

Approved 2/26/18

Village of Elm Grove
Finance and Licensing
January 22, 2018

Present: George Haas, Glenn Schrubbe, and Patty Kujawa. Glen Porter participated via phone.
Also Present: Monica Hughes, Dave De Angelis, Tom Harrigan and Mary Stredni.

Mr. Haas called the meeting to order at 7:00 pm. A quorum was not present so Glen Porter was contacted and participated via telephone.

Minutes

- December 18, 2017 –Glenn Schrubbe and Patty Kujawa moved and seconded to approve. Motion carried 4-0.

Review and act on new operator license applications

Three applications for operator licenses were submitted. All paperwork was complete and background checks were okay. Applicants are listed below:

- Kelly Logan- O'Donoghue's
- Genevieve Hoang- Sendiks
- Donna Harris- Sunset Playhouse

Patty Kujawa and Glenn Schrubbe moved and seconded to recommend approval. Motion carried 4-0.

Vouchers

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

<u>Total</u>	<u>Motion</u>	<u>Second</u>	<u>Vote</u>
\$92,550.17	Kujawa	Schrubbe	4-0
\$24,618.80	Kujawa	Porter	4-0
\$3,007.39	Kujawa	Haas	4-0
\$6,052.24	Schrubbe	Kujawa	4-0
\$629.15	Kujawa	Schrubbe	4-0
\$21,016.69	Kujawa	Schrubbe	4-0
\$220,932.82	Kujawa	Porter	4-0
\$89,699.77	Kujawa	Schrubbe	4-0
\$10,902.35	Schrubbe	Kujawa	4-0

Other Business

There was no other business

Adjournment

Patty Kujawa and Glenn Schrubbe moved and seconded to adjourn at 7:25pm. Motion carried 4-0.

Respectfully,

Monica L. Hughes