

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes**

October 14, 2014

The Finance Committee meeting held at the Village Hall, 5600 Hunter Drive was called to order by Chairman Dennis Bardy at 7:00 PM.

Members Present:

Trustees: Dennis Bardy, Charlotte Hollenbach and Craig Kunz.

Members Absent:

None

Others Present:

Village President Peter Koenig, Village Treasurer Karla Tabaka, Police Commissioner's Tom VanDaele, Ken Werzek, and Bob Elliott.

Approval of Minutes:

The committee then reviewed the September 30, 2014 Finance Committee draft minutes.

Trustee Kunz moved, seconded by Trustee Bardy to approve the September 30, 2014 Finance minutes as presented. The motion was approved by unanimous voice vote.

Review and recommendation of bills:

The committee members reviewed and signed off on invoices submitted for payment.

Unfinished Business:

None

Public Comments:

None

New Business:

The tax levy was reviewed and input was made that it be raised from 2.09% to 4.00%. The President will check on the 4.00% and get back to Finance.

The committee discussed the hiring of (2) full-time police officers. All committee members agreed to the increase and will made a recommendation to the entire Board for final approval.

Adjournment:

There being on further business to discuss, Trustee Kunz moved, seconded by Trustee Bardy to adjourn the Regular Finance Committee meeting. The motion was approved by unanimous voice vote.

Meeting adjourned at 8:40 PM.

Respectfully submitted by,

Charlotte Hollenbach
Trustee