

Village of Richmond

INCORPORATED 1872

**FINANCE COMMITTEE MINUTES
5600 HUNTER DRIVE
JUNE 4, 2013**

Meeting called to order at 4:15 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

Approval of Minutes: The minutes of the May 14, 2013 Finance Committee meeting were reviewed. Trustee Drabant pointed out that he was absent at this meeting.

Trustee Kunz moved, seconded by Bardy, to approve the May 14, 2013 Finance Committee meeting minutes as amended. Motion approved by unanimous voice vote.

Unfinished Business: None.

Public Comments: Gary Tiritilli asked if the Village would be getting sign contract from septic haulers. President Koenig stated that the industry does not use signed contracts due to the fluctuation in pumping.

New Business: The Annual Appropriate Ordinance was reviewed. The Clerk explained that expenditures were inflated and revenues reflect what was actually budgeted for FY 2013/2014.

Trustee Bardy moved, seconded by Trustee Kunz to recommend the Annual Appropriation Ordinance for FY 2013/2014 to the full board for approval. The motion was approved by unanimous voice vote.

Trustees Bardy and Kunz requested that the Finance Clerk provide the committee with a Budget vs. Actual for the FY ending 2012/2013.

Trustee Drabant asked to have long-term financial/budgeting goals placed on the next finance agenda.

The bills were reviewed and will be recommended to the Board for approval. Trustee Bardy asked for the pricing for the insert replacement of the "Stop for Pedestrians" crossing signs.

Adjournment: *With no further business, Trustee Bardy moved, seconded by Trustee Kunz, to adjourn the June 4, 2013 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 5:11PM.

Respectfully submitted by Village Clerk Karla L.Thomas