

Special Finance Committee Meeting

November 7, 2022 - Johnsburg Village Hall

APPROVED

In attendance:

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

Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the October 10, 2022 meeting were approved with a motion by Committee Member Colby and second by Committee Member Hrabak. All present voted aye.	
Chairman Report	Chairman Klemstein reported on the Village Board meetings. He reported that the Village recently had fraud on two accounts. He informed that they had passed through 2 fake checks and that Ms. Kijak and Ms. Sofiakis took care of the issue and got the funds returned. Additionally, positive pay was implemented on both the accounts to help have extra steps in place to help prevent future issues. Mr. Klemstein reminded the committee of the upcoming Village Christmas Party and to make sure they get their RSVP in and Holiday Magic would be held on the following weekend.	
New Business	Tax Levy – Ms. Kijak presented the committee with the 2022 Tax Levy Calculations. She briefed on the options of staying flat, going for new growth only, or new growth and CPI. The committee briefly discussed and reviewed. Committee Member Colby made a motion to capture new growth and CPI for the levy with a second by Committee Member Valentin. All present voted aye. Trustee Klemstein will take to the Village Board the committee's recommendation.	
Old Business	Monthly Revenues – Ms. Kijak gave the updated monthly revenues to the committee. She noted how revenues are continuing to stay consistent and will continue to monitor.	
Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Valentin seconded the motion. Meeting adjourned at 6:21p.	
Next Meeting	Next Committee meeting is scheduled for Monday, December 12, 2022 at 7:00 p.m.	