

Village of Richmond

INCORPORATED 1872

**FINANCE COMMITTEE
SPECIAL MEETING
MINUTES
FEBRUARY 13, 2014
-AMENDED-**

Meeting called to order at 4:18 PM at Village Hall.

Present: Chairman/Trustee Dennis Bardy and Trustees Scott Drabant and Craig Kunz.

Absent: None.

Others Present: Village President Peter Koenig, Trustees David Kielpinski and Charlotte Hollenbach, Finance Clerk Lisa Henning.

Approval of Minutes: The approval of minutes for the February 4, 2014 Finance Committee meeting were reviewed.

Trustee Drabant moved, seconded by Trustee Kunz to approve the February 4, 2014 minutes as presented. The motion was approved by unanimous voice vote.

Unfinished Business: None.

Public Comments: None.

New Business: Trustee Drabant questions how the Committee would approach the budget based upon the IEPA loan. The CDC Budget was presented by Trustees Kielpinski and Hollenbach. They reported that their budget included the Richmond Fine Art Festival, Advertising and Misc. Projects that may be supported by grant proceeds. The Committee approved the EDC budget as presented in the total amount of \$35,500.00. The Committee also budgeted \$200,000.00 in the CIF for major projects.

Adjournment: *With no further business, Trustee Drabant moved, seconded by Trustee Kunz, to adjourn the February 13, 2014 Finance Committee meeting. Motion approved by voice vote.*

Meeting adjourned at 6:10 PM.

Respectfully submitted by,

Peter Koenig, Village President