

## **ELKHART VILLAGE BOARD**

**MAY 6, 2024**

Mayor Lyle Fout called the meeting to order on May 6, 2024 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. Visitors present were Amy and Jay Roberts, Sarah McCutcheon, Janice Funk, Ann Olson, Mark Moughan, and Mona Maas.

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

- A. Approve meeting minutes from April 1, 2024
- B. Approve submitted bills and bill sheets
- C. Approve employee reimbursements
- D. Approve Treasurer's report

### **RECOGNITION OF PUBLIC**

Jay and Amy Roberts are purchasing the Talk of the Town and they had questions on what needed to be done for their license. They paid all their fees.

Mona Maas said the Tree Committee will be meeting this Wednesday at 6:30 p.m.

She will be working on applying for a grant from Ameren.

Janice Funk asked if the Village was ok with NAG turning the maintenance of Veteran's Park over to the Village.

Dave Barker said the Elkhart United Methodist Church will be closing June 30, 2024.

Dave also said on June 6th there will be a ceremony for the 80<sup>th</sup> Anniversary of D Day. This will be at Oak Ridge Cemetery at 10:00 a.m.

### **PRESIDENTS REPORT**

No report.

### **ATTORNEY**

No report.

### **LIQUOR**

Lyle said there is a Class P Liquor License and that will be what Mark Moughan will need for his new business.

### **TIF REPORT**

No report.

## **SOLID WASTE**

No report.

## **LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT**

Lyle reported that Karen Conn said the Spring Fling is cancelled.

## **WATER/SEWER DEPARTMENT**

The Engineer is working on the income study for the sewer system.

We are looking into the possibility of electronic payments for the water bills. We will look into the option of emailing water bills also.

## **STREETS/ALLEYS**

Some more pot holes need to be filled.

## **BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT**

The roof has been fixed.

## **VILLAGE PARK**

Aquatic Control shocked the pond and we will receive a report soon.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

Dave presented the Annual Budget and Appropriation Ordinance.

## **OLD BUSINESS**

No report.

## **NEW BUSINESS**

No report.

## **RESOLUTIONS**

None

## **ORDINANCE**

Motion by Travis Moore, second by Dave Barker to pass Ordinance 2024-01, An Ordinance adopting Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning May 1, 2024 Ending April 30, 2025. 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 John Galassi, second by Matt Fights to adjourn at 7:03 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry  
Village Clerk