

VILLAGE OF RICHMOND  
5600 HUNTER DR  
REGULAR BOARD MEETING NOTICE  
December 5, 2019  
**AGENDA**  
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS: None.
5. UNFINISHED BUSINESS: None
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
  - a. Approval of Regular Board Minutes for November 21, 2019
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.08.01 in the amount not to exceed \$200,000.00
  - c. Approval to permit Girl Scouts of Northern Illinois to hold 2020 Cookie Program during the months of Jan-March 2020
8. NEW BUSINESS:
  - a. Motion to approve Appointment by Village President to fill Vacant Trustee seat and Administration of Oath of Office
  - b. Motion to approve An Ordinance for the Levy of Taxes for the Village of Richmond for the Year 2019 (in the aggregate amount of \$496,698)
  - c. Motion to approve entering into an Intergovernmental Agreement with Richmond Township Road District for Mowing
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: December 2, 2019