

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
October 17, 2019  
**AGENDA**  
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
  - a. Trick or Treat Hours on Thursday, October 31, 2019 from 4-8 PM
  - b. 2<sup>nd</sup> Prairieland Disposal Curbside Leaf Vacuuming, Friday, November 8, 2019
5. UNFINISHED BUSINESS:
  - a. Motion to approve the McMahon Associates, Inc. Scope of Services Proposal for Biosolids Evaluation Phase II
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
  - a. Approval of Regular Board Minutes for October 3, 2019
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.06.02 in the amount not to exceed \$200,000.00
8. NEW BUSINESS:
  - a. Recommendation by the Plan Commission and Motion to approve an Ordinance Amending Chapter 1, General Provisions, Chapter 4, Development Review Procedures, and Chapter 5, Development Districts, of the Unified Development Ordinance of the Village of Richmond Municipal Code Regarding Adult-Use Cannabis
  - b. Motion to approve an Ordinance Amending Chapter 24, Taxes of the Municipal Code of the Village of Richmond by Addition of Section 24.07 Imposing a Municipal Cannabis Retailers' Occupation Tax
  - c. Motion to approve an Ordinance Amending Chapters 14, Offenses Against Public Peace, Safety and Morals, Chapter 15, Traffic, and Appendix A for Adjudication Purposes of the Village of Richmond Municipal Code Repealing the Unlawful Possession of Cannabis and Prohibiting Public Use of Cannabis
  - d. Motion to approve an Ordinance Amending Article 4.1 General Provisions, Section 4.1.3 Reimbursement of Staff Review Time of the Richmond Unified Development Ordinance
  - e. Motion to approve the expenditure of \$38,625.00 for Road Salt from ConservFS and waive formal competitive bid process
  - f. Motion to approve a Resolution Authorizing the Execution of the Illinois Public Works Mutual Aid Network Agreement for Mutual Public Works Aid Assistance
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 (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: October 11, 2019