

**Finance Committee Meeting**  
**January 9, 2023 - Johnsburg Village Hall**  
**APPROVED**

**In attendance:**

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

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

TOPIC	DISCUSSION	NEXT STEPS
<b>Approval of Minutes</b>	Minutes from the November 7, 2022 meeting were approved with a motion by Committee Member Colby and second by Committee Member Sylvanus. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein reported on the Village Board meetings. He reported that the Village Board took their recommendation of going for the full tax levy as well as passed all of the others. The board has also re-classed Running Brook Farm Boulevard as a feeder street to help receive special funding for up keep. Mr. Klemstein also informed the committee of the development of the #JohnsburgLife by the Economic Development Committee.	
<b>Old Business</b>	<b>Monthly Revenues</b> – Ms. Kijak gave the updated monthly revenues to the committee. She noted how revenues are continuing to stay consistent and will continue to monitor.	
<b>Adjournment</b>	<b>Utility Billing Rate</b> – The Committee continued the discussion of putting in place a rate increase as well as establishing a CPI annual adjustment going forward. They requested to see more data on the cost increase percentages to better analyze a comparable increase. Ms. Kijak stated she would put together an analysis of the day to day operation costs.	
<b>Next Meeting</b>	Committee Member Hrabak moved to adjourn the meeting. Committee Member Sylvanus seconded the motion. Meeting adjourned at 7:20p.  Next Committee meeting is scheduled for Monday, February 13, 2022 at 7:00 p.m.	