

ELKHART VILLAGE BOARD

OCTOBER 2, 2023

Mayor Lyle Fout called the meeting to order on October 2, 2023 at 6:30 P.M. at the Elkhart Village Hall. The meeting was opened with the Pledge of Allegiance. Roll call was taken. Answering present: Dave Barker, Kyle Farmer, Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitor present was Cam McClellan

Motion by Matt Fights, second by Travis Moore to approve Consent Agenda Items, A, B, C, and D.

- A. Approve meeting minutes from September 11, 2023
- B. Approve submitted bills and bill sheets
- C. Approve employee reimbursements
- D. Approve Treasurer's report

Roll call vote. All yeas. No nay. Motion carried.

PRESIDENTS REPORT

The local Mayors meeting will be October 12, 2023 at the Village Hall.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

The Elkhart Library sent a letter wanting to be reimbursed for the cost of their new roof. The TIF attorney said usually a request is made before a project is started and an estimate given. And it is usually only 20% that is paid. He is requesting copies of the bills. We will address this next month.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

Trick or Treating hours will be 5:00 p.m. to 8:00 p.m. on October 31, 2023.

WATER/SEWER DEPARTMENT

The generator is ordered and will be in at the end of November.

Lyle is going to look into EPA doing all water samples because the current company has price increases.

The EPA has contacted Lyle about doing a study on lead pipes in the Village. We have until April 2024 to get this completed.

There will be a hearing on October 16, 2023 on the Preliminary Environmental Impacts Determination.

STREETS/ALLEYS

Main Street will be done 2 weeks from today.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

The new garage door has been ordered and will be here in 5 or 6 weeks.

VILLAGE PARK

Ernie has been in contact with DNR about the pond and they will be sending an agreement for the Village to go over.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

Dave will have the tax levy for review next month.

OLD BUSINESS

There was a discussion on the Right of Way Use Agreement for Broadband Internet.

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCE

Motion by Kyle Farmer, second by Ernie Shaw to pass Ordinance 2023-09, Right of Way Use Agreement For Broadband Internet By and Between the Village of Elkhart and Essex Telcom, Inc, dba Rise Broadband. Roll call vote. Those voting yea: Dave Barker, Kyle Farmer, Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Those absent: none. Ordinance adopted.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Travis Moore, second by Matt Fights to adjourn at 6:44 p.m. Voice vote. All yeas.
No nays. Motion carried.

Submitted By

Ann Curry
Village Clerk