

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
 - a. Final Prairieland Disposal Curbside Leaf Vacuuming, Friday, November 22, 2019
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for October 17, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.07.01 in the amount not to exceed \$200,000.00
8. NEW BUSINESS:
 - a. Announcement/Approval of the Estimated Amount of Money to be Levied for the 2019 Tax Levy (Aggregate Amount \$494,749)
 - b. Motion to approve the General Liability/Workers Compensation/Cyber Liability Insurance proposal totaling \$126,015.00 by Arthur J. Gallagher & Co. and Authorize the Village President to sign contract documents
 - c. Motion to approve An Ordinance Authorizing Disposal of Surplus Property and authorize the Village President to sign the Bill of Sale to the Richmond Township Fire Protection District for (2) HMMWV's in the sum of \$10.00 and other consideration
 - d. Motion to approve An Ordinance Amending Chapter 14, Offenses against Public Peace, Safety and Morals, Section 14.01 of the Richmond Municipal Code Regarding Disorderly Conduct
 - e. Motion to approve MFT Resolution and Maintenance Expenditure Statement for FY11, Supplemental Resolution and Revised Estimate of Maintenance Costs and IDOT Maintenance Agreement for FY18 as part of MFT Audit
 - f. Motion to approve entering into the McHenry County Gang Task Force Intergovernmental Agreement
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: November 1, 2019