

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE

June 6, 2019

AGENDA

7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discussion, followed by a Motion to approve proposed Ordinance Adopting an Amended and Fully Restated Village of Richmond Employee Personnel Policy and Procedures Manual
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for May 16, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.02.01 in the amount not to exceed \$200,000.00
 - c. Approval of the Special Event Permit Application for Richmond Brathaus to close E. Broadway from Rte. 12 to Island and use Stevens Park for Beat on the Brat Punk Fest to be held Saturday, June 15, 2019 from 8 AM to 10 PM
 - d. Approval of the Special Event Permit Application for Anderson's Candy Shop to close E. Broadway from Rte. 12 to Island and use Stevens Park for Chocolate Fest Vintage Car Show to be held Saturday, June 29, 2019 from 8 AM to 5 PM
8. NEW BUSINESS:
 - a. Motion to approve an Ordinance Granting Bulk Variations for 5710 Liberty Street, Richmond, Illinois
 - b. Motion to approve removal of all off premise signs (including the business signs on the Village Welcome Signs) by April 30, 2020 and future enforcement of the Prohibition against new off premise signs per Section 6.8.6 of the Village of Richmond Unified Development Ordinance
 - c. Motion to adopt proposed Ordinance Amending Chapter 14, Offenses against Public Peace, Safety and Morals, Section 14.24 of the Richmond Municipal Code
9. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police
 - d. Public Works
 - Plumber Reimbursement Policy
 - Mailbox Replacement Policy
 - e. Engineering
 - f. Village Clerk
 - g. Attorney
10. PRESIDENT'S COMMENTS
11. TRUSTEE COMMENTS
12. 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))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENTPOSTED:

May 31, 2019