

Village of Richmond

INCORPORATED 1872

**VILLAGE OF RICHMOND
FINANCE COMMITTEE MINUTES
5600 HUNTER DRIVE
SEPTEMBER 4, 2012**

Meeting called to order at 4:15 p.m. at Village Hall

Present: Trustees: Dennis Bardy, Craig Kunz, and Scott Drabant

Absent: None

Others Present: Acting Village President Peter Koenig, Village Clerk Karla Thomas, and Finance Clerk Lisa Robinson.

Approval of Minutes: *Trustee Drabant moved, seconded by Bardy, to approve the August 14, 2012 Finance Committee meeting minutes. Motion approved by unanimous voice vote.*

Public Comments: None

Discussion: Trustee Drabant reported that he had spoken with Fire Chief Rick Gallas regarding the Hasselburg House. The Chief will consider burning the structure down; however, the Village would still be required to demo the concrete foundation. Trustee Drabant also spoke with the Chief about possibly re-establishing the Roundup Days Fire Department Dance. Trustee Drabant reported that the Chief had also mentioned fire violations at Memorial Hall. Trustee Bardy stated that the Village is aware of the violations and reported that all of the items have been budgeted for this FY and will be repaired.

Kim Meier's requested regarding a reduction in Impact Fees was discussed. Several options were discussed. It was suggested that Mr. Meier be invited to attend the next Finance Meeting to further consider options.

Acting President Koenig gave a status report on the potential lending of Revolving Loan Funds to Peter Diamond (a Lake Zurich Restaurant Owner) to fund re-opening the "Old Andre's Steakhouse" property (Dave Jones is Owner of the said property). Additionally, President Koenig reported that the owner of a Pallet Co. in Woodstock is also interested in Revolving Loan Funds to move and expand his business into the "Old Sterling Corporation" property. Discussion regarding Phil Gilardi's property was also occurred.

Bills were reviewed and signed.

Trustee Bardy asked about the status of the IEPA Audit document. Clerk Thomas reported that President Koenig signed the document and will be mailed out 9/5/12. Additionally, Clerk Thomas will send a letter to Kevin Bryant with the IEPA notifying him of the change in Village Treasurer.

With no further business, Trustee Drabant moved, seconded by Trustee Bardy, to adjourn the September 4, 2012 Finance Committee meeting. Motion approved unanimously.

Meeting adjourned 5:56 p.m.

Respectfully submitted by Village Clerk Karla Thomas.