULAR MEETING NOTICE
NOVEMBER 7, 2013
AGENDA
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: October 17, 2013
4. ANNOUNCEMENTS/REQUESTS:
 - a. Village Hours of Operation, Holiday Season 2013
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Approval of the Estimated Amount of Money to be Levied for the 2013 Tax Levy
 - b. Discussion and possible approval of the Enviro-Care Purchase Contract in the sum of \$175,000 plus the installation kit not to exceed an additional \$15,000, subject to incorporation of the installation kit specifications and final pricing into the Purchase Contract.
 - c. Approval of Budget Amendment for the Enviro-Care Septage Receiving Station
 - d. Acceptance of Property, Inland Marine, Equipment Breakdown, Crime, Automobile, General Liability, Public Officials Liability, Employee Benefits Liability, Employment Practices Liability, Public Officials Bonds, and Excess Liability Insurance Proposal by Arthur J. Gallagher & Co. and authorizing the Village President to sign Contract
8. COMMITTEE REPORTS:
 1. FINANCE COMMITTEE
 - a. Approval of Warrant FY 2013/14.07.01
 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

Posted: NOVEMBER 1, 2013