

Finance Committee Meeting
June 11, 2018 - Johnsburg Village Hall

In attendance:

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

Village Staff: Accountant Kim Giovanni

Meeting started: 7:01 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the April 23, 2018 meeting were approved with a motion by Committee Member Colby and second by Committee Member Cwerenz. All present voted aye.	
Chairman's Report	<p>Chairman Klemstein reported that the Village Board passed the FY 2019 budget as recommended by the Finance Committee at its May 15, 2018 meeting.</p> <p>Ms. Giovanni updated the committee on the State budget recently passed which impacted municipal tax revenue in two ways. First, the 10% income tax reduction that occurred in FY 2018 was reduced to 5% in FY 2019. Second, the 2% administrative fee attached to non-home rule sales tax was reduced to 1.5%.</p>	
Old Business	Committee Member Cwerenz asked if the water/sewer rate analysis discussed previously was being worked on. Ms. Giovanni stated that it is and the scope has expanded to include all fees in the ordinance, not just usage fees.	
New Business	<p>FY 2019 Appropriations Ms. Giovanni handed out draft appropriations for FY 2019 revenue and expenditures. The committee discussed the appropriations and recommended that the general fund expenditure appropriation be increased by \$50k for any potential exposure in the area of snow removal (road salt) and legal services. Motion was made by Committee Member Cwerenz. Second was by Committee Member Colby. All present voted aye.</p> <p>Building Permit Fee Analysis Ms. Giovanni handed out a building permit fee analysis, previously shared with the Development & Governmental Affairs Committee, which included the Village's current fee structure, the cost to handle various permits, what other municipalities are charging for various permits and a proposed new minimum</p>	Re-visit with D&G Committee with Finance Committee feedback

Finance Committee Meeting
June 11, 2018 - Johnsburg Village Hall

TOPIC	DISCUSSION	NEXT STEPS
	<p>application fee. Ms. Giovanni stated that the proposed rates are a minimum application fee and that the final permit cost would be based on actual charges from HR Green in the case of the permits handled by HR Green. The Committee provided feedback indicating that the residential construction, mass grading/excavating and re-inspection fees seemed a bit low and the commercial construction rate seemed a bit high. Committee suggested strengthening the language in the Village's permit process in relation to checking with subdivision home owners' association requirements. Committee Member Valentin noted that the proposed application fees are based on today's costs and suggested that rates be updated annually based on CPI.</p>	
Other	The Committee discussed and agreed to cancel the July 9th regular monthly meeting.	
Adjournment	Committee Member Colby moved to adjourn the meeting. Committee Member Hrabak seconded the motion. Meeting adjourned at 8:00 p.m.	
Next Meeting	Next Committee meeting is scheduled for Monday, August 6th at 7:00 p.m.	