

Finance Committee Meeting

April 10, 2023 - Johnsburg Village Hall

APPROVED

In attendance:

Chairman Klemstein; Committee Members Rich Hrabak, Justin McAndrews, and Kurt Valentin

Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:03 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the March 20, 2023 meeting were approved with a motion by Committee Member McAndrews and second by Committee Member Hrabak. All present voted aye.	
Chairman Report	Chairman Klemstein informed the committee of the continued discussion and outlining of the Economic Incentive Façade Improvement. He stated that the next meeting he would be able to share more details and it is an agenda item for the Village Board to be discussing further the next night. He mentioned that he would like the Committee to look at the loan aspect and repayment schedules.	
Old Business	FY 2024 Budget – Ms. Kijak recapped the FY2024 budget that was presented at the March meeting. She went over the projects and programs set to take place in the fiscal year. She also noted that the big purchases moving forward are in line with the Capital Improvement Plan. Additionally, she advised the committee that the plan has been updated with more realistic numbers due to inflation and cost of equipment and vehicles going up to better assist in the future purchases. Committee Member McAndrews made a motion to approve the FY2024 budget with a recommendation to the Village Board for approval. A second by Committee Member Hrabak. All present voted aye.	
Adjournment	Committee Member McAndrews moved to adjourn the meeting. Committee Member Hrabak seconded the motion. The Meeting adjourned at 6:17pm.	
Next Meeting	Next Committee meeting is scheduled for Monday, May 8, 2023 at 6:00 p.m.	