

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
August 15, 2019

AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
 - a. Letter from the Community Food Pantry of Richmond/Spring Grove, Inc.
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for August 1, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.04.02 in the amount not to exceed \$200,000.00
 - c. Approval of a Resolution Adopting a Policy for Downtown Street Pole Banners
 - d. Approval of the Special Event Permit Application for Richmond Brathaus to close E. Broadway from Rte. 12 to Island and use Stevens Park for Richmond Brathaus Oktoberfest to be held Saturday, September 28, 2019 from 8 AM to Midnight
8. NEW BUSINESS:
 - a. Update by Jason Vohs, with IPR, on the status of the Village water supply and Wastewater Treatment Plant (WWTP)
 - b. Proclamation announcing "September is National Suicide Prevention + Action Month"
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: August 9, 2019