

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
August 19, 2021
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
5. UNFINISHED BUSINESS:
6. CONSENT AGENDA:
 - a. Approve Regular Board Minutes for August 5, 2021
 - b. Approve Resolution Regarding Closed Session Minutes
 - c. Ratify approval for Nippersink Park Phase I Park Improvement Plan and Smart City Kiosk for Stevens Park
 - d. Approve the Event Coordinator Independent Contractor Agreement for Bettina Mueller regarding “Richmond’s Halfway to St. Patrick’s Day” Event
 - e. Approve an Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund for the Village of Richmond
 - f. Approve an Ordinance Amending Section 23.08, Location, of the Richmond Municipal Code
7. NEW BUSINESS:
 - a. Proclamation announcing “International Overdose Awareness, August 31”
 - b. Proclamation announcing “September as National Suicide Prevention + Action Month”
8. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police/Administration
 - d. Public Works/Engineering
 - e. Village Clerk
9. PUBLIC COMMENTS
10. PRESIDENT’S COMMENTS (*Copies of written comments received will only be distributed to the Board members.*)
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: August 13, 2021