

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
December 16, 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. Approval of Regular Board Minutes for December 2, 2021
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2021/22.08.01 in the amount not to exceed \$200,000.00
7. NEW BUSINESS:
 - a. Motion to approve the amended Liquor License Change in Ownership for The Hideaway Inn
 - b. Motion to approve Budget Amendment #FY22-02 for Village Hall/Police Department LED Sign
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: December 10, 2021