

Finance Committee Meeting
April 9, 2018 - Johnsburg Village Hall
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In attendance:

Chairman Klemstein; Committee Members: Laurie Cwerenz, Matt Colby and Kurt Valentin

Village Staff: Accountant Kim Giovanni

Meeting started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the March 26, 2018 meeting were approved with a motion by Committee Member Colby and second by Committee Member Cwerenz. All present voted aye.	
Chairman's Report	Chairman Klemstein informed the committee that the Village Board recently approved a position for a parks/buildings staff member to be hired in FY 2019.	
Old Business	FY 2019 Budget Discussion Ms. Giovanni shared preliminary budget estimates for the Water/Sewer Fund and the Golf Course Fund. Major budget impacts were reviewed. Discussion took place regarding water/sewer rates. The committee also further discussed items from the General Fund review including roads, reserves, funding police pension and local/county fines.	
Adjournment	Committee Member Cwerenz moved to adjourn the meeting. Committee Member Colby seconded the motion. Meeting adjourned at 7:58 p.m.	
Next Meeting	Monday, April 23, 2018 at 7:00 p.m.	