

# Village of Richmond

INCORPORATED 1872

**FINANCE COMMITTEE MINUTES  
5600 HUNTER DRIVE  
April 2, 2013**

Meeting called to order at 4:20 PM at Village Hall.

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

**Absent:** None.

**Others Present:** Village President Peter Koenig, Village Clerk Karla Thomas (left 5:10 PM), Finance Clerk Lisa Robinson, and Village Treasurer Karla Tabaka (arrived 5:05 PM).

**Approval of Minutes:** The minutes of the March 26, 2013 Finance Committee meeting were reviewed.

*Trustee Kunz moved, seconded by Drabant, to approve the March 26, 2013 Finance Committee meeting minutes as presented. Motion approved by voice vote. Trustee/Chairman Bardy Abstained.*

**Unfinished Business:** The committee reviewed the final draft of the FY 2013-2014 budget. They discussed the new septic receiving station and water/sewer rates. The committee is proposing a 5% increase in rates with no increase in the debt service surcharge.

**Public Comments:** None.

**New Business:** The bills were reviewed and will be recommended to the Board for approval.

**Adjournment:** *With no further business, Trustee Drabant moved, seconded by Trustee Kunz, to adjourn the April 2, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 6:25 PM.

Respectfully submitted by Village Clerk Karla Thomas and Acting Village President Peter Koenig.