

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
January 3, 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 December 20, 2018
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2018/19.09.01 in the amount not to exceed \$200,000.00
 - c. Approval of Resolution#R2019-___; A Resolution Regarding Closed Session Minutes
 - d. Approval of Resolution#R2019-___; A Resolution Regarding IDOT Right-of-way Permits
8. NEW BUSINESS:
 - a. Approval of Ordinance#2019-___; An Ordinance Amending Chapter 7 Cross Connection Control, Section 7.06 Authority to Discontinue Water Service of the Richmond Municipal Code
9. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police
 - d. Public Works
 - e. Engineering
 - f. Village Clerk
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

POSTED: December 28, 2018