

VILLAGE OF RICHMOND  
**REMOTE WEB MEETING**  
REGULAR BOARD MEETING NOTICE

April 15, 2021

**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/84257317963> or call the following to participate: 1-312-626-6799; the Meeting ID number is 842 5731 7963 and the Passcode is: 640891.

1. CALL TO ORDER
2. ROLL CALL
3. ANNOUNCEMENTS/REQUESTS:
  - a. Prairieland Disposal Spring Curbside Leaf Vacuuming, Friday, May 7th
4. UNFINISHED BUSINESS: None.
5. 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.)*
6. CONSENT AGENDA:
  - a. Approval of Regular Board Minutes for April 1, 2021
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2020/21.12.01 in the amount not to exceed \$200,000.00
  - c. Approval of the Village of Richmond Regular Meeting Dates for Fiscal Year 2022
  - d. Motion to approve An Ordinance Amending Chapter 4, Streets and Sidewalks, Section 4.17 and Appendix A for Adjudication Purposes of the Richmond Municipal Code
  - e. Motion to approve Genoa City Wisconsin, providing potable water service to GrindCo aka Calco (formerly John Sterling Corporation), 11670 Sterling Parkway, until such time as the Village watermains are located within 200 feet of the GrindCo property line
7. NEW BUSINESS:
  - a. Presentation of preliminary concept plan for indoor softball facility by Mr. Bellucci for the property located at 9700 N Main St.
  - b. Presentation of concept plan for old Finery & Finishes building by Mrs. Reed for the property located at Main St.
  - c. Presentation regarding possible lease and renovation of Memorial Hall
  - d. Motion to approve the Village of Richmond 2022 Fiscal Year Budget
  - e. Discussion/Motion to approve Fiscal Year 2021 Budget Amendment #FY21-01 to transfer funds in the amount of \$42,350.00 from Water/Sewer for Reed Bed Payment through Water/Sewer Capital Improvement Fund and reducing Water/Sewer Fund line items Maintenance Utility Lines and Meter Replacements
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. CLOSED SESSION: Litigation (5 ILCS 120/2(c)(11)), Personnel-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees (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))
12. ACTION RESULTING FROM CLOSED SESSION
13. ADJOURNMENT

POSTED: April 12, 2021 @ 4:00 PM