

Draft

Village of Elm Grove Finance and Licensing August 23, 2021

Present: Glenn Schrubbe, George Haas, John Domaszek

Also Present: Staff members-Monica Hughes, Dave De Angelis, Tom Harrigan, and Michelle Luedtke.

There was not a quorum of committee members so no formal meeting transpired. Mr. Haas opened the discussion at 7:05pm

Minutes

July 26th, 2021 meeting- tabled for future meeting

Review and possible action on liquor license application for the Yemas Family Restaurant.

The committee discussed the proposed restaurant and request for liquor license. Item is on Village Board agenda.

Update on Village Projects

Dave De Angelis updated the committee on some of the Village projects and their current status. He noted that the Village Board discussed the development of the transportation utility at its recent committee of the whole. He noted to the committee that additional information was included with his report in the Board agenda and could be reviewed. Materials included the road funding information and the idea of using tax levy dollars to fund transportation instead of a utility fee. Levy dollars would be available by reducing the sewer levy and increasing the current sewer levy to fund sewer operations. Memos from the Finance Director, Monica Hughes, further explained this concept.

Vouchers

The following voucher lists were reviewed and recommended to the board for approval.

<u>Batch</u>	<u>Amount</u>
ACH 7-2021	\$ 1,105,083.79
2021-07 AP2	\$ 84,910.36
2021-08 AP	\$ 84,231.78
2021-08 LIB AP	\$ 6,850.53
2021-08 CREDIT CARD	\$ 20,773.98
2021-08 LIB CCARD	\$ 608.12
total	1,302,458.56

Other Business

Committee members had been polled on scheduling capital budget meeting. It was determined that the meeting will be Friday September 24th, 2021 at 7:30am.

Adjournment

Discussion ended at 7:30 pm.

Respectfully,
Monica L. Hughes