

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
DECEMBER 19, 2013  
**AGENDA**  
7:00 PM

1. CALL TO ORDER-PLEDGE
2. ROLL CALL
3. MINUTES FOR CONSIDERATION AND APPROVAL: December 6, 2013
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
  - a. Discussion/Approval of Trustee Pay
6. PUBLIC COMMENTS
7. NEW BUSINESS:
  - a. Approval of Appointment of Plan Commissioner/Administer Oath of Office
  - b. Approval of Liquor License for Priya Tobacco aka The Tobacco Shop
8. COMMITTEE/DEPARTMENT REPORTS:
  1. FINANCE COMMITTEE
    - a. Approval of Warrant FY 2013/14.08.02
  2. COMMUNITY DEVELOPMENT COMMITTEE
  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: December 13, 2013