

Draft

Village of Elm Grove Finance and Licensing October 25, 2021

Present: George Haas, Ben Haas, Martha Kendler, John Domaszek, Pat Kressin
Also Present: Staff members-Monica Hughes, Dave De Angelis, Tom Harrigan, and Michelle Luedtke.
Also present 2 applicants for operator licenses

Mr. Haas called the meeting to order at 6:33pm

Minutes

- September 27, meeting- John Domaszek and Ben Haas moved and seconded to approve, motion carried
- September 24, 2021 meeting- John Domaszek and Ben Haas moved and seconded to approve, motion carried
- October 14, 2021 meeting- Martha Kendler and John Domaszek moved and seconded to approve, motion carried
- October 19, , 2021 meeting- John Domaszek and Ben Haas moved and seconded to approve, motion carried

Review and act on operator license applications

The Village received 2 applications which when individual's backgrounds were checked revealed past incidence with the court system. Both applicants were requested to attend the meeting to answer questions. George Haas reviewed the state statutes and what factors the committee can consider. Dave De Angelis added additional information on the approval process.

The first applicant was Breanna McDonald who is employed at Walgreens. The committee discussed her background and current position. Pat Kressin and Martha Kendler moved and seconded to recommend approval but requested that staff perform an additional background check at 6 months. Motion carried.

Luis Cerda was the second applicant who is employed at Yemas. He answered questions from the committee. It was noted that Mr. Cerda currently has an outstanding traffic citation with the Village from earlier this year. After discussion John Domaszek and Ben Haas moved and seconded to recommend approval contingent on Mr. Cerda settling his forfeiture debt. Motion carried.

Review and act on recommendation of 2022 operating and capital budget drafts to Village Board

George Haas updated the committee that the Village has now received its renewal of health insurance for 2022. The increase is 3.5% as compared to the 10% included in the draft budget. Monica Hughes reviewed the 3 options; reducing the expense and tax levy, reducing the expense and reducing the planned fund balance usage, and lastly reducing the expense and moving the savings into contingency. The savings is estimated at \$36,000 and it is staff's recommendation that it should be moved to contingency. The Village is facing major change in the police department with the January retirements of the chief and assistant chief, who will have substantial payout of accumulated benefits. Also police staff openings are adding to overtime. The committee supported increasing the contingency. George Haas and John Domaszek moved and seconded to recommend the draft budget to the Village Board, including the reduction in health insurance expense and the increase in contingency. Motion carried.

