

**Village of Richmond
Finance Committee
Regular Meeting Minutes**

April 1, 2014

Meeting called to order at 4:15 PM at Village hall

Present: Trustees Dennis Bardy Scott Drabant and Craig Kunz

Absent: none

Others Present: Village President, Peter Koenig, Trustees, David Kielpinski and Ramsin Wardanian, Village Clerk Karla Thomas and Village Treasurer Karla Tabaka (arrived at 5:10 PM). Trustees Kielpinski, Kunz and Wardanian left at 5:55 PM.

Approval of Minutes: The minutes of March 25, 2014, Finance Committee were reviewed and corrected the spelling of Trustee Kunz's name. Trustee Scott Drabant moved, seconded by Trustee Craig Kunz to approve the March 24, 2014 minutes as amended. Motion approved by unanimously.

Unfinished business: none

Public Comments: none

New Business: The committee discussed the budget revisions from the 3/25/14 meeting. The committee reiterated the goal of the FY 2015 budget to have no increases in water and/or sewer. President Koenig presented data on the items in question from the 3/25/14 meeting.

The committee will next Tuesday, April 6, 2014 to finalize the FY 2015 budget.

Adjournment: With no further business, Trustee Bardy moved, seconded by Trustee Drabant to adjourn the April 1, 2014 Finance committee meeting. Motion approved unanimously by voice vote. Trustee Kunz left at 5:51 PM

Meeting adjourned at 6:03 PM

Respectfully submitted by,

Scott Drabant, Trustee