

Special Finance Committee Meeting

February 17, 2025 - Johnsburg Village Hall

APPROVED

In attendance:

Chairman Klemstein; Committee Members Matt Colby, Kurt Valentin, James Sylvanus, and Dan Mitchell

Village Staff: Accountant, Beckey Kijak

Meeting Started: 6:02 p.m.

| TOPIC | DISCUSSION | NEXT STEPS |
|----------------------------|--|------------|
| Approval of Minutes | Minutes from the January 13, 2025 meeting were approved with a motion by Committee Member Colby and second by Committee Member Sylvanus. All others present voted aye. | |
| Old Business | <p>Chairman Report – Trustee Klemstein briefed the committee on what has been going on at the Board Meetings since the last meeting. He reported that the board had Kelley's Market come before them to change zoning on a lot they were looking to develop at Rt. 31 and Johnsburg Rd. The board voted against the change. Additionally, he reported that EV charging guidance was being added to ordinances and the website redesign is almost complete.</p> <p>Monthly Revenues – Ms. Kijak reviewed the monthly revenues as we are approaching the end of the fiscal year. She noted how overall they are coming in on target with the exception of the PPRT and Local Use.</p> <p>Investment Policy- The committee was given the policy to review in January. Ms. Kijak asked if anyone had questions or additions. None at this time.</p> <p>Police Pension- Ms. Kijak emailed the full report after the January meeting. No further questions at this time.</p> | |
| Adjournment | Committee Member Colby moved to adjourn the meeting. Committee Member Mitchell seconded the motion. The Meeting adjourned at 6:32pm. | |
| Next Meeting | Next Committee meeting is scheduled for Monday, March 10, 2025 at 6:00 p.m. | |