

Finance Committee Meeting
March 14, 2022 - Johnsburg Village Hall
APPROVED

In attendance:

Chairman Klemstein; Committee Members Rich Hrabak, James Sylvanus, Matt Colby, Justin McAndrews.

Village Staff: Accountant, Beckey Kijak

Meeting Started: 7:02 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the February 14, 2022 meeting were approved with a motion by Committee Member Colby and second by Committee Member Sylvanus. All present voted aye.	
Chairman Report	Chairman Klemstein reported on the Village Board meetings. He reported that the Village Board decided to raise the Video Gaming Terminal fee to \$150.00 this year and then to \$250.00 the following year. He also shared that the Village was accepting bids to sell property on South Solon in which the bid opening would happen at the Village Board Meeting the following night.	
New Business	<p>Monthly Revenues – The committee reviewed the monthly revenues. Ms. Kijak noted how the revenues have continued to come in at and above budget. She did note the decrease of MFT funds. The committee discussed the gas price increases and noted more people may be going over the boarder to save money.</p> <p>FY2023 Budget 2nd Draft – The committee continued reviewing the budget. Discussions were had on inflation factors and cost of good increases. Ms. Kijak noted that these things were taken into consideration especially with the high CPI for the year. The committee was asked to continue review as a recommendation would be expected at the April meeting.</p>	
Adjournment	Committee Member Hrabak moved to adjourn the meeting. Committee Member Colby seconded the motion. Meeting adjourned at 7:32p.	
Next Meeting	Next Committee meeting is scheduled for Monday, April 11, 2022 at 7:00 p.m.	