

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
July 18, 2019  
**AGENDA**  
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
  - a. McHenry County Council of Governments, July Membership Meeting at Pistakee Yacht Club in Johnsburg on Wednesday, July 24, 2019
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
  - a. Approval of Regular Board Minutes for July 2, 2019
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.03.02 in the amount not to exceed \$200,000.00
  - c. Approval to waive the fidelity bond for Richmond/Spring Grove School Districts#2 and #157 regarding Raffle License
  - d. Approval of Intergovernmental Agreement Between the Village of Richmond, Illinois and the Township of Richmond, Illinois for the Maintenance of the Fourth Alert Siren located at 7812 State Route 31, Richmond, IL
  - e. Approval of an Ordinance Amending Chapter 5, Waterworks and Sewage System, of the Richmond Municipal Code Regarding Water and Sewer Service Rates
  - f. Approval of an Ordinance Amending Chapter 12, Nuisances, of the Richmond Municipal Code Regarding Abatement of Public Nuisances
  - g. Approval of an Ordinance Amending Chapter 21, Business Registration, Section 21.06 of the Richmond Municipal Code Regarding Fees
8. NEW BUSINESS:
  - a. Presentation by McHenry County Community Development Division regarding CDBG, HOME and Senior Services Grant funding opportunities
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: July 12, 2019