

Finance Committee Meeting
February 14, 2022 - 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
Approval of Minutes	Minutes from the October 11, 2021 meeting were approved with a motion by Committee Member Valentin and second by Committee Member Sylvanus. All present voted aye.	
Chairman Report	Chairman Klemstein reported on the Village Board meetings. He reported that the Village Board took the committee's recommendation and passed the tax levies for new growth and CPI. He pointed out that the David G. Dominquez facility was almost complete as the committee met for the first time in the new board room. Mr. Klemstein updated that the Village had been approached for a workforce housing development and would update as more comes. He informed that the Village Board would be discussing the keeping of chickens in the village at tomorrow night's meeting.	
New Business	<p>Monthly Revenues – The committee reviewed the monthly revenues. Ms. Kijak noted how the revenues have continued to come in at and above budget.</p> <p>Video Gaming Terminal Fee – Ms. Kijak presented to the committee that in December Governor Pritzker changed the statute on video gaming terminal fees for non-home rule communities from \$25 per terminal to \$250 per terminal annually. Additionally a hand out was given showing the annual incomes per establishment in the Village. The committee discussed the fee. Committee Member Valentin made a motion to raise the fee to \$250 with a second by Committee Member Sylvanus. All present voted aye.</p>	
Adjournment	<p>FY2023 Budget 1st Draft - Ms. Kijak handed out the first draft of the budget to the committee. She reviewed the cover sheet of the budget highlights such as vehicle and equipment purchases. As well as some park improvements and road work. She asked the committee review and prepared to discuss further at the March meeting.</p>	

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Next Meeting	<p>Committee Member Hrabak moved to adjourn the meeting. Committee Member Sylvanus seconded the motion. Meeting adjourned at 7:32p.</p> <p>Next Committee meeting is scheduled for Monday, March 14, 2022 at 7:00 p.m.</p>	