

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
DECEMBER 5, 2013  
**AGENDA**  
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: November 21, 2013
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. NEW BUSINESS:
  - a. Approval of Ordinance#2013-18; An Ordinance Amending the Richmond Municipal Code Regarding Chapter 2, Board of Trustees; Chapter 3, Village Administration; and Appendix A
  - b. Approval of Ordinance#2013-20; An Ordinance for the Levy of Taxes for the Village of Richmond for the Year 2013
  - c. Approval of Budget Amendment for Salaries
8. COMMITTEE REPORTS:
  1. FINANCE COMMITTEE
    - a. Approval of Warrant FY 2013/14.08.01
  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 27, 2013