

VILLAGE OF RICHMOND
FINANCE COMMITTEE MEETING
REGULAR MINUTES
FEBRUARY 2, 2021

REMOTE ZOOM MEETING ID: 854 7352 3959

Trustee Wardanian called the February 2, 2021, Regular Finance Committee meeting to order at 5:30 PM via Remote Web Meeting held on Zoom, in Richmond, Illinois.

ROLL CALL:

PRESENT REMOTELY: Trustees TJ Fulmer, Toni Wardanian and Linda Weiss.

ABSENT: None.

OTHERS PRESENT REMOTELY: Village Administrator/Police Chief Ciro Cetrangolo, Trustee Bob Elliott and Village Clerk Karla Thomas.

PUBLIC IN ATTENDANCE REMOTELY: None.

PUBLIC COMMENTS: None.

CLERK'S COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Trustee Elliott presented the Community Development Committee's tentative budget. The committee members present inquired into where indoor events would be held, when Memorial Hall was sold. Trustee Elliott reported that events may be held at St. Joseph Catholic Church or possibly the Fire Department. Trustee Fulmer suggested Grace Lutheran Church. Trustee Wardanian encouraged a parade for the weekend of the 4th of July.

The committee members reviewed the anticipated General revenues and expenditures for Audit, Workers Compensation, Liability Insurance, Developer Retainers, Food Pantry, and the IL EPA Loan payment in Water/Sewer for the Fiscal Year (FY) 2022 budget. It was noted that 30% of projected General Fund revenue's leftover from FY 2021, will be budgeted in FY 2022 for General Fund Capital Improvement Projects.

The committee members noted that budget modifications may be required after all department budgets have been submitted.

Trustee Wardanian asked Administrator/Chief Cetrangolo the status of the School Resource Officer (SRO). He reported that the SRO has not been used by the High School due to COVID-19; however, the school has requested a SRO with schools reopening. No SRO has been placed.

Trustee Wardanian asked if the current meeting time of 5:30 PM works for all the committee members. It was determined that at this time, there was no need to change the time of the meetings.

TRUSTEE COMMENTS: None.

ADJOURNMENT: *With no further business, Trustee Wardanian moved to adjourn the February 2, 2021 Regular Finance Committee meeting held remotely on Zoom, seconded by Trustee Fulmer. The motion was unanimously approved by voice vote.*

Meeting adjourned at 6:08 PM.

Respectfully Submitted,



Karla L. Thomas
Village Clerk