

Finance Committee Meeting
March 8, 2021 - Johnsburg Village Hall
Approved

In attendance:

Chairman Klemstein; Committee Members: Donna Adams, Matt Colby, Justin McAndrews, Rich Hrabak, Kurt Valentin, James Sylvanus
Village Staff: Accountant Beckey Kijak

Meeting Started: 7:00 p.m.

TOPIC	DISCUSSION	NEXT STEPS
Approval of Minutes	Minutes from the February 8, 2021 meeting were approved with a motion by Committee Member Valentin and second by Committee Member Adams. All present voted aye.	
Chairman Report	Chairman Klemstein reported how the board approved SSA 33 to move forward. Mr. Klemstein also spoke of how the Ordinance Committee has been re reviewing the Non-Highway Vehicle Permit process, application, and rules. Additionally, Chairman Klemstein welcomed our new committee member Mr. James Sylvanus.	
Old Business	FY2022 Budget- The Finance Committee had a 2 nd review of the proposed Budget. Ms. Kijak re capped the summary provided to committee members. The Committee reviewed together as some members were absent on 1 st review. Chairman Klemstein noted that the next meeting we would be looking for a recommendation for the Village Board. Ms. Kijak encouraged anyone with questions to reach out.	
Adjournment	Committee Member Hrabak moved to adjourn the meeting. Committee Member Colby seconded the motion. Meeting adjourned at 7:28.	
Next Meeting	Next Committee meeting is scheduled for Monday, May 10th at 7:00 p.m.	