

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
April 19, 2016**

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 4:04 PM.

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

Members Absent: None.

Others Present: Village President Peter Koenig (arrived 4:17 PM) and Village Clerk.

Approval of Minutes: The committee reviewed the minutes of the April 5, 2016 regular Finance committee meeting minutes.

Trustee Wardanian moved, seconded by Trustee Kunz to approve the April 5, 2016 the regular Finance Committee meeting minutes as presented. The motion was approved by voice vote.

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.

Unfinished Business: The Village Clerk reported that Police Department Supporting Salaries for Community Service Officers were adjusted per the discussion that took place at the April 7th Board Meeting and that FICA and unemployment taxes were adjusted in the Police Budget as well. The committee reviewed the quotes received from Heelein & Sons, Inc. and Swederski Concrete Construction, Inc. for the Memorial Hall exterior improvement project. President Koenig provided an amended quote from Swederski with demolition costs removed. It was determined that the Public Works Department could handle the demolition portion of the work. The committee discussed budgeting for electrical, tuck pointing, pouring a concrete floor in the basement and installation of the brick façade to the concrete work next year. There was discussion regarding the overall expense and the committee decided to bring the matter to the full Board for consideration.

New Business: None.

Trustee Comments: None.

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

Meeting adjourned at 5:28 PM.

Respectfully Submitted by

Village Clerk Karla L. Thomas