

VILLAGE OF RICHMOND
REMOTE WEB MEETING
REGULAR BOARD MEETING NOTICE
June 18, 2020
AGENDA
7:00 PM
-AMENDED-

In light of the current COVID-19 public health emergency, Governor J.B. Pritzker's Gubernatorial Disaster Proclamation, and the Village's Continuation of Proclamation of Local Disaster Emergency in response thereto, the President Pro Tem has determined that an in-person meeting is not practical or prudent because of the disaster.

This meeting will be held remotely only. The public can observe and comment, when appropriate, by connecting online at <https://us02web.zoom.us/j/82873026256> or call the following to participate: 1-312-626-6799; the Meeting ID number is 828 7302 6256 and the Password is: 650686.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS *(If you wish to submit any public comment, please email: villageclerk@richmond-il.com in advance of the meeting. The Village Clerk will attempt to read such public comments during the public commentary portion of the meeting. Any Comments received during the meeting will be provided in writing to the Board members after the meeting.)*
4. CONSENT AGENDA:
 - a. Approve of Special Board Minutes for June 2, 2020 and Regular Board Minutes for June 4, 2020
 - b. Authorization to Expend Funds for Warrant Fiscal Year (FY) 2020/21.02.01 in the amount not to exceed \$300,000.00
 - c. Approve Extension of Intergovernmental Agreement between Richmond Township & the Village of Richmond pertaining to the Senior Transportation Program
 - d. Approve the continuation of the local disaster emergency for the Village of Richmond
 - e. Approve a Resolution Adopting a Revised Anti-Harassment Policy
 - f. Approve recommendation from the CDC regarding an Ordinance Amending Article 6.8 Signs, Section 6.8.13 Variations of the Richmond Unified Development Ordinance
 - g. Approve of an Ordinance Amending Chapter 5 Waterworks and Sewage System, of the Richmond Municipal Code
5. NEW BUSINESS:
 - a. Motion to approve the bid recommendation by Baxter & Woodman regarding the South Water Tower Project to award work to be performed by LC United Painting Company in the amount of \$358,000 for Alternate 1 or Seven Brothers Painting Inc. in the amount of \$210,500 for Alternate 2, if the Village prefers to paint tank in FY2021 or to award work to be performed by Era-Valdivia Contractors Inc. in the amount of \$360,000 for Alternate 1 or Seven Brothers Painting Inc. in the amount of \$210,500 for Alternate 2, if the Village prefers to paint tank in FY2022
 - b. Approval of recommendation from the Community Development Committee (CDC) for a motion to approve sign variances requested by Terrance Kloss operating Your Life Protect located at 10307 N. Main Unit#1E owned by Robert Watts
 - c. Approval of recommendation from CDC to approve by motion the Off Premises Sign Permit Agreement for 12/31 Partners, LLC
 - d. Approval of recommendation from the CDC regarding removal of Off Premises Signs
 - e. Approval of recommendation from the Finance Committee regarding FY2021 Budget Amendments due to COVID-19 Crisis
 - f. Approval of recommendation from the Finance Committee regarding issuance of a Water/Sewer Lien for the property located at 10211 West St.
6. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police
 - d. Public Works
 - e. Engineering
 - f. Village Clerk
 - g. Attorney
7. PRESIDENT'S COMMENTS
8. TRUSTEE COMMENTS
9. ADJOURNMENT

POSTED: June 12, 2020
REPOSTED: June 15, 2020 at 12:01 PM
REPOSTED: June 16, 2020 at 2:30 PM
REPOSTED: June 16, 2020 at 3:41 PM
REPOSTED: June 16, 2020 at 4:32 PM