

Draft

**Village of Elm Grove
Finance and Licensing
April 22, 2019**

Present: George Haas, Martha Kendler, Pat Kressin, and Glen Porter.

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

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

Minutes

- March 25, 2019 Pat Kressin and Glen Porter moved and seconded to approve. Motion carried 4-0

Review and act on new operator license application

The following new operator license application was submitted. All paperwork is complete and background check done.

Zisters- Sarah Marino

Martha Kendler and Pat Kressin 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 with the recommendation for approval.

| <u>Batch</u> | <u>Amount</u> | <u>Motion</u> | <u>Second</u> | <u>Vote</u> |
|------------------------------|---------------|---------------|---------------|-------------|
| AP ACH | 109,737.38 | Kressin | Porter | 4-0 |
| Library 04-2019 | 16,449.07 | Porter | Kressin | 4-0 |
| Library Credit Cards 04-2019 | 1,602.81 | Kressin | Kendler | 4-0 |
| Credit Cards 04-2019 | 9,092.21 | Kressin | Porter | 4-0 |
| AP 04-2019 | 657,003.59 | Kendler | Porter | 4-0 |
| total | | | | |
| | 793,885.06 | | | |

Other Business

It was noted that the May meeting falls on Memorial Day. The village board meeting will be moved to Thursday of that week, May 30, 2019, so finance will also be scheduled for that evening. There was no other business.

Adjournment

Glen Porter and Martha Kendler moved and seconded to adjourn at 7:20pm. Motion carried 4-0.

Respectfully,

Monica L. Hughes