

**Finance Committee Meeting**  
**October 11, 2021 - Johnsburg Village Hall**  
**APPROVED**

**In attendance:**

**Chairman Klemstein; Committee Members Kurt Valentin, Rich Hrabak, and James Sylvanus.**

**Village Staff: Accountant, Beckey Kijak**

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

TOPIC	DISCUSSION	NEXT STEPS
<b>Approval of Minutes</b>	Minutes from the September 13, 2021 meeting were approved with a motion by Committee Member Colby and second by Committee Member Sylvanus. All present voted aye.	
<b>Chairman Report</b>	Chairman Klemstein reported on the Village Board meetings. He noted how Celebration in the Park was a hit and a lot of great reviews came from the evening. Mr. Klemstein also reported that the Village Board is still discussing chickens in the Village and the Ordinance Committee is going to review again.	
<b>New Business</b>	<p><b>Monthly Revenues</b> – The committee reviewed the monthly revenues that have been coming over the last few months compared to prior years in light of the Covid.</p> <p><b>2021 Tax Levy-</b> The committee reviewed that 2021 Tax Levy options provided by Ms. Kijak. Chairman Klemstein and Ms. Kijak presented the options of the levy. The committee reviewed and discussed that the new growth and CPI would be the best option to capture the full amount. They noted that the overage would continue to help support the deficit of the Police Pension Funding. Committee Member Colby made a motion to approve the 2021 Tax Levy for new growth and CPI 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 Hrabak seconded the motion. Meeting adjourned at 7:20p.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, November 8, 2021 at 7:00 p.m.	