

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE

July 15, 2021

AGENDA

7:00 PM

-AMENDED-

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE/ROLL CALL
3. ANNOUNCEMENTS/REQUESTS
4. UNFINISHED BUSINESS
5. CONSENT AGENDA
 - a. Approve Regular Board Minutes for July 1, 2021
 - b. Authorize Expend Funds for Warrant Fiscal Year 2021/22.03.01 in the amount not to exceed \$200,000.00
 - c. Approve Intergovernmental Agreement Between the Village of Richmond, Illinois and the Township of Richmond, Illinois for the Maintenance of the Fourth Alert Siren located at 7812 State Route 31, Richmond, IL
 - d. Approve an Ordinance Making Appropriations for General Corporate Purposes for the Village of Richmond for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022
 - e. Approve Consent to Transfer of Refuse and Recycling Collection Contract between Prairieland Disposal, Inc. and the Village of Richmond dated August 2, 2018 (the "Agreement")
6. NEW BUSINESS:
 - a. Presentation by Dominic Hewitt with Curo Group regarding Restaurant Concept
 - b. Motion to approve entering into an Intergovernmental Agreement By and Between the Illinois Office of the Comptroller and the Village of Richmond Regarding Access to the Comptroller's Local Debt Recovery Program
 - c. Motion to approve CDC recommendation of exterior appearance review for Sam Everly regarding the property located at 10308 Main Street
7. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police/Administration
 - d. Public Works/Engineering
 - e. Village Clerk
8. PUBLIC COMMENTS (*Copies of written comments received will only be distributed to the Board members.*)
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: July 9, 2021

REPOSTED: July 12, 2021 at 11:52 PM