

Village of Richmond

INCORPORATED 1872

VILLAGE OF RICHMOND
FINANCE COMMITTEE MINUTES
5600 HUNTER DRIVE
JANUARY 15, 2013

Meeting called to order at 4:15 pm at Village Hall

Present: Trustees: Dennis Bardy (Chairman), Scott Drabant and Craig Kunz.

Absent: None

Others Present: Acting Village President Peter Koenig, Finance Clerk Lisa Robinson and Village Treasurer Karla Tabaka.

Approval of Minutes: The minutes of the December 18, 2012 Finance Committee meeting were reviewed. *Trustee Drabant moved, seconded by Bardy, to approve the December 18, 2012 Finance Committee meeting minutes as presented. Motion approved by unanimous voice vote.*

Unfinished Business: The Committee discussed the IEPA Loan.

Public Comments: None.

New Business: Bills were reviewed and signed.

Adjournment: *With no further business, Trustee Drabant moved, seconded by Trustee Kunz, to adjourn the January 15, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 7:00 pm

Respectfully submitted by Village Clerk Karla Thomas.