

Draft

Village of Elm Grove
Finance and Licensing
December 17, 2018

Present: George Haas, Pat Kressin, Glenn Schrubbe, Patty Kujawa, and Glen Porter.
Also Present: Monica Hughes, Dave De Angelis, Tom Harrigan, Mary Stredni, and Tom Michalski

Mr. Haas called the meeting to order at 7:00 pm.

Minutes

- November 26, 2018 Pat Kressin and Glenn Schrubbe moved and seconded to approve. Motion carried 5-0

Review and act on new operator license application

The following new operator license applications were submitted. All paperwork is complete and background check done.

Gingerbread House - Lauren Busalacchi, Monica Escribanao, Briana Horozewski, and Jacalyn Szopinski Sendiks – Samantha Mattek

Walgreens – Scottie Senda

Glenn Schrubbe and Glen Porter moved and seconded to recommend approval. Motion carried 5-0.

Review and act Resolution 121718 for a Board of Commissioners of Public Lands State Trust Fund Loan

A resolution to approve using a State Trust Fund Loan for \$1,000,000 to finance the approved HVAC project. The loan would be payable over a 20 year payback period and not subject to prepayment penalties. The interest rate will be 4.5% and have no application or closing costs. The resolution approved using this funding and submitting the Village's application. The Board of Commissioners of Public Lands will vote on this application in January. Pat Kressin and Glenn Schrubbe moved and seconded to recommend approval to the Village Board. Motion carried 5-0.

Vouchers

The following voucher listings were submitted. Below are the totals and all were forwarded to the board.

• Total	• Motion	• Second	• Vote
\$56,643.98	Kressin	Schrubbe	5-0
\$99,388.76	Kressin	Porter	5-0
\$8,157.98	Kujawa	Schrubbe	5-0
\$1,603.39	Kressin	Kujawa	5-0
\$8,182.33	Schrubbe	Kujawa	5-0
\$144,268.90	Kressin	Schrubbe	5-0

Other Business

There was no other business.

Adjournment

Glen Porter and Pat Kressin moved and seconded to adjourn at 7:18pm. Motion carried 5-0.

Respectfully,
Monica L. Hughes