

**Finance Committee Meeting**  
**October 9, 2023 - Johnsburg Village Hall**  
**Approved**

**In attendance:**

**Chairman Klemstein; Committee Members Valentin, Colby, and McAndrews.**

**Village Staff: Accountant, Beckey Kijak**

**Meeting Started: 6:11 p.m.**

TOPIC	DISCUSSION	NEXT STEPS
<b>Approval of Minutes</b>	Minutes from the September 11, 2023 meeting were approved with a motion by Committee Member Valentin and second by Committee Member McAndrews. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein informed the committee that the Village Board approved the General Capital Workforce Housing. He stated that it was in the final stages and could possibly break ground before the end of the year. Mr. Klemstein also reported that the work on Sunnyside Beach Drive had started as well.	
<b>New Business</b>	<b>Monthly Revenues</b> – Ms. Kijak provided the committee with the up to date monthly revenues coming in. The continued the discussion of the revenues meeting and/or exceeding what was budgeted which is great to continue to see.	
<b>Old Business</b>	<b>Police Pension Actuarial Report</b> – Ms. Kijak provided the Police Pension Actuarial Report for fiscal year end 2023. She pointed out that the overall contributions were continuing to grow and mentioned the additional tax levy increases that helped to attribute to that. The committee had discussion on the fund and the progress it has made over the years.	
<b>Adjournment</b>	Committee Member Colby moved to adjourn the meeting. Committee Member Valentin seconded the motion. The Meeting adjourned at 6:34pm.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, November 13, 2023 at 6:00 p.m.	