

Finance Committee Meeting
October 14, 2024 - Johnsburg Village Hall
APPROVED

In attendance:

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

Meeting Started: 6:01 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the September 9, 2024 meeting were approved with a motion by Committee Member McAndrews and second by Committee Member Colby. 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 there was a ribbon cutting held at Style Lash’s new location. The board decided to pull back selling the Brorson lot for now, and received a lot on Coolidge as a donation.	
New Business	Tax Levy – Ms. Kijak presented the committee with the Tax Levy options for 2024. She reviewed the new growth/new growth plus CPI. She reinstated how anything over the base levy collected is pledged to the Police Pension Fund to help catch up on recommended contribution. Committee Member Colby made a motion to make a recommendation to the Village Board to extend the levy for New Growth plus CPI, a second was made by Committee Member McAndrews. All present voted aye.	Trustee Klemstein will bring the recommendation to the Village Board.
Old Business	Monthly Revenues – Ms. Kijak reviewed the monthly revenues noting they continue to grow and are on track with the budget for the fiscal year.	
Adjournment	Committee Member Sylvanus moved to adjourn the meeting. Committee Member McAndrews seconded the motion. The Meeting adjourned at 6:23pm.	
Next Meeting	Next Committee meeting is scheduled for Monday, November 11, 2024 at 6:00 p.m.	