

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
October 3, 2019

AGENDA
7:00 PM
-AMENDED-

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 September 19, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.06.01 in the amount not to exceed \$200,000.00
 - c. Approval of the Special Event Permit Application for Finery & Finishes/Richmond Brathaus to close E. Broadway from Rte. 12 to Island for Tannenbaum Square to be held December 6-8 from Noon-8 pm and the showing of "It's a Wonderful Life" to be held December 7th from 6:30 pm to 10:30 pm
8. NEW BUSINESS:
 - a. Motion to approve the McMahon Associates, Inc. Scope of Services Proposal for Biosolids Evaluation Phase II
 - b. Discussion and motion on whether to continue Imposing a Temporary Moratorium on the Enforcement of School Contributions also known as "School Impact Fees" through an Ordinance
 - c. Motion to approve an Ordinance Amending Chapter 21, Section 21.15, Raffles and Poker Runs of the Richmond Municipal Code
 - d. Motion to approve an Ordinance Amending Chapter 30, Section 30.03, Fees of the Richmond Municipal Code
 - e. Motion to approve the Village President's appointment of Tim Hartnett as Zoning Hearing Officer
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: September 26, 2019

REPOSTED: September 26, 2019 at 1:50 PM