

Finance Committee Meeting

June 9 2025 - Johnsburg Village Hall

Approved

In attendance:

Chairman Sylvanus; Committee Members Matt Colby, Dan Mitchell, and Kurt Valentin.

Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the May 21, 2025 meeting were approved with a motion by Committee Member Colby and second by Committee Member Mitchell. All others present voted aye.	
New Business	<p>Chairman Report – Trustee Sylvanus briefed on the past board meeting. He stated that Rick Murphy was present and attended that Community Affairs Committee for input on the playground equipment for the park in Remington Grove Phase II. Also, that the Board has requested staff to seek quotes for setting up the board room with audio for livestreaming.</p> <p>Hidden Harbor TIF – Chairman Sylvanus reported to the committee on the TIF meeting he attended the week prior for the proposed development. He noted the developer was seeking 7.3 Million in funds.</p> <p>Tax Levy Process – Chairman Sylvanus asked Ms. Kijak the timing process on the levy. She advised that it is typically passed by the committee in November so it can be presented to the board in December and filed with the county by the end of the year.</p> <p>Audit Firm – Chairman Sylvanus asked Ms. Kijak how she felt with the current firm and if they should seek RFP's. Ms. Kijak commented that the audit firm currently used Lauterbach & Amen are a very reputable firm. Continuing on that the GASB standards that are implemented have continued to make municipal audits more of challenge, noting that a lot of firms have stopped doing municipalities because of these standards. Committee Member Valentin noted that many have dropped down to only doing school districts.</p>	
Old Business	<p>Monthly Tax Review – Ms. Kijak presented the monthly revenues brought in. Noting that only Sales Tax and Video Gaming were available at this time.</p>	

Finance Committee Meeting
June 9 2025 - Johnsburg Village Hall
Approved

TOPIC	DISCUSSION	NEXT STEPS
	<p>FY 2026 Proposed Budget – The committee resumed the conversations on the proposed budge as well as the grocery tax. Committee Member Colby made a motion to make a recommendation to the board to enact the 1% Grocery Tax Ordinance. Committee Member Valentin seconded the motion. All others present voted aye. Committee Member Colby made a motion to make a recommendation to approve the FY2026 Proposed Budget. Committee Member Valentin seconded the motion. All others present voted aye.</p> <p>Adjournment Committee Member Colby moved to adjourn the meeting. Committee Member Mitchell seconded the motion. The Meeting adjourned at 6:36pm.</p> <p>Next Meeting Next Committee meeting is scheduled for Monday, July 14, 2025 at 6:00 p.m.</p>	<p>Trustee Sylvanus will bring to the Village Board the recommendations of the 1% Grocery Tax Ordinance and the FY2026 Proposed Budget.</p>

Finance Committee Meeting
June 9 2025 - Johnsburg Village Hall
Approved

TOPIC	DISCUSSION	NEXT STEPS