

Finance Committee Meeting
August 12, 2024 - Johnsburg Village Hall
APPROVED

In attendance:

Chairman Klemstein; Committee Members Matt Colby, Kurt Valentin, and Dan Mitchell
Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:03 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the May 13, 2024 meeting were approved with a motion by Committee Member Colby and second by Committee Member Mitchell. All others present voted aye. Chairman Report – Trustee Klemstein briefed the committee on what has been going on at the Board Meetings since the last meeting. He reported that the Village has gone out for bids for a new website platform. He went on to inform that the Board passed an ordinance to not allow Non-Highway Vehicles to tow a trailer. He advised that the Board passed the Budget and Appropriations.	
New Business	Capital Plan- Ms. Kijak presented the General Fund Capital Plan as of close out of FY24. She showed the increases in areas that we are seeing higher costs such as vehicles and equipment. She noted that over all the plan was 70% funded.	
Old Business	Monthly Revenues – Ms. Kijak reviewed the monthly revenues noting they continue to grow over the years. Discussion was had on a possible recession looming. All agreed the 4 th Quarter of 2024 and 1 st Quarter of 2025 should show a lot.	
Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Mitchell seconded the motion. The Meeting adjourned at 6:31pm.	
Next Meeting	Next Committee meeting is scheduled for Monday, September 9, 2024 at 6:00 p.m.	