

Finance Committee Meeting

July 14, 2025 - Johnsburg Village Hall

Draft

In attendance:

Chairman Sylvanus; Committee Members Matt Colby, Eric Lostroscio, and Kurt Valentin.

Village Staff: Treasurer, Becky Kijak

Meeting Started: 6:01 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the June 9, 2025 meeting were approved with a motion by Committee Member Colby and second by Committee Member Valentin. All others present voted aye. Chairman Report – Trustee Sylvanus briefed on the past board meeting. He stated that the budget presentation was done at the July 1 st meeting and the Board passed the budget. Additionally, they passed the grocery tax ordinance. Sylvanus informed the committee of the Hidden Harbor proposed development and how they were seeking a TIF district. He stated he would update the committee as the process continues.	
New Business	FY26 Appropriations – Ms. Kijak presented the committee with the proposed Appropriation Ordinance going before the board. Capital Plan – Ms. Kijak presented the committee with the Capital Plan going in to the new fiscal year. Highlighting that overall the village continues to be fiscal responsible when planning for the future.	
Old Business	Monthly Tax Review – Ms. Kijak presented the monthly revenues brought in.	
Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Valentin seconded the motion. The Meeting adjourned at 6:26pm.	
Next Meeting	Next Committee meeting is scheduled for Monday, August 11, 2025 at 6:00 p.m.	