

ELKHART VILLAGE BOARD

JULY 1, 2024

Mayor Lyle Fout called the meeting to order on July 1, 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 and Clerk Ann Curry were also present. Visitors present were Amy and Jay Roberts, and Mona Maas.

Motion by Kyle Farmer, second by Travis Moore to approve Consent Agenda Item A.

A. Approve meeting minutes from June 3, 2024

RECOGNITION OF PUBLIC

Mona Maas reported that the tree inventory was done on June 18, 2024. There were 20 volunteers and they finished the project in one day. The Tree's Forever report indicated that there are 170 trees and 40 different species.

The next Committee meeting will be Monday July 8, 2024 at 6:30 P.M. at the Village Hall.

Mona is working on a grant to get 100 small pine trees for between the pond and I55.

PRESIDENTS REPORT

No report.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

We finally received the insurance payment for the new generator and the rental of a generator.

STREETS/ALLEYS

No report.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

We received the report back from the fish survey. It was very expensive.

We will try and get fish from Farm and Home.

PUBLIC HEALTH AND SAFETY

Matt checked into radar signs. Travis was informed it is easier to rent the signs than buy them.

Lyle will speak to the Sheriff again about having them patrol Kennedy Road.

FINANCE

No report.

OLD BUSINESS

Lyle will have information ready to go out for bids for the sale of the old truck.

NEW BUSINESS

No report.

RESOLUTIONS

None

ORDINANCE

Motion by Matt Fights, second by Travis Moore to pass Ordinance 2024-02, An Ordinance Amending Ordinance No. 2001-07 "An Ordinance Pertaining to Liquor Control" to Allow Sunday Sales. 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 Matt Fights, second by Kyle Farmer to adjourn at 6:48 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry

Village Clerk