

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
May 2, 2019
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. 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
6. PUBLIC COMMENTS
7. ADMINISTER OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS
8. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for April 18, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.01.01 in the amount not to exceed \$200,000.00
 - c. Ratify approval to close E. Broadway for Brathaus Adult Easter Egg Hunt on April 20, 2019 from 8:00 AM-4:30 PM
 - d. Approve Authorization for the Police Chief to expend items (within budget):
 - \$65,840.00 for Police Dispatching Services
 - e. Approve Authorization for the Village Clerk to expend items (within budget):
 - \$8,400.00 for Asyst Software Support
 - \$5,500.00 for Nixle Fees
 - f. Approve Authorization for the Director of Public Works to expend items (within budget):
 - \$22,000.00 for Road Salt
 - \$18,000.00 for International Repairs
9. NEW BUSINESS:
 - a. Motion to approve Fiscal Year 2020 Appointments by Village President & Department Heads/Community Development Committee Purchasing Contracts Guideline and Purchase Orders
 - b. Motion to approve & authorize the Village President to sign the George Roach & Associates Fiscal Year 2020 Financial Consulting Letter of Understanding not to exceed \$5,000.00 and Auditing Letter of Understanding for Fiscal Year Ending 4/30/2019 not to exceed \$17,000.00
 - c. Proclamation announcing the "50th Anniversary of Municipal Clerks Week May 5-11, 2019
10. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police
 - d. Public Works
 - e. Engineering
 - f. Village Clerk
 - g. Attorney
11. PRESIDENT'S COMMENTS
12. TRUSTEE COMMENTS
13. CLOSED SESSION: Litigation (5 ILCS 120/2(c)(11)), Personnel-The Appointment, employment, compensation, discipline, performance, or dismissal of specific employees (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))
14. ACTION RESULTING FROM CLOSED SESSION
15. ADJOURNMENT

POSTED: April 26, 2019