

**Finance Committee Meeting**  
**January 13, 2025 - Johnsburg Village Hall**  
**DRAFT**

**In attendance:**

**Chairman Klemstein; Committee Members Matt Colby, James Sylvanus, and Dan Mitchell**  
**Village Staff: Accountant, Beckey Kijak**

**Meeting Started: 6:01 p.m.**

TOPIC	DISCUSSION	NEXT STEPS
<b>Approval of Minutes</b>	Minutes from the October 14, 2024 meeting were approved with a motion by Committee Member Colby and second by Committee Member Sylvanus. All others present voted aye.  <b>Chairman Report</b> – Trustee Klemstein briefed the committee on what has been going on at the Board Meetings since the last meeting. He reported that the board approved the tax levy recommendation from the committee. He advised that the board was looking at implementing seatbelts with non-highway vehicles as following the state implementations.	
<b>New Business</b>	<b>Investment Policy-</b> Ms. Kijak handed out the Village’s Investment Policy to review. The members looked thru and were asked to review for discussion at the next meeting.  <b>Police Pension-</b> Ms. Kijak shared a slide from the annual report recapping the last 5 years’ contributions. The committee requested the full report to review. Ms. Kijak will email out the report.	Trustee Klemstein will bring the recommendation to the Village Board.
<b>Old Business</b>	<b>Monthly Revenues</b> – Ms. Kijak reviewed the monthly revenues noting they continue to grow and are on track with the budget for the fiscal year.	
<b>Adjournment</b>	Committee Member Colby moved to adjourn the meeting. Committee Member Mitchell seconded the motion. The Meeting adjourned at 6:34pm.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, February 10, 2025 at 6:00 p.m.	