

VILLAGE OF RICHMOND
REMOTE WEB MEETING
REGULAR BOARD MEETING NOTICE
February 18, 2021
AGENDA
7:00 PM
-AMENDED-

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/85838474470> or call the following to participate: 1-312-626-6799; the Meeting ID number is 858 3847 4470 and the Password is: 050467.

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. Approval of Regular Board Minutes for February 4, 2021
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2020/21.10.01 in the amount not to exceed \$200,000.00
5. NEW BUSINESS:
 - a. Discuss and provide direction, scope, and timeline to the Memorial Hall Cost Neutrality Research & Recommendation Committee during the period the building is being marketed for sale
 - b. Discuss and take action to award proposal for Village Hall Window Replacement Project
 - c. Approval of Community Development Committee recommendation regarding a sign variance for the Nippersink Middle School District #2 requested electric message sign
 - d. Approval of Community Development Committee recommendation regarding Appearance Review for Paisano's 5604 Broadway St. property
 - e. Motion to authorize the Chief of Police to spend up to \$25,000.00 for the purchase of a replacement Live Scan machine
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: February 15, 2021