

VILLAGE OF RICHMOND  
**REMOTE WEB MEETING**  
REGULAR BOARD MEETING NOTICE  
December 17, 2020  
**AGENDA**  
7:00 PM

In light of the current COVID-19 public health emergency, this meeting will be held remotely only. The public can observe and comment, when appropriate, by connecting online at <https://us02web.zoom.us/j/85748587182> or call the following to participate: 1-312-626-6799; the Meeting ID number is 857 4858 7182 and the Password is: 706659.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS *(If you wish to submit any public comment, please email: [villageclerk@richmond-il.com](mailto: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. Approval of Regular Board Minutes for December 3, 2020
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2020/21.08.01 in the amount not to exceed \$200,000.00
  - c. Approval to permit Girl Scouts of Northern Illinois to hold 2021 Cookie Program during the months of Jan-March 2021
5. NEW BUSINESS:
  - a. Motion to approve Memorial Hall Marketing Plan presented by Premier Commercial Realty
  - b. 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 March 18, 2021
  - c. Discussion and direction to staff on the renewal of the Charter Cable Franchise Agreement
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: December 14, 2020 @ 3:55 PM