

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
August 5, 2021
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS
5. UNFINISHED BUSINESS:
 - a. Further discussion with Dominic Hewitt from Curo Group regarding the proposed restaurant/gaming concept
6. CONSENT AGENDA:
 - a. Approve Regular Board Minutes for July 15, 2021
 - b. Authorize Expend Funds for Warrant Fiscal Year 2021/22.04.01 in the amount not to exceed \$200,000.00
 - c. Approve the Event Coordinator Independent Contractor Agreement for Bettina Mueller (Dancing in the Street Event)
 - d. Approve waiver of fee for the Special Use Liquor License for Richmond Brathaus regarding Village of Richmond sponsored "Dancing in the Street" Event to be held August 27, 2021 on E. Broadway Street and Stevens Park
 - e. Approve Special Event Permit Application for Richmond Brathaus to close E. Broadway from Rte. 12 to Island and use Stevens Park for Richmond Brathaus Oktoberfest to be held Saturday, September 25, 2021 from 8 AM to Midnight
 - f. Approve Resolution Regarding Closed Session Minutes
 - g. Approve an Ordinance Amending Chapter 3 Village Administration, Section 3.03(l) of the Richmond Municipal Code Regarding Checks
7. NEW BUSINESS:
 - a. Motion to authorize the Village President to present the proposed ordinance amending the text of the Unified Development Ordinance to the Plan Commission for hearing
8. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police/Administration
 - d. Public Works/Engineering
 - e. Village Clerk
9. PUBLIC COMMENTS (*Copies of written comments received will only be distributed to the Board members.*)
10. PRESIDENT'S COMMENTS
11. TRUSTEE COMMENTS
12. 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))**
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT

POSTED: July 30, 2021