

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
December 15, 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 President Peter Koenig and Village Clerk Karla Thomas.

Approval of Minutes: The committee reviewed the December 1, 2015 regular Finance committee meeting minutes.

Trustee Wardanian moved, seconded by Trustee Kunz to approve the December 1, 2015 Regular Finance Committee meeting minutes as presented. The motion was approved by unanimous voice vote.

Public Comments: President Koenig reported that (2) of the digesters at the Wastewater Treatment Plant need sludge removal at an estimated cost of \$8,500.00 and a budget amendment will be needed. He also reported on the Illinois Department of Transportation's requirements for the final paving of Route 12 at the bridge. He noted that \$20,000.00 was budgeted; however, Supervisor Price recently received pricing estimated at \$50,000.00. President Koenig reported that a temporary sidewalk patching took place on west Main Street and that the contractor will install a permanent patch in the spring.

Clerk's Comments: Clerk Thomas reported that the Village has received Use Tax and Motor Fuel Tax from the State of Illinois through September and Video Gaming Tax from the Illinois Gaming Board through October. She also reported that the Village's unemployment rate decreased even though the IMRF rate increased.

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

Unfinished Business: The Finance Clerk provided the Septic Receiving Statistics for the last three months.

New Business: Trustee Kunz mentioned that he has another idea for investment of Village funds and will bring it to the committee in the future.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Wardanian moved, seconded by Trustee Bardy to adjourn the regular Finance committee meeting. The motion was approved by unanimous voice vote.*

Meeting adjourned at 4:42 PM.

Respectfully submitted,

Karla L. Thomas
Village Clerk