

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
March 25, 2019**

The Finance Committee meeting held on March 25, 2019 at the Village Hall, Chairman Ramsin Wardanian called 5600 Hunter Drive to order at 5:00 PM.

Members Present: Trustees: Dennis Bardy, TJ Fulmer and Ramsin Wardanian (Chair).

Members Absent: None.

Other Employees/Officials Present: Village President Craig Kunz, Village Clerk Karla Thomas and Finance Clerk Kristen Murphy.

Approval of Minutes: The committee reviewed the Regular Finance Committee meeting minutes for March 18, 2019.

Trustee Fulmer moved, seconded by Trustee Bardy to approve the Regular Finance Committee minutes for March 18, 2019 as presented. The motion was approved by voice vote.

Public Comments: Bob Elliott asked to expend \$500.00 out of the Community Development Committee miscellaneous line item in the fiscal year 2019 budget to support the 100 Club of Chicago. He also asked to have \$500.00 added to the miscellaneous line item for fiscal year 2020. The committee agreed with the requests.

Clerk's Comments: Clerk Thomas presented the quote for replacement of (8) windows and (2) exterior doors for the Village Hall, which totaled \$69,073.53. Finance requested that the Clerk contact other window manufacturers for additional quotes.

Unfinished Business: None.

New Business: Finance reviewed the proposed water/sewer, septic receiving, and capital improvement budgets and made cuts.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Fulmer moved, seconded by Trustee Bardy to adjourn the March 25, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 6:40 PM

Respectfully Submitted,
Karla L. Thomas, Village Clerk