

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
April 18, 2019
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for April 4, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2018/19.12.02 in the amount not to exceed \$200,000.00
 - c. Approval to waive rental fees for AA Group to use Memorial Hall every Tuesday evening for Fiscal Year 2020
 - d. Approval of the Village of Richmond Regular Meeting Dates for Fiscal Year 2020
 - e. Approval to waive fee for the Special Use Liquor License for Rosati's Pizza regarding "Bistro Richmond" event to be held June 29, 2019 at Memorial Hall
8. NEW BUSINESS:
 - a. Discuss and take appropriate action on the following sign variances:
 - ✓ Off Premise Sign variance for the Mobil Gas Station located in Genoa City, WI
 - ✓ Roof Top Sign variance for Angelo's Fresh Food Market located at 9914 Main St.
 - ✓ Electronic Message Sign variance for Sud 'N Shine Car Wash located at 10919 N. Main St.
 - b. Motion to approve the Village of Richmond 2019 Fiscal Year Budget
 - c. Discuss and take appropriate action regarding "An Ordinance Amending Chapter 22 Solicitors of the Richmond Municipal Code
 - d. Motion to approve the Village President's execution of the Easement Agreement with Anderson Properties, LLC Series
 - e. Motion to permit the owner of Paisano's, 5614 Broadway, to construct the proposed 12 ft. window on the west wall, substantially as depicted on the attached drawings marked Paisano's March 21, 2019, with variances to excuse compliance with the following sections of the 2015 International Building Code: IBC Table 602, IBC 705 (Fire Resistance), IBC 1010 (Egress Hardware) and IBC 1010.1.2 (Egress door pivot) and subject to the condition that the ownership of 5614 Broadway and 5624 Broadway are maintained in the same name
 - f. Motion to permit the owner of Seaside Prime, 5628 Broadway, to reconstruct the entrance ramp in compliance with the submittals dated March 21, 2019, substituting wood materials for concrete extended to the sidewalk
9. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police
 - d. Public Works
 - e. Engineering
 - f. Village Clerk
 - g. Attorney
10. PRESIDENT'S COMMENTS
11. TRUSTEE COMMENTS
12. 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)), Real Estate: Setting Price for Sale/Lease of Municipal Property (5 ILCS 120/2(c)(6)), Approval/Semi-Annual Review of closed minutes (5 ILCS 120/2(c)(21))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT