

# Village of Richmond

INCORPORATED 1872

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

Meeting called to order at 4:15 pm at Village Hall

**Present:** Trustees: Dennis Bardy (Chairman), Craig Kunz and Scott Drabant (Arrival @ 4:20 pm)

**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 November 13, 2012 Finance Committee meeting were reviewed. *Trustee Bardy moved, seconded by Kunz, to approve the November 13, 2012 Finance Committee meeting minutes as presented. Motion approved by voice vote.*

**Unfinished Business:** There being no further action that can be taken regarding Kim Meier (KLM Builders) request for Building Permit relief, the committee requested that the item be removed from future agendas.

The Draft of Tax Levy Ordinance was reviewed and will be presented to the full Board for approval.

The ICRMT Insurance Program Proposal was reviewed and the committee agreed that there would be not benefit to adjust the deductible, in order, to get a better price. The bill will be on the Warrant for the December 6, 2012 Board meeting.

**Public Comments:** Hugh Roberts (5415 Grouse Ln) voiced concerns about the article in the Northwest Herald and the future of the Police Department. Acting Village President Koenig stated that the Police Department will continue business as normal and that what was reported in the newspaper was a worst case scenario if the Village could not secure restructuring of the IEPA WWTP Loan.

**New Business:** Bills were reviewed and signed.

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

Meeting adjourned 5:25 pm

Respectfully submitted by Village Clerk Karla Thomas.