Present: George Haas
Glenn Schrubbe, Kim Irwin, Jeff Behring, and Pat Kressin participated electronically. Martha Kendler joined electronically at 7:05 pm
Also Present: Monica Hughes, Dave De Angelis, Mary Stredni, Tom Harrigan

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

Minutes
- May 26, 2020 –Kim Irwin and Glenn Schrubbe moved and seconded to approve. Motion carried 5-0.

Review and act on Licenses
Mary Stredni, Village Clerk, prepared a list of licenses to be renewed for alcohol, dance hall, and operators.
- Glenn Schrubbe and Jeff Behring moved and seconded to recommend approval of the liquor and dance hall renewal applications. Motion carried 6-0
- There were also 3 new operators submitted. Jeff Behring and Pat Kressin moved and seconded to recommend approval of the renewals. Motion carried 6-0.
- There were 6 new operator license applications submitted. Martha Kendler and Glenn Schrubbe moved and seconded to recommend approval. Motion carried 6-0.
- Western Racquet Club submitted a change of premise request for their liquor license allowing them to serve throughout the club property. Martha Kendler and Kim Irwin moved and seconded to recommend approval. Motion carried 6-0.

Review and act on delinquent 2018 personal property taxes
Mary Stredni, Village Clerk, submitted a list of 2018 personal property taxes that remain unpaid. The list totaled $3028.54. There was discussion of the Village’s options for collecting this tax as some of the businesses on the list remain operating in Elm Grove such as Firehouse Subs which is the largest on the list at $841.06. Some also are for businesses which have now been sold and are under new ownership such as the Silver Spur at $507.93. The committee decided to table this item and requested that staff further research what options are available for collection and perhaps what other communities are doing.
Vouchers
The following voucher lists were reviewed and recommended to the board for approval.

<table>
<thead>
<tr>
<th>BATCH NAME</th>
<th>AMOUNT</th>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACH</td>
<td>$91,759.96</td>
<td>Kressin</td>
<td>Schrubbe</td>
<td>6-0</td>
</tr>
<tr>
<td>May Credit Card 05-20</td>
<td>$10,722.15</td>
<td>Schrubbe</td>
<td>Kendler</td>
<td>6-0</td>
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<td>Library 06-200</td>
<td>$3,312.84</td>
<td>Kendler</td>
<td>Behring</td>
<td>6-0</td>
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<td>Library Credit Card</td>
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<td>Kressin</td>
<td>6-0</td>
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<td>AP 06-200</td>
<td>$249,842.06</td>
<td>Irwin</td>
<td>Schrubbe</td>
<td>6-0</td>
</tr>
</tbody>
</table>

**total** 360,098.69

Other Business
There was no other business. Martha Kendler asked staff to follow up with information on personal property tax collection options for a future meeting.

Adjournment
Glenn Schrubbe and Pat Kressin moved and seconded to adjourn at 7:27 pm. Motion carried 6-0.

Respectfully,
Monica L. Hughes