

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
January 17, 2019
AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
 - a. McHenry County Council of Governments Annual Legislative Dinner, Wednesday, January 23, 2019 at M Supper Club located in Crystal Lake
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for January 3, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2018/19.09.02 in the amount not to exceed \$200,000.00
8. NEW BUSINESS:
 - a. Discuss and take appropriate action regarding the request for a Class "D2" Liquor License for Angelo's Fresh Food Market located at 9914 Main St.
 - b. Approval of HR Green Simple Scope Short Form Agreement for Nippersink Bridge Water Main Replacement Structural Analysis (T&M not to exceed \$2,887.66)
 - c. Extension Agreement for the Intergovernmental Agreement Between the Richmond Township Fire Protection District and the Village of Richmond
 - d. Receive and take appropriate action on the recommendation of the Plan Commission regarding text amendments to Article 6.8 Signs of the Unified Development Ordinance referring to Neon Lighting in the Historic District
 - e. Receive and take appropriate action on the recommendation of the Community Development Committee regarding the Exterior Alteration of 5624 Broadway St. located in the Historic District
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: January 11, 2019

REPOSTED: January 11, 2019 at 3:01 PM