

**Finance Committee Meeting**  
**October 12, 2020 - Johnsburg Village Hall**  
**Approved**

**In attendance:**

**Chairman Klemstein; Committee Members: Donna Adams, Matt Colby, Justin McAndrews, Rich Hrabak, and Kurt Valentin.**

**Village Staff: Accountant Beckey Kijak**

**Meeting Started: 7:00 p.m.**

TOPIC	DISCUSSION	NEXT STEPS
<b>Approval of Minutes</b>	Minutes from the September 14, 2020 meeting were approved with a motion by Committee Member Colby and second by Committee Member Valentin. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein reported how the board recently approved a VRBO Ordinance. They will be permitted in B-1, 2 & 5 Districts only.	
<b>New Business</b>	<p><b>Monthly Revenues-</b> Ms. Kijak provided the committee with the monthly revenues being tracked with Covid-19 vs the monthly average based on the previous year. The Committee reviewed.</p> <p><b>Tax Levy-</b> The Committee reviewed the Tax Levy options for 2020. All members agreed that going after New Growth + CPI would be best. Committee Member Colby made a motion to make a recommendation to the Village Board to go out for New Growth + CPI for the 2020 Tax Levy and a second by Committee Member Valentin. All present voted aye.</p>	
<b>Adjournment</b>	Committee Member Colby moved to adjourn the meeting. Committee Member Valentin seconded the motion. Meeting adjourned at 7:27.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, November 9th at 7:00 p.m.	