

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

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 June 20, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.03.01 in the amount not to exceed \$200,000.00
 - c. Approval of "An Ordinance Making Appropriations for General Corporate Purposes for the Village of Richmond for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020"
8. NEW BUSINESS:
 - a. Motion to adopt proposed Ordinance Amending Chapter 23, Liquor and Appendix A for Adjudication Purposes of the Richmond Municipal Code
 - b. Motion to adopt proposed Ordinance Amending Chapter 3 Village Administration, Section 3.16 Travel Expense Reimbursement, of the Richmond Municipal Code
 - c. Discussion and motion to approve authorization for the Village President to execute HR Green FY2020 General Consultant Contract for Engineering
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 21, 2019