Village of Elm Grove
Finance and Licensing
December 21, 2020

Present: Glenn Schrubbe, George Haas, Martha Kendler, Jeff Behring, Kim Irwin, Pat Kressin

Also Present: Monica Hughes, Dave De Angelis, Tom Harrigan,

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

Minutes

- November 23, 2020 meeting- Jeff Behring and Kim Irwin moved and seconded to approve Motion carried.

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

Batch	Amount	Motion	Second	Vote
11-2020 ACH	$ 112,588.97	Behring	Schrubbe	6-0
2020-11 AP2	$ 2,639.25	Irwin	Behring	6-0
2020-12 CREDIT CARD	$ 29,247.61	Irwin	Kendler	6-0
2020-12 LIB CARD	$ 1,314.57	Kendler	Schrubbe	6-0
2020-12 LIB AP	$ 13,925.00	Behring	Irwin	6-0
2020-12 AP	$ 218,781.62	Schrubbe	Kendler	6-0
total	378,497.02			

Other Business
David De Angelis updated the committee that the bi-annual bridge inspections were completed recently and it was noted that the park entrance bridge has gone down significantly in rating and may be the first bridge the Village will need to consider rebuilding/major repair. He would estimate the cost to be $400,000-$500,000. Also staff has reached out to a number of firms for proposals on assistance evaluating and possibly setting up a transportation utility. Proposals are expected for the January board meeting.

Adjournment
Kim Irwin and Glenn Schrubbe moved and seconded to adjourn at 7:25 pm. Motion carried.

Respectfully,

Monica L. Hughes