

VILLAGE OF RICHMOND
FINANCE COMMITTEE MEETING
REGULAR MINUTES
APRIL 12, 2022

Clerk Thomas called the April 12, 2022, Regular Finance Committee meeting to order at 5:30 PM at 5600 Hunter Drive in Richmond, Illinois.

ROLL CALL:

PRESENT: Trustees Gina Garbis, James Gerasco and Craig Kunz.

ABSENT: None.

OTHERS PRESENT: Village President Toni Wardanian, Village Administrator/Police Chief Ciro Cetrangolo, PT Supt. of PW Jon Schmitt, Finance Clerk Kristen Murphy and Village Clerk Karla Thomas.

APPROVAL OF MINUTES: The committee reviewed the Regular Finance Committee meeting minutes for February 8, 2022.

Trustee Kunz moved, seconded by Trustee Garbis to approve the Regular Finance Committee meeting minutes of February 8, 2022 as presented. The motion was approved by voice vote.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Trustee Kunz noted that the department heads did as requested and provided a balanced budget for FY2023. Major expenditures were discussed. Capital Improvement items were reviewed and no changes were made. The committee members agreed not to increase water/sewer rates; however, recommended that Septic Receiving fees be increased. Supt. Schmitt will look into other municipality's rates and the budget will be adjusted accordingly.

Finance Clerk Murphy presented the General Capital Improvement Fund (CIF) and Water CIF balances as of March 31st.

PUBLIC COMMENTS: None.

CLERKS COMMENTS: None.

TRUSTEE COMMENTS: None.

ADJOURNMENT: *With no further business, Trustee Kunz moved to adjourn the April 12, 2022 Regular Finance Committee meeting, seconded by Trustee Garbis. The motion was unanimously approved by voice vote.*

Meeting adjourned at 5:56 PM.

Respectfully Submitted,



Karla L. Thomas
Village Clerk