

Finance Committee Meeting
November 6, 2023 - Johnsburg Village Hall
APPROVED

In attendance:

Chairman Klemstein; Committee Members Valentin, Colby, Sylvanus and McAndrews.
Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the October 9, 2023 meeting were approved with a motion by Committee Member Valentin and second by Committee Member Colby. All present voted aye.	
Chairman Report	Chairman Klemstein informed the committee that the Village Board approved the Utility Billing increase by CPI.	
New Business	<p>Monthly Revenues – 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.</p> <p>Tax levy – The committee discussed the proposed Tax Levy. The Committee was presented with the figures if they chose to hold flat, increase by new growth, or increase by new growth and CPI. Ms. Kijak reminded that the excess in taxes levied get placed entirely into the Police Pension Fund helping to attribute the fund being fully funded. Committee Member Colby made a motion to go for the full New Growth and CPI and a second by Committee Member Valentin. All present voted aye.</p>	
Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Sylvanus seconded the motion. The Meeting adjourned at 6:10pm.	
Next Meeting	Next Committee meeting is scheduled for Monday, December 11, 2023 at 6:00 p.m.	