

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
January 16, 2020
AGENDA
7:00 PM

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 December 19, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.09.02 in the amount not to exceed \$200,000.00
 - c. Approval of a Resolution Regarding Closed Session Minutes
 - d. Motion to approve the Event Coordinator Independent Contractor Agreements for Linda Weiss (Richmond's St. Patrick's Celebration Event) and Bettina Mueller (Richmond Retro Night Event)
8. NEW BUSINESS:
 - a. Presentation by Rommy Lopat regarding authored book entitled "Montelona Farm"
 - b. Motion to approve the revised Village Purchasing Policy dated January 16, 2020
 - c. Motion to approve waiver of Memorial Hall rental fee for Richmond Business Association regarding February 15 &16, 2020 9-Hole Golf Event
 - d. Motion to approve an Ordinance Amending Chapter 2 Board of Trustees, Section 2.13 Committees of the Richmond Municipal Code
 - e. Motion to waive fee for the Special Use Liquor License for Main Street Coffee regarding Richmond sponsored "St. Patrick's Day" Event to be held February 29, 2020 at Memorial Hall
 - f. Motion to approve Appointment by Village President to fill Vacant Chairman of Finance Committee position
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)), Semi-Annual Review of closed minutes (5 ILCS 120/2(c)(21))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT

POSTED: January 10, 2020