

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
 - a. Discuss and take appropriate action on the Fox Lake/Richmond/Spring Grove Area Chamber of Commerce 2019 Membership Dues Invoice
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for February 21, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2018/19.11.01 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 The Hideaway Inn, LLC located at 10331 Main St.
 - b. Discuss and take appropriate action regarding Ordinance#2019-___; An Ordinance Amending Article 6.8, Signs, of the Richmond Unified Development Ordinance Relating to the Use of Neon Signage
 - c. Motion to approve Appointment by Village President to fill Zoning Hearing Officer position and Administration of Oath of Office
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: March 1, 2019