

## **ELKHART VILLAGE BOARD**

**JANUARY 9, 2023**

Mayor Lyle Fout called the meeting to order on January 9, 2023 at 6:30 P.M. at the Elkhart Christian Church FCC Building. The meeting was opened with the Pledge of Allegiance. Roll call was taken. Answering present: Dave Barker (virtual), Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitor present was: Kyle Farmer.

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

- A. Approve meeting minutes from December 5, 2022
- 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.

### **RECOGNITION OF PUBLIC**

None

### **PRESIDENTS REPORT**

The mediation meeting was last week in Peoria. Travis, Dave, Don and Lyle all attended.

### **ATTORNEY**

No report

### **LIQUOR**

Lyle delivered the liquor licenses and collected the fees.

### **TIF REPORT**

Don has to file a TIF report every year and needs a copy of the audit to go with it. The auditor does not have the audit done due to staffing shortage. They will pay any penalties that we get.

### **SOLID WASTE**

No report.

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

No report.

## **WATER/SEWER DEPARTMENT**

We will need to get an estimate for a new water main between Allison Street and Taylor Street behind the Methodist Church.

## **STREETS/ALLEYS**

Lyle spoke with Fer Graham Engineering to draw up plans for use of Motor Fuel Tax.

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

Lyle is waiting on estimates for the roof repair at the Village Hall.

## **VILLAGE PARK**

No report.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

No report.

## **OLD BUSINESS**

All the meters are now complete for the new water meter system so the board agreed to pay the last half of the bill.

## **NEW BUSINESS**

None

## **RESOLUTIONS**

None

## **ORDINANCE**

Motion by Dave Barker, second by Matt Fights to pass Ordinance 2023-01, Annual Abatement Ordinance. Ordinance Abating the Tax hereto levied for the year 2022 payable 2023 to pay the principal of and interest on \$450,000.00 Wastewater Collection and Treatment Zone Bonds (Prairie Pointe Zone). Roll call vote. Those voting yea: Dave Barker, Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Those absent: none. Ordinance adopted.

## **EXECUTIVE SESSION**

Motion by Travis Moore, second by Abby Fletcher to enter Executive Session at 6:40 p.m. to discuss purchase of real estate. Roll call vote. All yeas. No nay. Motion carried.

Motion by Travis Moore, second by John Galassi to exit Executive Session at 6:50 p.m. Roll call vote. All yeas. No nay. Motion carried.

### **REGULAR SESSION**

Mayor Lyle Fout called the meeting back to order. Roll call was taken. Answering present: Dave Barker (virtual), Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitor present was: Kyle Farmer.

Motion by Travis Moore, second by Matt Fights to purchase Prairie Point for \$380,000.00. Roll call vote. All yeas. No nay. Motion carried.

### **ADJOURNMENT**

Motion by Abby Fletcher, second by Travis Moore to adjourn at 6:55 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry  
Village Clerk

## **ELKHART VILLAGE BOARD**

### **EXECUTIVE SESSION**

**JANUARY 6, 2023**

Mayor Lyle Fout called the executive session meeting to order on January 6, 2023 at 6:40 P.M. in the Elkhart Village Hall. Roll call was taken. Answering present: Dave Barker (virtual), Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle and Clerk Ann Curry were also present. Also present was Trustee elect Kyle Farmer.

### **EXECUTIVE SESSION**

The mediation with Kevin Hunt was last Thursday in Peoria. Lyle, Dave, Travis and Attorney Behle were all present. Also present was the mediator, the defendant and his attorney.

We had offered him \$365,000.00 and he wanted \$500,000.00.

After some negotiating, we agreed to \$380,000.00 for the pond, sewage plant, 4 lots and acreage totaling around 38.0 acres. We still have some negotiating to do on a tenant.

### **ADJOURNMENT**

Motion by Travis Moore, second by John Galassi to adjourn and reenter regular session at 6:50 p.m. Voice vote. All yeas. No nays. Motion carried.

Submitted By

Ann Curry  
Village Clerk