

**Finance Committee Meeting**  
**April 8, 2024 - Johnsburg Village Hall**  
**APPROVED**

**In attendance:**

**Chairman Klemstein; Committee Members Kurt Valentin, Rich Hrabak, Dan Mitchell, James Sylvanus**

**Village Staff: Accountant, Beckey Kijak**

**Meeting Started: 6:03 p.m.**

TOPIC	DISCUSSION	NEXT STEPS
<b>Approval of Minutes</b>	Minutes from the November 6, 2024 meeting were approved with a motion by Committee Member Valentin and second by Committee Member Hrabak. Dan Mitchell abstained. All others present voted aye.	
<b>New Business</b>	<p><b>Chairman Report</b> – Trustee Klemstein briefed the committee on what has been going on at the Board Meetings since the last meeting. He advised that the Charter Bus Ordinance had been approved and signage posted. That the Yacht Club and the Village were still in litigation on the zoning. Chairman spoke on the Redwood Development and how it has been tabled due to costs. He advised that the Village would be going forward with the under the river water extension. Lastly he noted the Board approved the Annual Zoning Map amendment's and approved the Social Work Contract with McHenry County.</p> <p><b>FY 2025 Budget</b> – Ms. Kijak handed out the FY 2025 Budget to the committee. She went over the Budget Impact sheets and touched on some bigger purchases like vehicles and equipment. She asked the committee review further and reach out with any questions.</p>	
<b>Adjournment</b>	Committee Member Sylvanus moved to adjourn the meeting. Committee Member Valentin seconded the motion. The Meeting adjourned at 6:36pm.	
<b>Next Meeting</b>	Next Committee meeting is scheduled for Monday, May 13, 2024 at 6:00 p.m.	

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