*Approved 4/27/20*

**Village of Elm Grove**
**Finance and Licensing**
**March 23, 2020**

Present: George Haas
Glenn Schrubbe, Kim Irwin, Jeff Behring, Martha Kendler, and Pat Kressin participated electronically
Also Present: Monica Hughes, Dave De Angelis, Mary Stredni, Tom Harrigan

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

**Minutes**

- February 25, 2020 –Pat Kressin and Jeff Behring moved and seconded to approve. Motion carried 6-0.

**Review and act on operator licenses**

One new operator licenses were submitted for approval. All paperwork was completed and the background check showed no activity.

Amanda Lenzie – Sunset Playhouse

Glenn Schrubbe and Pat Kressin moved and seconded to recommend approval. Motion carried 6-0.

**Vouchers**

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

| BATCH NAME | AMOUNT | Motion | Second | Vote |
|---|---|---|---|---|
| ACH | $ 3,289,907.62 | Kendler | Schrubbe | 6-0 |
| Library 03-2020 | $ 8,046.25 | Behring | Irwin | 6-0 |
| Library CC 03-2020 | $ 714.73 | Irwin | Haas | 6-0 |
| AP 2-2020 b | $ 285,450.63 | Kendler | Schrubbe | 6-0 |
| AP 03-2020 | $ 196,789.04 | Schrubbe | Kressin | 6-0 |
| total | 3,780,908.27 | | | |

**Other Business**

There was no other business.

**Adjournment**

Jeff Behring and Martha Kendler moved and seconded to adjourn at 7:20 pm. Motion carried 6-0.

Respectfully,

Monica L. Hughes