

**Finance Committee Meeting**  
**October 10, 2022 - Johnsburg Village Hall**  
**APPROVED**

**In attendance:**

**Chairman Klemstein; Committee Members Rich Hrabak, Matt Colby, Kurt Valentin, and Marybeth Adams.**

**Village Staff: Accountant, Beckey Kijak**

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>NEXT STEPS</b>
<b>Approval of Minutes</b>	Minutes from the August 8, 2022 meeting were approved with a motion by Committee Member Colby and second by Committee Member Valentin. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein reported on the Village Board meetings. He reported that the Village Board passed the Ordinance for bee keeping. He also recapped on Celebration in the Park the weekend prior being a great turn out and another successful year.	
<b>Old Business</b>	<p><b>Monthly Revenues</b> – 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. She briefed the committee on where these totals were coming in percentage wise vs the budget for the fiscal year.</p> <p><b>Utility Billing Rates</b> – In follow up from the previous meeting, Ms. Kijak presented the committee with proposed increases. The committee reviewed the increases with the Capital Improvement plan to determine what was feasible to raise to help contribute more to the Capital Funds. Committee member Colby stated he would be comfortable with a 3% increase annually, all other members were in favor of that increase as well. Ms. Kijak stated that the committee can continue to analyze over the next few meetings with the idea of raising going in to effect with the new fiscal year in May.</p>	
<b>Adjournment</b>		
<b>Next Meeting</b>	<p>Committee Member Adams moved to adjourn the meeting. Committee Member Colby seconded the motion. Meeting adjourned at 7:35p.</p> <p>Next Committee meeting is scheduled for Monday, November 8, 2022 at 7:00 p.m.</p>	