

VILLAGE OF RICHMOND
FINANCE COMMITTEE MEETING
REGULAR MINUTES
FEBRUARY 23, 2021

REMOTE ZOOM MEETING ID: 827 3356 4675

Trustee Wardanian called the February 23, 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, Linda Weiss and Village President/Chief Executive & Finance Officer Craig Kunz.

ABSENT: None.

OTHERS PRESENT REMOTELY: Administrator/Police Chief Ciro Cetrangolo, Finance Clerk Kristen Murphy and Village Clerk Karla Thomas.

PUBLIC IN ATTENDANCE REMOTELY: None.

APPROVAL OF MINUTES: The committee reviewed the Regular Finance Committee meeting minutes for February 16, 2021.

Trustee Wardanian moved, second by Trustee Weiss to approve the Regular Finance Committee meeting minutes of February 16, 2021 as presented. ROLL CALL VOTE: AYES: FULMER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.

PUBLIC COMMENTS: None.

CLERK'S COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Finance Clerk Murphy reported that the water/sewer revenues proposed do not include any increases. She noted that the e-Vergent Tower rental lease agreement was being negotiated and fees may be increased. Trustee Fulmer stated that he would like to see some options for water, sewer, and debt service surcharge increases. Trustee Wardanian suggested that recruitment of additional septic receiving haulers possible be pursued by in person meetings. She would like to see dumping increase. Finance Clerk Murphy pointed out that the IEPA limits the daily intake of waste into the plant based upon the Village's Permit. If the Village wishes to increase loading, then a new IEPA Permit would need to be acquired. It was noted that the permit fee is substantial in cost. Trustee Wardanian stated that she would contact swimming pool companies to see if they would like to purchase water from the Village to fill their client's pools. She also suggested possibly establishing a special rate for filling swimming pools for residents.

No adjustments were made to the proposed budgets presented to date. This will take place once all budgets have been presented.

TRUSTEE COMMENTS: None.

ADJOURNMENT: *With no further business, Trustee Wardanian moved to adjourn the February 23, 2021 Regular Finance Committee meeting held remotely on Zoom, seconded by Trustee Fulmer. ROLL CALL: AYES: FULMER, WARDANIAN and WEISS. NAYS: NONE. ABSENT: NONE. ABSTAIN: NONE. The motion carried.*

Meeting adjourned at 5:47 PM.

Respectfully Submitted,



Karla L. Thomas
Village Clerk