

VILLAGE OF RICHMOND
FINANCE COMMITTEE MEETING
SPECIAL MINUTES
MAY 24, 2022

Trustee Kunz called the May 24, 2022, Special 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 and Village Clerk Karla Thomas.

APPROVAL OF MINUTES: The committee reviewed the Regular Finance Committee meeting minutes for April 12, 2022.

Trustee Gerasco moved, seconded by Trustee Kunz to approve the Regular Finance Committee meeting minutes of April 12, 2022 as presented. The motion was approved by voice vote.

UNFINISHED BUSINESS: None.

NEW BUSINESS: Trustee Kunz having suggested the creation of a rotating committee lead person, volunteered to lead the meeting taking place. All members present agreed.

Clerk Thomas explained the appropriation ordinance, public hearing process and addressed questions of committee members. The committee members approved the ordinance as drafted.

The committee members discussed the duties of the Finance Committee and after some discussion, the committee members unanimously agreed that the Finance Committee should be disbanded.

PUBLIC COMMENTS: None.

CLERKS COMMENTS: None.

TRUSTEE COMMENTS: None.

ADJOURNMENT: *With no further business, Trustee Garbis moved to adjourn the May 24, 2022 Special Finance Committee meeting, seconded by Trustee Gerasco. The motion was unanimously approved by voice vote.*

Meeting adjourned at 6:34 PM.

Respectfully Submitted,



Karla L. Thomas
Village Clerk