

**Finance Committee Meeting**  
**May 10, 2021 - Johnsburg Village Hall**  
**Approved**

**In attendance:**

**Chairman Klemstein; Committee Members Matt Colby, Rich Hrabak, and James Sylvanus**  
**Village Staff: Accountant Beckey Kijak**

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

<b>TOPIC</b>	<b>DISCUSSION</b>	<b>NEXT STEPS</b>
<b>Approval of Minutes</b>	Minutes from the April 12, 2021 meeting were approved with a motion by Committee Member Colby as amended with revised dates and second by Committee Member Hrabak. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein reported on the Village Board's approval of going out for a bond for SSA 33. Additionally, he informed that the Village President had appointed Mr. Scott Letzer to the vacant trustee position and all members were sworn in at the May 4 <sup>th</sup> Board Meeting.	
<b>New Business</b>	<b>Monthly Revenues</b> - The committee reviewed the monthly revenues and discussed the changes over the year in light of the Covid-19 pandemic.	Member Colby requested CPI comparisons and Capital Plan Review for next meeting.
<b>Adjournment</b>	Committee Member Colby moved to adjourn the meeting. Committee Member Hrabak seconded the motion. Meeting adjourned at 7:24.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, June 14th at 7:00 p.m.	