

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
February 6, 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 January 16, 2020
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.10.01 in the amount not to exceed \$200,000.00
8. NEW BUSINESS:
 - a. Motion for advice, consent and approval of Appointment by Village President to fill Vacant Trustee and Finance Committee position
 - b. Presentation and approval to execute the Baxter & Woodman Engineering Work Order No. 2 for repainting of the 300,000-gallon Water Storage Tank not to exceed \$41,765.00
 - c. Discussion and approval of contract to remove sludge at the Wastewater Treatment Plant by Dahm Enterprises not to exceed \$51,200.00 and waiver of formal bid process
 - d. Discuss and approve expenditure for Badger Meter BEACON Software Upgrade from Midwest Meter, Inc. not to exceed \$21,160.00
 - e. Motion to approve recommendation of the Finance Committee to retain George Roach & Associates to provide auditing services through April 30, 2021, being the end of the current Village President's term of office, at the rates specified in his proposal dated January 30, 2020 and consulting services through April 30, 2021, at the rate specified in his engagement letter dated January 29, 2020
 - f. Waiver of Fidelity Bond for Grace Lutheran Church Raffle License to be issued for their Spring Craft & Vendor Show to take place April 18, 2020 from 9 AM to 3 PM
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: January 31, 2020