

Village of Richmond

INCORPORATED 1872

**VILLAGE OF RICHMOND
FINANCE COMMITTEE MINUTES
5600 HUNTER DRIVE
DECEMBER 18, 2012**

Meeting called to order at 4:18 pm at Village Hall

Present: Trustees: Dennis Bardy (Chairman), Scott Drabant and Craig Kunz.

Absent: None

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

Approval of Minutes: The minutes of the December 4, 2012 Finance Committee meeting were reviewed. *Trustee Drabant moved, seconded by Kunz, to approve the December 4, 2012 Finance Committee meeting minutes as presented. Motion approved by unanimous voice vote.*

Unfinished Business: None.

Public Comments: Acting Village President Peter Koenig reported that Village Treasurer Kate Hellmann has presented him with a resignation letter effective December 31, 2012, as she is pursuing the Elected Township Clerk position on the ballot for the April 9, 2013 election. President Koenig reported that Kate Hellmann had suggested Karla Tabaka to fill the Treasurer's position. President Koenig met with Mrs. Tabaka and will be making a recommendation to the full Board for approval to appoint her Village Treasurer effective January 1, 2013.

New Business: Bills were reviewed and signed.

The Village President and Finance Clerk then left the meeting, as the Committee needed to go into Closed Session.

A motion was made by Trustee Bardy, seconded by Trustee Kunz to enter in Closed Session to Approve and perform the Semi-Annual Review of Closed Session Minutes (5 ILCS 120/2(c)(21)). The motion was approved by Roll Call Vote. AYES: Bardy, Drabant, Kunz. NAYS: None. ABSENT: None. ABSTAIN: None. The Finance Committee went into closed session at 4:50 PM.

The Committee came out of closed session at 5:09 PM.

Action Resulting from Closed Session: The Committee announced that minutes were approved and all closed session minutes were released for public viewing.

Adjournment: *With no further business, Trustee Bardy moved, seconded by Trustee Kunz, to adjourn the December 18, 2012 Finance Committee meeting. Motion approved unanimously.*

Meeting adjourned 5:30 pm

Respectfully submitted by Village Clerk Karla Thomas.