

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
March 21, 2019

AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
 - a. Prairieland Disposal Curbside Electronics Pickup, Thursday, April 4th (Note: Limit of (2) TV's or (2) Computer Monitors per Household)
5. PUBLIC COMMENTS
6. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for March 7, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2018/19.11.02 in the amount not to exceed \$200,000.00
 - c. Ordinance#2019-___; An Ordinance Approving the Village of Richmond Zoning Map Dated March 21, 2019
7. NEW BUSINESS:
 - a. Discuss and take appropriate action regarding Ordinance#2019-___; An Ordinance Amending Section 23.08, Location, of the Richmond Municipal Code
 - b. Receive and take appropriate action on the recommendation of the Community Development Committee regarding the following:
 - ✓ Exterior Appearance Review for color change and sloped ramp at 5628 Broadway St., Seaside Prime
 - ✓ Exterior Appearance Review for addition of 12 ft. sliding window at Paisano's
 - ✓ Exterior Appearance Review for siding and trim color change at 5624 Broadway St.
 - c. Discuss and take appropriate action regarding the Bike Sharing Program
 - d. Discuss and take appropriate action regarding Ordinance#2019-___; An Ordinance Repealing Appendix B, Fees Payable to the Village and Amending Chapter 12 Nuisances, Section 12.05(d) Violations, Chapter 21 Business Regulations, Section 21.15 (D) Fees, Section 21.15 (I) Manager; Bond, and Chapter 30 Stormwater Management Section, 30.03 Fees, of the Richmond Municipal Code
8. UNFINISHED BUSINESS:
 - a. Discuss and take appropriate action regarding the request for a Class "C" Liquor License for The Hideaway Inn, LLC located at 10331 Main St.
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-Pending, probable or imminent (5 ILCS 120/2(c)(11)), Personnel-Appointment, employment, compensation, discipline, performance and/or dismissal of specific employee(s) (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: March 13, 2019 posted at 4:50 PM