

VILLAGE OF RICHMOND
5600 HUNTER DR
REGULAR BOARD MEETING NOTICE
February 7, 2019
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
6. PUBLIC COMMENTS
7. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for January 17, 2019
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2018/19.10.01 in the amount not to exceed \$200,000.00
8. NEW BUSINESS:
 - a. Presentation by David Gutowsky of Internet Freedom for McHenry County
 - b. Direction by Board to Village Attorney with regard to Anderson Ordinance ticket and reconsideration of the Board's direction provided on December 6, 2018
 - c. Discuss and authorize execution of the 2019 Park Facilities Usage Permit Agreement Between the Village of Richmond and the Richmond Burton Baseball Association
 - d. Discuss and authorize execution of the 2019 Park Facilities Usage Permit Agreement Between the Village of Richmond and Lightning Youth Athletics Inc.
 - e. Discuss and take appropriate action regarding Ordinance#2019-___; An Ordinance Amending Chapter 5 Waterworks and Sewage System, Sections 5.15(a) Connection and Extension Regulations and 5.16 Connection Fees of the Richmond Municipal Code
9. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police
 - d. Public Works
 - e. Engineering
 - f. Village Clerk
10. PRESIDENT'S COMMENTS
11. TRUSTEE COMMENTS
12. CLOSED SESSION: Litigation (5 ILCS 120/2(c)(11)), Personnel (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))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT

POSTED: February 4, 2019 @ 10:00 AM