

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
February 20, 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 February 6, 2020
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.10.02 in the amount not to exceed \$200,000.00
 - c. Approval and authorization to execute the 2020 Park Facilities Usage Permit Agreement Between the Village of Richmond and Lightning Youth Athletics Inc.
8. NEW BUSINESS:
 - a. Discussion and action regarding Off Premise Signs
 - b. Motion to approve recommendation of the Committee Development Committee regarding the requested sign variance from John Milne, owner of 12/31 Partners, LLC for the "Gary Lang" sign, currently Cubby Hole/International House located at the SW corner of Rte. 31 and Tryon Grove Rd.
 - c. Motion to approve an Ordinance Amending Section 1.2.9, Annexed Land, of Article 1.2 Purpose and Applicability, of the Richmond Unified Development Ordinance
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: February 14, 2020