

Finance Committee Meeting
October 13, 2025 - Johnsburg Village Hall

In attendance:

Chairman Sylvanus; Committee Members Matt Colby, Kurt Valentin Eric Lostroscio, Justin McAndrews and Kelly Ducak

Village Staff: Village Administrator Claudett Sofiakis

Meeting Started: 6:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Committee Member Colby moved to approve the minutes. Committee Member Valentine seconded the motion. All members present voted aye. Motion carried	
Chairman's Report	<p>Chairman Report – Chairman Sylvanus reported that the Village Board approved a .5% increase in non-high rule sales tax. He explained that the board will be further discussing how the funds will be utilized but initial discussions revolved around increased road resurfacing and personnel demands. Chairman Sylvanus also reported on concerns expressed by residents in Country Oaks subdivision regarding a solar farm being proposed on adjacent property which is unincorporated. He advised that the board approved a resolution objecting to the solar farm proposal. Lastly, Chairman Sylvanus reported that the board entered into an agreement for vending machines at Hiller and Sunnyside Park.</p> <p>Discussion continued regarding how the additional tax revenues will be utilized. Committee Member Colby suggested that the Village consider directing some of the revenues towards business development.</p>	
Old Business	<p>Revenue and Expense Report – The Committee reviewed the monthly Sales Tax Report and September 2025 Revenue and Expense Report.</p>	
New Business	<p>Accounting, Payroll and Human Resource Services- Administrator Sofiakis reported that Village staff is working with the consultants to assess needs so that a proposal can be developed for the Board's consideration.</p> <p>Assistant Administrator and School Resource Officer – Chairman Sylvanus reported that the Village will be soliciting for the Assistant Administrator position in preparation for the staffing changes that will occur resulting from the Administrator's retirement next year. Additionally, a School Resource Officer will also be pursued in partnership with the School.</p>	

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Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Valentine seconded the motion. All Committee members presented voted aye. The meeting adjourned at 6:30 p.m.	
Next Meeting	The next meeting is scheduled for Monday, November 10, 2025 at 6:00 p.m	