

**Finance Committee Meeting**  
**April 8, 2019 - Johnsburg Village Hall**

**In attendance:**

**Chairman Klemstein; Committee Members: Laurie Cwerenz, Rich Hrabak, Matt Colby and Donna Adams**

**Village Staff: Treasurer Kim Giovanni**

**Meeting Started: 7:02 p.m.**

TOPIC	DISCUSSION	NEXT STEPS
<b>Approval of Minutes</b>	Minutes from the March 11, 2019 meeting were approved with a motion by Committee Member Colby and second by Committee Member Cwerenz. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein reported the following: 1) The Village Board was asked by Waste Management to reconsider their denial of the organizations request to eliminate the recycling rebate included in the current contract. The Village Board again denied their request. 2) The Village Board at its April 4th meeting voted to institute a \$25 fee for business registrations to cover the cost of administering the program. 3) There is no new information regarding the proposed development of the Bush School property. 4) The Finance Committee's recommendation for water/sewer rate adjustments will be brought to the Board in May.	
<b>Old Business</b>	<b>FY 2020 Budget Discussion</b> The Committee reviewed a second draft of the FY 2020 budget. Ms. Giovanni highlighted particular revenue and expenditure items updated since the last review. The Committee asked for additional information on several line items to be discussed at the next review in May.	
<b>New Business</b>	None	
<b>Adjournment</b>	Committee Member Colby moved to adjourn the meeting. Committee Member Hrabak seconded the motion. Meeting adjourned at 8:20 p.m.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, May 13th at 7:00 p.m.	