

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
September 5, 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 August 15, 2019
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.05.01 in the amount not to exceed \$200,000.00
  - c. 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 and Sunday, September 29, 2019 from 10 AM to 3 PM
  - d. Approval for St. Joseph's Church Knights of Columbus 50<sup>th</sup> Annual Fund Drive September 20-22, 2019 to be held at the intersection of Route 173 & 12
8. NEW BUSINESS:
  - a. Presentation by a representative of Baxter & Woodman
  - b. Motion to discuss and provide direction regarding the issue of Cannabis use in the Village after January 1, 2020
  - c. Discussion and motion to approve fee reduction for temporary vendors on public property from \$30 per day to \$10 per day for Richmond Brathaus & Harper G's 2019 Tannenbaum Square event
  - d. Motion to approve the proposal from Stewart Spreading, Inc. for removal and land application of bio-solids from (2) reed beds at the WWTP not to exceed the amount of \$42,120.00 and waiver of formal bid process.
9. 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 (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 30, 2019