

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
December 2, 2021
AGENDA
7:00 PM
-AMENDED-

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS: None.
5. UNFINISHED 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
6. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for November 18, 2021
 - b. Approval to permit Girl Scouts of Northern Illinois to hold 2022 Cookie Program during the months of Jan-March 2022
7. NEW BUSINESS:
 - a. Motion to approve An Ordinance for the Levy of Taxes for the Village of Richmond for the Year 2021 (in the aggregate amount of \$540,935)
 - b. Motion to approve An Ordinance Amending Section 23.01 Definitions and Section 23.03(g) Delivery of Alcoholic Liquor, of the Richmond Municipal Code Regarding Liquor Licenses
 - c. Motion to approve Finance Committee recommendation regarding water bill issue raised by Trixy Hain
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 23, 2021
RE-POSTED: November 30, 2021 at 11:30 AM