

VILLAGE OF RICHMOND  
REGULAR BOARD MEETING NOTICE  
5600 HUNTER DRIVE  
July 16, 2020  
**AGENDA**  
7:00 PM  
**-AMENDED-**

1. CALL TO ORDER
2. ROLL CALL/PLEDGE

*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 Village President has determined that an in-person meeting is not practical or prudent because of the disaster relative to agenda items 3 and 4 only and he will allow remote public comments for these items. The petitioner and public can comment on these items by calling in to the Board meeting at 7:00 p.m. The call-in number is 888-808-6929, access code 2253453#. Remain on the line until the Village President requests public comment. After agenda items 3 and 4, the call-in line will be terminated.*

3. PUBLIC HEARING – Annexation Agreement Hearing relating to 5911 West Route 173
4. Motion to Approve the following proposed ordinances relating to property located at 5911 West Route 173 in McHenry County, Illinois (Subject Property”):
  - Ordinance annexing the property located at 5911 West Route 173 in McHenry County, Illinois;
  - Ordinance authorizing execution of an Annexation Agreement relating to property located at 5911 West Route 173 in McHenry County, Illinois; and
  - Ordinance Granting a Zoning Map Amendment to Estate Residential District at 5911 West Route 173 in the Village of Richmond, McHenry County, Illinois
5. PUBLIC COMMENTS
6. CONSENT AGENDA
  - a. Approval of Regular Board Minutes for July 2, 2020
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2020/21.03.01 in the amount not to exceed \$200,000.00
  - c. Approval of Intergovernmental Agreement Between the Village of Richmond, Illinois and the Township of Richmond, Illinois for the Maintenance of the Fourth Alert Siren located at 7812 State Route 31, Richmond, IL
  - d. Recommendation by Finance Committee to Approve an Ordinance Making Appropriations for General Corporate Purposes for the Village of Richmond for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
7. NEW BUSINESS:
  - a. Motion to approve the continuation of the local disaster emergency for the Village of Richmond pursuant to Section 3.14(n), Local Disaster Emergency, of the Richmond Village Code to August 20, 2020
  - b. Motion to approve recommendation by the Finance Committee regarding the Community Development Block Grant ADA door openers for Village Hall and Memorial Hall south entrance
  - c. Motion to discuss an application for an off-premise sign variance for JVK Enterprises aka Caravelle Lighting on Rte. 12
8. COMMITTEE/DEPARTMENT REPORTS:
  - a. Finance
  - b. Community Development
  - c. Police
  - d. Public Works
  - e. Engineering
  - f. Village Clerk
  - g. Attorney
9. PRESIDENT'S COMMENTS
10. TRUSTEE COMMENTS
11. ADJOURNMENT

POSTED: July 13, 2020  
REPOSTED: July 14, 2020