

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
April 5, 2016**

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 4:00 PM.

Members Present: Trustees: Dennis Bardy, Craig Kunz and Ramsin Wardanian.

Members Absent: None.

Others Present: Village President Peter Koenig Village Clerk, Finance Clerk Seresa Stout and Public Works Supervisor Bill Price. Trustees Scott Drabant was also present.

Approval of Minutes: The committee reviewed the minutes of the March 1, 2016, March 22, 2016 and March 29, 2016 regular Finance committee meeting minutes. Trustee Kunz noted that the year noted under New Business, 2nd paragraph needed to be correct to reflect 2015 vs. 2014.

Trustee Wardanian moved, seconded by Trustee Bardy to approve the March 1, 2016 as presented, March 22, 2016 as amended and the March 29, 2016 as presented for the regular Finance Committee meeting. The motion was approved by voice vote.

Trustee Bardy requested that Unfinished Business be over up on the agenda due to the PW Supervisor being present. The committee concurred.

Unfinished Business: The Memorial Hall budget was discussed for fiscal year 2017. Public Works Supervisor Bill Price reported that the building is structurally sound, that the wood floor in the basement needs to be replaced and recommended the pouring of a 4" (1,800 sf) concrete floor. He also reported that the foundation required sealing. The overall budgets were reviewed and adjustments were made.

Public Comments: None.

Clerk's Comments: None.

Review and Recommendation of Bills for Approval: The committee members reviewed and signed off on invoices submitted for payment.

New Business: None.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Wardanian to adjourn the regular Finance committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 5:38 PM.

Respectfully Submitted by

Village Clerk Karla L. Thomas