

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
May 16, 2019

AGENDA
7:00 PM

-Amended-

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
 - a. Prairieland Disposal Spring Leaf Vacuuming, Friday, May 24th
 - b. McHenry County Council of Governments (MCCG) Annual Dinner Meeting, Wednesday, May 22, 2019 at Boulder Ridge Country Club in Lake in the Hills
5. UNFINISHED BUSINESS: None.
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for May 2, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.01.02 in the amount not to exceed \$260,000.00
 - c. Approval of change in time of Regular Finance Committee Meeting from 5 PM to 4 PM for FY 2020
9. NEW BUSINESS:
 - a. Motion to approve the request for a Class "A" Liquor License for Graham Enterprise, Inc. aka Citgo Gas Station located at 8606 US Route 12 and relinquishing their current Class "D2" Liquor License
 - b. Motion to approve the request for a Class "B" Liquor License for D & J, LLC dba Aces located at 9307 S. Route 12, Units B-C
 - c. Motion to approve an off premise sign variance requested for the Mobil Gas Station located in Genoa City, WI
 - d. Motion to approve installation of awnings for Finery & Finishes located at 10315 Main St.
 - e. Motion to approve the request by the homeowner for reinstallation of stairs at 10523 Commercial St. parkway
 - f. Motion to approve a request for variance to waive the Storm water Letter of Credit/Bond in the amount of approximately \$31,000.00 by the owner of American Pallet Industries aka AGO
 - g. Recommendation (by Village President) and motion to establish a Special Committee to consider Nippersink Creek Water Main Repair, consisting of Brett Postl and two (2) Trustees to be determined
 - h. Motion to approve Piqued Interest Consulting Contract for Economic Development not to exceed \$1,200.00 per month for FY 2020
 - i. Motion to adopt proposed Ordinance Adopting the Village of Richmond Employee Personnel Policy and Procedures Manual as Amended
 - j. Motion to adopt proposed Ordinance Amending Chapter 15 Traffic and Appendix A for Adjudication Purposes of the Richmond Municipal Code
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: May 10, 2019

RE-POSTED: May 13, 2019 @ 1:25PM