

Finance Committee Meeting
January 5, 2015, Johnsburg Village Hall

In attendance: Terri Stade, John Wolf, Tom Curry, Tim Anderson and Laurie Cwerenz

Meeting started: 7:03 pm

| TOPIC | DISCUSSION | NEXT STEPS |
|-----------------------|--|--|
| Finance Survey | <p>The Committee discussed the survey results and options regarding the funding of certain services. The Committee agreed that responses to the written comments received through the survey should be provided and sent out via the Village's eblast system and posted on the website. Committee Member Anderson offered to assist in preparing responses. Ms. Peters reported that an article is being included in the quarterly newsletter which will be mailed to all households.</p> <p>Committee Members in attendance agreed that the Village should pursue direct billing for the residential refuse and recycling program and a referendum question to implement a 1/2% sales tax increase. The committee agreed to discuss a timeline and action plan further at the next meeting.</p> | Prepare a tentative timeline and action plan for consideration by the board. |
| Next Meeting | January 26, 2015 | |
| Adjournment | <p>Committee Member Cwerenz moved to adjourn. Committee Member Wolf seconded the motion. All Committee Members present voted aye. Motion carried at 8:22 p.m.</p> | |