## VILLAGE OF RICHMOND 5600 HUNTER DR REGULAR BOARD MEETING NOTICE

March 5, 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 20, 2020
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.11.01 in the amount not to exceed \$200,000.00
  - c. Approval to waive Special Event/Temporary Vendor Permit fee & insurance for Girl Scout Troop#1270 to sell Cookies at Stevens Park on Sunday, March 8, 2020
- 8. NEW BUSINESS:
  - a. Approval of an Ordinance Amending Chapter 5 Waterworks and Sewage System, Sections 5.04 Water and Sewage Service Bills and 5.05(a) Nonpayment of Bills; Liens of the Richmond Municipal Code
  - b. Approval of an Ordinance Amending Chapter 2, Decision-Making, Administration, and Enforcement Responsibilities, Chapter 4, Development Review Procedures, and Chapter 7, Standards and Requirements for Public Improvements, of the Unified Development Ordinance of the Village of Richmond and Chapter 30, Stormwater Management, of the Village of Richmond Municipal Code Adopting the McHenry County Stormwater Management Ordinance
  - c. Discussion of off-premise sign regulations
- 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 28, 2020