

**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>
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