

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
June 20, 2019  
**AGENDA**  
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
  - a. McHenry County Council of Government, June Membership Meeting at Pinecrest Golf Club in Huntley on June 26, 2019
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
  - a. Approval of Regular Board Minutes for June 6, 2019
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.02.02 in the amount not to exceed \$200,000.00
  - c. Approval of Extension of Intergovernmental Agreement between Richmond Township & the Village of Richmond pertaining to the Senior Transportation Program
  - d. Approval of Resolution#R2019-03; A Resolution Regarding Closed Session Minutes
  - e. Approval of Resolution#R2019-04; Limited User Plumber Cost Reimbursement Policy
  - f. Approval of Resolution#R2014-05; A Resolution for Mailbox Reimbursement Policy
8. NEW BUSINESS:
  - a. Motion to approve the request for a Class "B" Liquor License for Aeon Gallery located at 10331 N. Main St.
  - b. Motion to adopt amendment to Supplemental Appropriation Ordinance in the amount of \$5,545.75 for MFT Engineering
  - c. Motion to approve Fiscal Year 2019 Budget Amendment#FY19-02 MFT Fund Balance Transfer for Supplemental Appropriation
  - d. Motion to approve IDOT Supplemental Resolution for Maintenance Under the Illinois Highway Code, Supplemental Local Public Agency General Maintenance-Estimate of Maintenance Costs and Local Public Agency General Maintenance-Maintenance Expenditure Statement for Fiscal Year 2019
9. COMMITTEE/DEPARTMENT REPORTS:
  - a. Finance
  - b. Community Development
  - c. Police
  - d. Public Works
  - 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. ADJOURNMENT

POSTED: June 18, 2019