

Finance Committee Meeting
January 14, 2019 - Johnsburg Village Hall

In attendance:

Chairman Klemstein; Committee Members: Matt Colby, Rich Hrabak, Donna Adams, Justin McAndrews and Kurt Valentin

Village Staff: Accountant Kim Giovanni

Meeting started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the December 10, 2018 meeting were approved with a motion by Committee Member Colby and second by Committee Member Valentin. All present voted aye.	
Chairman Report	Chairman Klemstein updated the Committee on the Village Board's recent levy discussion and adoption which included an increase for new growth only and noted that the next Village Board meeting would include a discussion on the proposed zoning change for the Bush School site.	
New Business	<p>FY2020 Budget Calendar Ms. Giovanni shared a proposed calendar for the FY 2020 budget process.</p> <p>Sales Tax & Income Tax Update Ms. Giovanni provided an update to the Committee on the status of income tax and sales tax revenue for FY 2019.</p> <p>IML Initiatives Ms. Giovanni provided information on finance related priorities for 2019 from the Illinois Municipal League.</p>	
Old Business	<p>Waste Management The Committee continued discussion regarding the recent proposal from Waste Management to adjust the contract with the Village. Committee Member Colby made a recommendation to decline the proposal. Committee Member Hrabak seconded the motion. All present voted aye.</p>	
Adjournment	Committee Member Hrabak moved to adjourn the meeting. Committee Member Colby seconded the motion. Meeting adjourned at 7:37 p.m.	
Next Meeting	Next Committee meeting is scheduled for Monday, February 11th at 7:00 p.m.	