

VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
JANUARY 20, 2022
AGENDA
7:00 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUEST:
5. UNFINISHED BUSINESS:
6. CONSENT AGENDA:
 - a. Approval of Regular Board Minutes for December 16, 2021
 - b. Authorization to Expend Funds for Warrant Fiscal Year 2021/22.09.01 in the amount not to exceed \$250,000.00
 - c. Approval of a Resolution Regarding Closed Session Minutes
 - d. Proclamation announcing the Village of Richmond School Choice Week
7. NEW BUSINESS:
 - a. Motion to Approve an Ordinance Adopting the Village of Richmond Employee Personnel Policy and Procedures Manual as Amended
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)), Collective Bargaining (5 ILCS 120/2(c)(2))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT

POSTED: January 14, 2022