

VILLAGE OF ELKHART MEETING

MONDAY MAY 1, 2023

6:30 P.M. REGULAR SESSION

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Consent Agenda**
 - a. Approve April 3, 2023 minutes**
 - b. Approve submitted bills and bill sheets**
 - c. Approve employee reimbursements**
 - d. Approve Treasurer's report**
- 5. Approve Election Results**
- 6. Swearing in of Elected Officials**
- 7. Appointing a Village Clerk**
- 8. Recognition of Public**
- 9. Reports**
 - a. President**
 - 1) Meetings**
 - 2) Liquor Report**
 - b. Attorney**
 - c. TIF**
 - d. Trustees**
 - 1) Solid Waste**
 - 2) Local Events Liaison/ Economic Development**
 - 3) Water/Sewer**
 - 4) Streets/Alleys**
 - 5) Buildings/Village Properties/Equipment**
 - 6) Village Parks**
 - 7) Public Health and Safety**
 - 8) Finance**
- 10. Old Business**
- 11. New Business**
 - a. Discussion Items/Action Items**
 - 1) Letter of Engagement with Phillips, Salmi & Associates, LLC**
 - 2) New fuel supplier**
 - 3) Purchase of a new mower**
- 12. Adopt Ordinance**
 - a. Adopting Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning May 1, 2023 Ending April 30, 2024**
 - b. Authorizing the Appointment of Village Attorney and Fee Arrangement**
- 13. Adopt Resolution**
 - a. Motor Fuel Tax**
- 14. Executive Session (if required)**
- 15. Adjournment**

Next meeting June 5, 2023