

# Approved 4/23/18

**Village of Elm Grove**  
**Finance and Licensing**  
**February 26, 2018**

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

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

## **Minutes**

- February 26, 2018 –Martha Kendler and Glenn Schrubbe moved and seconded to approve. Motion carried 5-0.

## **Review and act on request for hearing regarding invoice for residential engineering**

Elbert and Cynthia Whitaker at 1195 Lone Tree Rd requested that the committee consider an adjustment to an invoice they received from the village for engineering work done by Ruekert & Mielke as they felt it was excessive and they were not aware of it until January of 2018. This work was specific to their property and done because they were planning to demolish the current structure and rebuild. The individuals at sometime this fall decided not to proceed with this plan due to personal reasons. The costs were incurred and paid by the village and as per policy billed back to individual property owner. Discussion followed on the procedure and a representative from the family was present to explain their position. It was determined that these costs were valid though the invoicing was quite a long time after the actual charges were incurred. This was partially due to the changing status of the project and the village's unawareness of the project status. Committee members felt there should be not adjustment to the charge but recommended that staff evaluate the process to insure property owners are aware of their financial obligation and that invoicing be processed as timely as possible. Glenn Schrubbe and Glen Porter moved and seconded to deny the request for an adjustment to the invoice. Motion carried 5-0.

## **Review and act on new operator license applications**

One application for an operator licenses was submitted. All paperwork was complete and background checks were okay. Applicant is:

- Jasmine Gaines- Silver Spur

Pat Kressin and Glenn Schrubbe moved and seconded to recommend approval. Motion carried 5-0.

## **Review and act on new Combination Class B Alcohol license**

Daniel Zierath is purchasing Penelope's Restaurant, and is requesting approval of a Combination Class B Alcohol license, the same as the current operation. Mary Stredni, village clerk, provided the committee with a memo summarizing the change and the new owners plans. She also answered questions about the owner and license. Pat Kressin and Martha Kendler moved and seconded to recommend approval of this license. Motion carried 5-0.

## **Vouchers**

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

<b><u>Total</u></b>	<b><u>Motion</u></b>	<b><u>Second</u></b>	<b><u>Vote</u></b>
\$3,033,510.23	Porter	Kressin	5-0
\$8,389.20	Kressin	Porter	5-0
\$732.53	Kressin	Kendler	5-0
\$9,531.65	Kendler	Porter	5-0
\$306,612.01	Kressin	Kendler	5-0

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**Other Business**

There was no other business

**Adjournment**

Martha Kendler and Pat Kressin moved and seconded to adjourn at 7:27pm. Motion carried 5-0.

Respectfully,  
Monica L. Hughes