

Approved 7/23/18

Village of Elm Grove Finance and Licensing May 21, 2018

Present: George Haas and Glen Porter

Also Present: Monica Hughes, Dave De Angelis, Tom Harrigan and Mary Stredni.

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

There was not a quorum present so no meeting was held. Committee members and staff reviewed and discussed the information provided.

Minutes

- April 23, 2018 –minutes were tabled until next month’s meeting

Review and act on Audited Financial Statements

Due to the small number of committee members that could be present this evening, the presentation by the auditors has been postponed until the June meeting. The audit statements have been completed and issued.

Review and act on licenses

Applications for two new operator licenses were received along with 13 renewals, 12 liquor license renewals and 3 dance hall renewals were submitted. All paperwork was complete and background checks were okay. Applicants and renewals will be referred village board

Review and discussion of Committee of the Whole meeting

The village trustees met as a committee of the whole in April to review a number of large capital projects that have been discussed. The information was included in the finance package to bring members up to date on the ongoing discussions. The projects being considered would all take outside financing as the current levy limits don’t allow the village to internally finance. General obligation debt is outside the current tax levy limits. Finance committee members will be included in future funding decisions if these projects move forward. Currently the board has expressed interest in building the splash pad and trying to start that project in the fall of 2018.

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>
\$114,567.55			
\$64,230.56			
\$7,988.61			
\$14,218.93			
\$262,060.99			

Other Business

There was no other business

Adjournment

The discussion concluded at 7:17pm

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Respectfully,
Monica L. Hughes