

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE

April 4, 2019

AGENDA

7:00 PM

-AMENDED-

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 March 21, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2018/19.12.01 in the amount not to exceed \$200,000.00
8. NEW BUSINESS:
 - a. Motion to waive fee for the Special Use Liquor License for Main Street Coffee regarding Village of Richmond sponsored "Richmond Retro Night" Event to be held April 27, 2019 at Memorial Hall
 - b. Discuss and take appropriate action regarding "An Ordinance Amending Article 5.2 Permitted Uses and Article 6.5 Lot Development Standards of the Richmond Unified Development Ordinance"
 - c. Discuss and take appropriate action regarding "An Ordinance Amending Chapter 2 Board of Trustees, Section 2.13(a)(1) Finance of the Richmond Municipal Code"
 - d. Discuss and take appropriate action regarding "An Ordinance Adopting the Village of Richmond Employee Personnel Policy and Procedures Manual as Amended"
 - e. Discuss and take appropriate action on Grindley settlement offer of \$500.00
 - f. Discuss and take appropriate action regarding Special Event Application from Richmond Brathaus for Adult Easter Egg Hunt event on April 20, 2019 at Stevens Park (Noon-4:00 PM)
 - g. Discuss and take appropriate action regarding request for building code variances on the glass window proposed for Paisano's with the condition of bolting and railing installation on the interior
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 27, 2019

REPOSTED: April 1, 2019

REPOSTED: April 2, 2019 @ 3:00 PM