

Finance Committee Meeting
June 10, 2019 - Johnsburg Village Hall

In attendance:

Chairman Klemstein; Committee Members: Laurie Cwerenz, Matt Colby, Kurt Valentin, and Donna Adams

Village Staff: Treasurer Kim Giovanni

Meeting Started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the May 13, 2019 meeting were approved with a motion by Committee Member Colby and second by Committee Member Cwerenz. All present voted aye.	
Chairman Report	Chairman Klemstein reported the following: <ol style="list-style-type: none"> 1) FY 2020 Budget presentation to the Board will take place on June 2) Bush School proposal moving on to next steps as the developers were approved for tax credits. 3) McHenry Township Fire Protection District has requested that the Village reinstate impact fees for the fire district. The Board had concerns. 4) Plans for the David G. Dominguez Municipal Facility are moving forward. Architect has been hired. Expect to go out to bid in the beginning of January. Committee Member Cwerenz questioned the timing of the project in relation to when the sales tax reimbursement will be complete for Walmart. 5) The Village has received a donation of land for a park area in the Whispering Ridge subdivision. 	
Old Business	None	
New Business	FY 2020 Appropriations Ms. Giovanni reviewed proposed appropriations for Fiscal Year 2020. Committee Member Cwerenz moved to approve the appropriation as presented. Committee Member Colby seconded the motion. All present voted aye.	
Adjournment	Committee Member Cwerenz moved to adjourn the meeting. Committee Member Colby seconded the motion. Meeting adjourned at 7:25 p.m.	
Next Meeting	Next Committee meeting is scheduled for Monday, July 8th at 7:00 p.m.	