

Finance Committee Meeting
September 23, 2013, Johnsburg Village Hall

In attendance: Mary Lou Hutchinson, Terri Stade, John Wolf, Laurie Cwerenz, and Joe Krueger

Meeting started: 7:02pm

TOPIC	DISCUSSION	NEXT STEPS
Minutes	Committee Member Stade moved to approve the minutes of the June 3 rd and June 17 th Finance Committee Meetings. Committee Member Cwerenz seconded the motion. Motion carried with Committee Members Stade, Wolf and Cwerenz voting aye and Committee Member Krueger abstaining.	
Fiscal Policies	The Committee further discussed the written fiscal policies. Chairman Hutchinson explained that there will be additions in the future but asked that the Committee make a recommendation to the board to approve what has been drafted to date. Committee Member Cwerenz moved to recommend the policies for board approval. Committee Member Stade seconded the motion. All Committee Members present voted aye. Motion carried.	To Board for approval.
Residential Refuse and Recycling	<p>The Committee discussed the proposal by Waste Management to consider a contract extension of 5 or 7 years for residential refuse and recycling pickup. The proposal includes a 3% annual increase and an option to include a recycling cart for every household at an additional cost of \$.65 per home/month for a five year extension and \$.50 per home/month for a seven year extension. The contract would also include an option of changing to direct billing at a cost of \$.90 per home/month.</p> <p>Discussion was had regarding whether or not the Village will continue to levy for refuse/recycling services. The committee agreed that it would be difficult to commit to a long term contract without knowing if the levy would be suspended. They discussed pursuing a survey to get feedback from residents as to whether or not they would prefer an increase in the refuse levy or if they want to suspend the levy and begin paying for refuse services through a direct billing system. In the case of direct billing, the Village would continue to contract for refuse and recycling services but residents would be billed</p>	Gather information regarding County's residential refuse and recycling program for adjacent unincorporated areas. Obtain board feedback on future plans for the sanitation levy.

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<p>Adjournment</p>	<p>directly for the cost and no longer pay a levy to support the program. It was noted that the Village currently subsidizes the cost with general fund revenues by more than \$150,000 annually.</p> <p>The Committee requested information regarding the cost of the County's residential refuse and recycling program for the unincorporated areas adjacent to the Village. The Committee also requested feedback from the Village Board before proceeding further with the matter.</p> <p>Committee Member Cwerenz moved to adjourn the meeting. Committee Member Stade seconded the motion. All Committee Members present voted aye. Motion carried at 9:08 p.m</p>	