

**Village of Richmond  
5600 Hunter Drive  
Finance Committee  
Regular Meeting Minutes  
December 2, 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:** Trustees Scott Drabant and Ramsin Wardanian, Village Treasurer Karla Tabaka.

**Approval of Minutes:** The committee reviewed the draft November 18, 2014 Finance Committee minutes.

*Trustee Bardy moved, seconded by Trustee Hollenbach to approve the November 18, 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:** Trustee Drabant requested to expend money to mail postcards using an outside vendor for the Village Survey. The committee stated that they would check to see if funds were available, as this item was not budgeted.

**New Business:** The committee reviewed Ordinance#2014-12 for the levy of taxes. This item will be before the entire Board on December 4<sup>th</sup>.

**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 7:45 PM.

Respectfully submitted by,

Charlotte Hollenbach, Trustee