

Finance Committee Meeting
April 11, 2022 - Johnsburg Village Hall
APPROVED

In attendance:

Chairman Klemstein; Committee Members Rich Hrabak, Matt Colby, Kurt Valentin.
Village Staff: Accountant, Beckey Kijak

Meeting Started: 7:01 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the March 14, 2022 meeting were approved with a motion by Committee Member Colby and second by Committee Member Valentin. All present voted aye.	
Chairman Report	Chairman Klemstein reported on the Village Board meetings. He reported that the Village Board discussed the chicken survey. He also informed that the Ordinance Committee was discussing seasonal use of non-highway vehicles. In follow up to last month's report Mr. Klemstein reported that the Village's bids for the Solon Property were opened. There was numerous that came in, one had many contingencies listed in which the Village decided to not accept any and possible hold another bid for it in the future. For now it was continue to be leased out for farming as it has been.	
Old Business	<p>Monthly Revenues – The committee reviewed the monthly revenues. Discussion was had on the continued upward trend. Ms. Kijak informed that many revenues were looking to be coming in over budget for fiscal year end.</p> <p>FY2023 Budget – Ms. Kijak asked if no one had further questions on the budget for a recommendation for the board. Committee Member Colby made a motion to approve the FY2023 Budget and make a recommendation to the Village Board to approve followed by a second from Committee Member Valentin. All present voted aye.</p>	
Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Valentin seconded the motion. Meeting adjourned at 7:26p.	
Next Meeting	Next Committee meeting is scheduled for Monday, May 9, 2022 at 7:00 p.m.	