

**Finance Committee Meeting**  
**February 11, 2019 - Johnsburg Village Hall**  
*Draft Copy/Not Approved*

**In attendance:**

**Chairman Klemstein; Committee Members: Laurie Cwerenz, Rich Hrabak, Donna Adams, Justin McAndrews and Kurt Valentin**

**Village Staff: Accountant Kim Giovanni**

**Meeting started: 7:00 p.m.**

TOPIC	DISCUSSION	NEXT STEPS
<b>Approval of Minutes</b>	Minutes from the January 14, 2019 meeting were approved with a motion by Committee Member McAndrews and second by Committee Member Valentin. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein reported that the Village Board recently approved a resolution of support for the creation of a Tax Increment District in the downtown area related to the proposed development at the Bush School site. He noted that this resolution allows the developer to further explore a TID and does not create the TID. Chairman Klemstein also noted that Mr. Kuerschner from Waste Management would be presenting at the Village Board meeting on 2/19 and encouraged Committee members to attend.	
<b>New Business</b>	<p><b>FY2020 Budget Discussion</b></p> <p>The Committee reviewed a first draft of the Motor Fuel Tax Fund, Land &amp; Building Fund and Water/Sewer Fund FY 2020 budget proposals.</p> <p>The Committee discussed water/sewer rates in relation to the proposed budget and recommended that water/sewer rates be adjusted by the rate of inflation (CPI) from 2014 forward and that the water and sewer fee ordinances be updated to reflect that the rates would be adjusted by CPI every year, effective at the start of the fiscal year. The Committee asked for further research regarding fees for disconnection, reconnection and minimum usage for billing.</p> <p>The Committee reviewed the current fee structure for liquor licenses, vending licenses, amusement licenses, video gaming licenses and business registration and recommended the following:  Liquor License Fees - Class A \$1,700 (+\$500), Class A-1 \$2,000 (+\$500) and Class B \$1,250 (+\$250).</p> <p>The Committee noted in their recommendation that liquor license fees have not been adjusted since 2008, that video game license fees are capped for a non-home rule municipality and that increasing liquor license fees would bring the fees closer to neighboring municipalities but would</p>	

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<b>Adjournment</b>	still be below the average. There were no changes recommended to any fees other than liquor licenses.  Committee Member Cwerenz moved to adjourn the meeting. Committee Member McAndrews seconded the motion. Meeting adjourned at 8:17 p.m.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, March 11th at 7:00 p.m.	