

**Village of Richmond
5600 Hunter Drive
Finance Committee
Regular Meeting Minutes
October 14, 2019**

Village Clerk Karla L. Thomas called the Regular Finance Committee meeting held on October 14, 2019 at the Village Hall (5600 Hunter Drive) to order at 4:07 PM.

Members Present: Trustees: Dennis Bardy and TJ Fulmer.

Members Absent: None.

Other Employees/Officials Present: Village Clerk Karla Thomas.

Approval of Minutes: The committee reviewed the Regular Finance Committee meeting minutes for September 30, 2019.

Trustee Fulmer moved, seconded by Trustee Bardy to approve the Regular Finance Committee minutes for September 30, 2019 as presented. The motion was approved by voice vote.

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

Public Comments: None.

Clerk's Comments: None.

Unfinished Business: None.

New Business: The committee members reviewed (4) tax levy options. The committee will recommend that the 2019 Aggregate Amount of the Tax Levy be \$494,749.00. This represents a 1.5% increase plus new property.

The committee review a list provided by Kim Meier, with KLM Builders, of permit fees for three bedroom ranch homes in the communities he is currently building homes. The fees for the Village of Richmond represent building permits, water/sewer connection fees and impact fees. Clerk Thomas was asked to investigate other municipal permit fees.

Clerk Thomas informed the committee that the MCBG for ADA doors would have an additional expense for an electrician to wire the openers. Drywall patching would be the responsibility of the Public Works Department per the committee members. Clerk Thomas reported that the Village will need to go out for a Request for Proposal as part of the grant. She informed the committee that she had met with one provider and was given an estimated price of \$100,000.00 for new doors and the openers. This figure did not include the Memorial Hall south entrance door, which will be approximately \$5,000.00.

Trustee Comments: None.

Adjournment: *There being no further business to discuss, Trustee Bardy moved, seconded by Trustee Fulmer to adjourn the October 14, 2019 Regular Finance Committee meeting. The motion was approved by voice vote.*

Meeting adjourned at 4:35 PM

Respectfully Submitted,
Karla L. Thomas
Village Clerk