

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
March 19, 2020
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
 - a. Prairieland Disposal Curbside Electronics Pickup, Thursday, April 2nd (Note: Limit of (2) TV's or (2) Computer Monitors per Household)
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for March 5, 2020
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2019/20.11.02 in the amount not to exceed \$200,000.00
 - c. Approval of an Ordinance Approving the Village of Richmond Zoning Map Dated March 19, 2020
 - d. Approval and authorization to execute the 2020 Park Facilities Usage Permit Agreement Between the Village of Richmond and the Richmond Burton Baseball Association
8. NEW BUSINESS:
 - a. Motion to approve the request for a Class "A" Liquor License for Elite Catering, LLC located at 11427 Commercial St., Unit 25 and relinquishing their current Class "B" Liquor License
 - b. Motion to approve the request for a Class "B" Liquor License for The Hideaway Inn, LLC located at 10331 N. Main St. and relinquishing their current Class "C" Liquor License
 - c. Approval of an Ordinance Amending Article 6.8, Signs, of Chapter 6, Land Use and Development Standards, of the Unified Development Ordinance of the Village of Richmond Allowing Off-Premises Signs
 - d. Discuss and take appropriate action on the purchase order with Stewart Spreading
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-Pending, probable or imminent (5 ILCS 120/2(c)(11)), Personnel-Appointment, employment, compensation, discipline, performance and/or dismissal of specific employee(s) (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: March 16, 2020