

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
September 19, 2019
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
 - a. Prairieland Disposal Curbside Electronics Pickup—Thursday, October 3, 2019
 - b. Prairieland Disposal 1st Curbside Leaf Vacuuming---Friday, October 18, 2019
5. UNFINISHED BUSINESS:
 - a. Approval to enter into Integrated Public Resources Operations, LLC Agreement for Professional Services regarding assistance with the potable water and wastewater systems
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for September 5, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.05.02 in the amount not to exceed \$200,000.00
 - c. Approval of YMCA Camp Duncan Annual Tag Days, Saturday, May 30, 2020 and Saturday, June 6, 2020 at the intersection of Rte. 12 & Rte. 173
 - d. Approval to Ratify the Village President's Appointments to the Plan Commission
 - e. Approval to Ratify the Hiring of Baxter & Woodman as Village Engineer and Terminate HR Green
8. NEW BUSINESS:
 - a. Presentation & Acceptance of Fiscal Year 2019 Audit by George Roach & Associates
 - b. Presentation by Anthony Pena regarding Operating a Cannabis Business and motion to forward the Cannabis Business Zoning Ordinance to the Plan Commission for Public Hearing
 - c. Motion to approve an Ordinance Authorizing Execution of the Northern Illinois Purchasing Cooperative ("NIPC") 2020 Intergovernmental Agreement for the Purchase of Power Supplies and Other Goods and Services; Waiving Local Bidding Requirements for Purchase Made through NIPC; and Authorizing Purchase Agreements Made through NIPC
 - d. Discuss the Professional Services Agreement between the Village of Richmond and Baxter & Woodman and make appropriate changes as deemed necessary
 - e. Motion to approve the Event Coordinator Independent Contractor Agreements for Linda Weiss (Richmond's Bike & Hike Event) and Bettina Mueller (Richmond's Veteran's Day Event)
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)), Collective Bargaining (5 ILCS 120/2(c)(2)), 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: September 13, 2019