

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
August 4, 2015**

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 Clerk Karla Thomas and Finance Clerk Seresa Stout.

**Approval of Minutes:** The committee reviewed the July 14, 2015 regular Finance committee meeting minutes.

*Trustee Wardanian moved, seconded by Trustee Kunz to approve the July 14, 2015 Regular Finance Committee meeting minutes as presented. The motion was approved by voice vote, Trustee Bardy abstained.*

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

**Unfinished Business:** Trustee Kunz requested that discussion of the IEPA loan be placed on the Finance and Board agendas until the restructuring is resolved.

**Public Comments:** None.

**New Business:** None.

**Adjournment:** *There being on further business to discuss, Trustee Wardanian moved, seconded by Trustee Kunz to adjourn the regular Finance committee meeting. The motion was approved by unanimous voice vote.*

Meeting adjourned at 4:55 PM.

Respectfully submitted,

Karla L. Thomas  
Village Clerk