

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
August 1, 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 July 18, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.04.01 in the amount not to exceed \$200,000.00
 - c. Approval to waive fee for the Special Use Liquor License for International House of Wine & Cheese regarding Village of Richmond sponsored "Country Night" Event to be held August 10, 2019 at Memorial Hall
8. NEW BUSINESS:
 - a. Motion to approve IDOT Resolution for Maintenance Under the Illinois Highway Code and Local Public Agency General Maintenance (Utilizing MFT Funds in the amount of \$34,000.00), and Maintenance Engineering to be Performed by a Consulting Engineer (HR Green in the amount of \$1,930.00 from Streets Budget) for FY2020 Road Program
9. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - i. Downtown Street Pole Banner Guidelines
 - 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 25, 2019