

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
February 3, 2015**

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 5:00 PM.

Members Present: Trustees: Dennis Bardy, Charlotte Hollenbach and Craig Kunz.

Members Absent: None.

Others Present: Village President Peter Koenig and Village Clerk Karla L. Thomas.

Approval of Minutes: The committee reviewed the January 6, 2015 Finance Committee minutes.

Trustee Kunz moved, seconded by Trustee Hollenbach to approve the January 6, 2015 Finance Committee minutes as presented. The motion was approved by voice vote. Trustee Bardy Abstained.

The committee reviewed the January 20, 2015 Finance Committee minutes.

Trustee Hollenbach moved, seconded by Trustee Bardy to approve the January 20, 2015 Finance Committee minutes as presented. The motion was approved by voice vote. Trustee Kunz abstained.

Unfinished Business: None.

Review and recommendation of bills: The committee members reviewed and signed off on invoices submitted for payment.

Unfinished Business: The Finance Committee decided to change their meeting times beginning February 17, 2015 from 5:00 PM to 3:45 PM. The Village Clerk will notify the newspapers and repost the amended schedule on the outside board at the Village Hall. The Finance Committee discussed the budgets to be reviewed and set a schedule for each budget to be presented for the period beginning February 20, 2015 through April 14, 2015. The Village Clerk was asked to email Trustees Bardy and Kunz Finance Agendas and modified budget reports begin February 17th, Trustee Hollenbach will pick up her at the Village Hall. The Village Clerk was asked to prepare the schedule by budget type to be reviewed for each Tuesday and forward it to the Committee members.

Public Comments: None.

Adjournment: *There being on further business to discuss, Trustee Hollenbach moved, seconded by Trustee Kunz to adjourn the Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 6:10 PM.

Respectfully submitted by,

Karla L. Thomas
Village Clerk