

# Village of Richmond

INCORPORATED 1872

**FINANCE COMMITTEE MINUTES  
5600 HUNTER DRIVE  
MAY 14, 2013  
-AMENDED-**

Meeting called to order at 4:15 PM at Village Hall.

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

**Absent:** Scott Drabant.

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

**Approval of Minutes:** The minutes of the April 30, 2013 Finance Committee meeting were reviewed.

*Trustee Bardy moved, seconded by Kunz, to approve the April 30, 2013 Finance Committee meeting minutes as presented. Motion approved by unanimous voice vote.*

**Unfinished Business:** The committee discussed building permits for KLM Builders. The committee decided to defer building permit fees payable to the Village until the houses sell. Additionally, it was decided that water/sewer connection fees for each house would be applied to the Lift Station upgrade. Both building permits and connection fees will not be reduced.

The Finance Clerk distributed septic receiving figures.

The Village President presented information from Waste Management offering the Village a 5-year renewal on its current contract, which does not expire until March of 2014, with a 1.5% increase in rate for the first year and 3% increase for the second through fifth years. After some discussion, the committee decided that the Village would go out to bid at the appropriate time to see what other contractors have to offer.

**Public Comments:** None.

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

**Adjournment:** *With no further business, Trustee Bardy moved, seconded by Trustee Kunz, to adjourn the May 14, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 5:11 PM.

Respectfully submitted by Village Clerk Karla L.Thomas