

**VILLAGE OF RICHMOND
5600 HUNTER DRIVE
REGULAR BOARD MEETING NOTICE
JANUARY 15, 2026
AGENDA
7:00 PM**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ANNOUNCEMENTS/REQUESTS:
5. PUBLIC COMMENTS
6. UNFINISHED BUSINESS: None
7. CONSENT AGENDA:
 - a. Motion to approve the Regular Board Minutes for December 18, 2025
 - b. Motion to authorization to Expend Funds for Warrant Fiscal Year 25/26.09 in the amount not to exceed \$150,000.00
8. NEW BUSINESS:
 - a. Motion to approve A Resolution Assuring Financial Commitment for the Illinois Environmental Protection Agency Public Water Supply Loan Program to Replace the Prairie Ridge Water Main
9. COMMITTEE/DEPARTMENT REPORTS:
 - a. Community Development
 - b. Administration/Police
 - c. Public Works/Engineering
 - d. Village Clerk
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)), Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21))
13. ACTION RESULTING FROM CLOSED SESSION
14. ADJOURNMENT

POSTED: January 9, 2026

**VILLAGE OF RICHMOND
RESOLUTION NO. R2026-01**

**A RESOLUTION ASSURING FINANCIAL COMMITMENT FOR THE ILLINOIS
ENVIRONMENTAL PROTECTION AGENCY PUBLIC WATER SUPPLY LOAN
PROGRAM TO REPLACE THE PRAIRIE RIDGE WATER MAIN**

WHEREAS, the Village of Richmond operates a public water supply system; and

WHEREAS, the Village has determined that it is necessary to replace the Prairie Ridge Water Main (the "Project") to ensure the continued safety, reliability, and efficiency of the water distribution system; and

WHEREAS, the Village intends to accept financial assistance through the Illinois Environmental Protection Agency (IEPA) Public Water Supply Loan Program (PWSLP) to fund the costs associated with said Project not to exceed \$450,000; and

WHEREAS, the Village anticipates that the loan terms will include 30% Principal Forgiveness, reducing the total repayment obligation; and

WHEREAS, the Village will create a dedicated source of revenue for the repayment of the loan to demonstrate firm financial commitment.

THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RICHMOND, MCHENRY COUNTY, ILLINOIS, that:

SECTION 1.

The Village of Richmond hereby pledges and commits to a dedicated source of revenue for the repayment of the principal and interest of said loan. This source of revenue shall be through water service fees.

SECTION 2.

The Village of Richmond further assures that it will adopt such ordinances or resolutions as may be necessary to ensure that the dedicated source of revenue produces sufficient funds to meet all loan repayment obligations throughout the life of the loan.

SECTION 3.

The Village President is hereby authorized to execute any and all documents required by the IEPA to evidence financial commitment.

Adopted by vote of the Village of Richmond, Board of Trustees, on this 15th day of January,
2026.

Toni Wardanian, Village President

(SEAL)
ATTEST:

Karla L. Thomas, Village Clerk