

**Finance Committee Meeting**  
**February 8, 2021 - Johnsburg Village Hall**  
**Approved**

**In attendance:**

**Chairman Klemstein; Committee Members: Donna Adams, Matt Colby, Justin McAndrews, Rich Hrabak, 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 December 12, 2020 meeting were approved with a motion by Committee Member Valentin and second by Committee Member Adams. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein reported how the board approved going to bid for the Police Department addition on to the current Village Hall.	
<b>New Business</b>	<p><b>Monthly Revenue-</b> Ms. Kijak provided the committee with the monthly revenues year to date vs year to date last year. The comparison helped show while the Village did see some hits due to the Covid-19 pandemic, other revenues increased due to the pandemic.</p> <p><b>FY2022 Budget (1<sup>st</sup> Review)-</b> Ms. Kijak handed out the first draft of the budget for review. She went through the Budget Impacts for the year and recapped how most if not all of the big purchases were deferred from the previous fiscal year due to the pandemic.</p> <p><b>Business Registration &amp; Fees-</b> The Committee was to make a recommendation for the Village Board on fees for the Business Registration and other fees for the upcoming fiscal year. Due to the pandemic the Village Board had waived all Business Registration fees last May. It was asked of the Committee how they felt at the current stage we were in, and if we wanted to extend. The Committee all agreed on charging some cost for the production of said registration (Decal). In the end they felt this question should also be asked of the Economic Development Committee as well.</p>	
<b>Adjournment</b>	Committee Member Valentin moved to adjourn the meeting. Committee Member McAndrews seconded the motion. Meeting adjourned at 7:29.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, March 8th at 7:00 p.m.	

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