

Village of Richmond

INCORPORATED 1872

Village President Toni Wardanian called the December 19, 2024 Board Meeting to order at 7:00 PM, 5600 Hunter Drive, Richmond, Illinois.

Everyone in attendance rose for the Pledge of Allegiance.

ROLL CALL:

PRESENT: Village President Toni Wardanian, Trustees: Robert Elliott, James Gerasco, Craig Kunz, Frank Peiler and Linda Weiss.

ABSENT: Trustee Adam Metz

OTHERS PRESENT: Mgmt. Analyst Kristen Murphy, Attorney Brandy Quance and Village Clerk Karla L. Thomas.

ANNOUNCEMENTS/REQUESTS: None

PUBLIC COMMENTS: None

UNFINISHED BUSINESS: None

CONSENT AGENDA: The Board reviewed the items on the consent agenda.

- Motion to approve the Regular Board Minutes for December 5, 2024
- Motion to authorize Expenditure of Funds for Warrant Fiscal Year 24/25.08.02 in the amount not to exceed \$439,577.17
- Motion to approve a Resolution regarding approval and release of closed session minutes

Trustee Kunz moved, seconded by Trustee Weiss to approve the consent agenda items 7a and 7c as presented. ROLL CALL: AYES: ELLIOTT, GERASCO, KUNZ, PEILER and WEISS. NAYS: NONE. ABSENT: METZ. ABSTAIN: NONE. The motion carried.

NEW BUSINESS: None

COMMITTEE/DEPARTMENT REPORTS:

COMMUNITY DEVELOPMENT: None

ADMINISTRATION/POLICE: None

PUBLIC WORKS: None

VILLAGE CLERK: Clerk Thomas reported that the Village of Richmond's Christmas of Yesteryear event was a great success and everyone in attendance enjoyed the festivities. She expressed a Special Thank You to Scott Burrows, Glen Gilmer, Tim Koenig, Kristen Murphy, Nippersink Library Staff, RBCHS National Honor Society Students and the Richmond Fire Department for their assistance with Christmas of Yesteryear.

PRESIDENT'S COMMENTS: President Wardanian wished everyone a Merry Christmas and announced that the Regular Board Meeting scheduled for January 2nd was cancelled.

TRUSTEE COMMENTS: None

CLOSED SESSION: None

ACTION RESULTING FROM CLOSED SESSION: None

With no further business, Trustee Peiler moved to adjourn the December 19, 2024 Regular Board Meeting, seconded by Trustee Kunz. The motion was approved by voice vote.

Meeting adjourned at 7:04 PM.

Respectfully submitted,



Karla L. Thomas, Village Clerk