

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
February 21, 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 February 7, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2018/19.10.02 in the amount not to exceed \$200,000.00
8. NEW BUSINESS:
 - a. Discuss and take appropriate action regarding the request for a Class "C" Liquor License for Papa Saverio's of Richmond, Inc. located at 5600 Kenosha St., Unit D
 - b. Discuss and take appropriate action upon recommendation by the Community Development Committee for a roof top sign variance requested for Richmond Veterinary Clinic located at 9902 Main St.
 - c. Motion to waive fee for the Special Use Liquor License for Richmond Brathaus regarding Richmond sponsored "St. Patricks Day" Event to be held March 2, 2019 at Memorial Hall
 - d. Motion to waive Special Event/Temporary Vendor Permit fee & insurance for Girl Scout Troop#1270 to sell Cookies at Stevens Park on Sunday, February 24, 2019
 - e. Discuss and take appropriate action on the Fox Lake/Richmond/Spring Grove Area Chamber of Commerce 2019 Membership Dues Invoice
9. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police
 - d. Public Works
 - e. Engineering
 - f. Village Clerk
10. PRESIDENT'S COMMENTS
11. TRUSTEE COMMENTS
12. CLOSED SESSION: Litigation (5 ILCS 120/2(c)(11)), Personnel (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: February 11, 2019