

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
December 18, 2014

AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: December 4, 2014
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss "Task List"
6. PUBLIC COMMENTS
7. NEW BUSINESS:
 - a. Accept the Improvements and Release of Letter of Credit#158 for Sunset Ridge Phase II
 - b. Approval of Ordinance#2014-14; An Ordinance Amending Chapter 14, Section 14.09 of the Richmond Municipal Code
 - c. Approval of 2014/2015 Budget Amendment for Sewer Expenses
8. COMMITTEE/DEPARTMENT REPORTS:
 1. FINANCE COMMITTEE
 - a. Authorization to Expend Funds for Warrant FY 2014/15.08.02
 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

Posted: December 12, 2014
Reposted: December 16, 2014 (2:40 PM)