

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
September 2, 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 19, 2021
 - b. Approve Resolution Regarding Closed Session Minutes
 - c. Ratify approval of Police Commission Stipend of \$50.00 per meeting retro-active 5/1/2017
 - d. Ratify approval for Public Works Supervisor to consult with Council whether Water Meter Replacements are eligible for American Rescue Plan Program and if not WWTP Improvements will be done
 - e. Ratify approval for expenditure for installation of Electronic Message Sign for Village Hall
 - f. Approve St. Joseph's Church Knights of Columbus Annual Fund Drive September 17 & 18, 2021 to be held at the intersection of Route 173 & 12
7. NEW BUSINESS:
 - a. Motion to approve proposed Ordinance Amending Chapter 5, Development Districts, Article 5.2, Permitted Uses, Relating to Banquet Halls, Physical Fitness Facilities and Dwelling Units when Business uses occupy the ground floor, of the Richmond Unified Development Ordinance
 - b. Motion to approve an Ordinance Amending Chapter 2 Board of Trustees, Section 2.13 Committees, of the Richmond Municipal Code
 - c. Review & Motion to approve updated Village of Richmond Policy Regarding the Village Hall Sign and Other Village Communications
8. DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Police/Administration
 - d. Public Works/Engineering
 - e. Village Clerk
9. PUBLIC COMMENTS
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: August 27, 2021