

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
 - a. Prairieland Disposal 1st Fall Curbside Leaf Vacuuming---Friday, October 22, 2021
 - b. Trick or Treat Hours on Sunday, October 31, 2021 from 4-7 PM
5. UNFINISHED BUSINESS: None.
6. CONSENT AGENDA:
 - a. Motion to approve Regular Board Minutes for September 16, 2021
 - b. Motion to approve waiver of fidelity bond for Richmond/Spring Grove School Districts#2 and #157 regarding Raffle License
 - c. Motion to authorize expenditure of \$16,774.35 for Septic Receiving Station Repair from Saveco North America Inc. and authorize Village President to sign Purchase Order
 - d. Proclamation#2021-05 announcing "National Payroll Week"
7. NEW BUSINESS:
 - a. Presentation & Acceptance of Fiscal Year 2021 Audit by George Roach & Associates
 - b. Motion to approve or deny An Ordinance Granting Variances and a Special Use in the T-6 Industrial Zoning District for a Roll-Off Business
 - c. Motion to approve An Ordinance Accepting a Final Plat of Subdivision for 10905/10909 N. Main Street aka Main Street Plaza dated September 24, 2021
 - d. Motion to authorize the Chief of Police to spend up to \$40,000.00 for the purchase of replacement in vehicle computers and printers
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