

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
November 18, 2021
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
 - a. Final Prairieland Disposal Curbside Yard Waste Pickup, Friday, November 26, 2021
5. UNFINISHED BUSINESS:
 - a. Motion to reconsider an IGA (Intergovernmental Agreement) with the Department of Transportation for maintenance of traffic signals
6. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for November 4, 2021
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2021/22.07.01 in the amount not to exceed \$325,000.00
 - c. Authorization of Village President to sign the Consent of Assignment of Refuse Removal Contract proposed by Lakeshore Recycling Systems, LLC dated September 20, 2021
7. NEW BUSINESS:
 - a. Motion to award the Village LED Ground Sign proposal to North Shore Sign Option B in the amount not to exceed \$33,755.00
 - b. Motion to approve the General Liability/Workers Compensation/Cyber Liability Insurance proposal totaling \$142,254.00 by Arthur J. Gallagher & Co. and Authorize the Village President to sign contract documents
 - c. Motion to approve CDC recommendation of exterior appearance review for Griff, LLC regarding the property located at 5613 Broadway St.
8. COMMITTEE/DEPARTMENT REPORTS:
 - a. Finance
 - b. Community Development
 - c. Administration/Police
 - 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: November 12, 2021