

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

May 20, 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/87640908309> or call the following to participate: 1-312-626-6799; the Meeting ID number is 876 4090 8309 and the Passcode is: 658962.

1. CALL TO ORDER/ROLL CALL
2. CONSENT AGENDA:
  - a. Approve Regular Board Minutes for May 6, 2021
  - b. Authorization to Expend Funds for Warrant Fiscal Year 2021/22.01 in the amount not to exceed \$300,000.00
  - c. Approval and waiver of all Special Event Permit Fee for the Special Event Permit Application submitted by the Richmond Business Association for the 2021 Richmond's Chocolate Fest and Artisan Market to close E. Broadway from Rte. 12 to Island and Stevens Park, to be held Saturday, June 26 & 27 from 10 AM-5 PM
  - d. Approve Authorization for the Police Chief to purchase Police Vehicle not to exceed \$55,087.55 and waive formal bid process
  - e. Approve Authorization for the Village Clerk to expend funds for items, within budget, that exceeds purchasing authority:
    - \$5,500.00 for Nixle Software
    - \$9,180.00 for (3) Exterior Metal Doors
    - \$10,000.00 for New Phone System
  - f. Approve Authorization for the Supervisor of Public Works to purchase the following items/services, at not to exceed amounts and waive formal bid process:
    - \$20,800.00 for Salt (Streets)
    - \$23,000.00 for Fine Screen at WWTP (Sewer)
    - \$26,000.00 for Skid Steer (Water)
    - \$28,000.00 for Skid Steer (Streets)
    - \$40,000.00 for SCADA system upgrade (Sewer)
    - \$50,000.00 for Water Main Breaks (Water)
    - \$59,000.00 for Lift Station Repairs (Sewer)
  - g. Approve Authorization for the Supervisor of Public Works to expend funds for item, within budget, that exceeds purchasing authority:
    - \$20,000.00 for Pump Repair at WWTP (Sewer)
    - \$20,000.00 for Meter Replacements (Water)
  - h. Approve Authorization for Trustee Elliott (Community Development) to expend funds for items, within budget, that exceeds purchasing authority:
    - \$4,600.00 for Piqued Interest
3. NEW BUSINESS:
  - a. Motion for advice, consent and approval of Appointment by Village President to fill Vacant Treasurer position
  - b. Motion to approve the request for a Class "B" Liquor License for Richmond ARThome LLC dba Aeon Gallery & Lounge located at 10331 N Main St.
  - c. Motion to approve or deny proposed ordinance authorizing text amendment to Article 5.2 Permitted Uses of the Unified Development Ordinance regarding Northern Barbell Strength Training, LLC for a physical fitness facilities business within the CB (Central Business) zoning classification
4. COMMITTEE/DEPARTMENT REPORTS:
  - a. Finance
  - b. Community Development
  - c. Police
  - d. Public Works
  - e. Engineering
  - f. Village Clerk
  - g. Attorney
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. PRESIDENT'S COMMENTS
7. TRUSTEE COMMENTS
8. ADJOURNMENT

POSTED: May 14, 2021