

## **ELKHART VILLAGE BOARD**

**NOVEMBER 6, 2023**

Mayor Lyle Fout called the meeting to order on November 6, 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 and Treasurer Theresa Moore were also present.

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

- A. Approve meeting minutes from October 2, 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 was held October 12, 2023, at the Village Hall. Mayor Fout reported it was a good turnout and informative.

### **ATTORNEY**

No report.

### **LIQUOR**

No report.

### **TIF REPORT**

No report

### **SOLID WASTE**

No report.

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

Tree lighting in Veterans Park will be Friday December 1, sponsored by Conns.

### **WATER/SEWER DEPARTMENT**

The generator is on back order until December.

### **STREETS/ALLEYS**

Residents who have ordinance violations due to unkept property and inoperable vehicles will be receiving notification.

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

The new garage door has shipped and should arrive November 21<sup>st</sup>.

## **VILLAGE PARK**

Ernie will contact DNR again about the pond. Discussion of a possible grant for trees was also discussed.

## **PUBLIC HEALTH AND SAFETY**

Discussion on burning regulations. See notice in newsletter.

## **FINANCE**

Dave presented the Tax Levy and Abatement Ordinances.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **RESOLUTIONS**

None

## **ORDINANCE**

Motion by Dave Barker, second by Kyle Farmer to pass Ordinance 2023-10, Tax Levy. 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.

Motion by Dave Barker, second by Matt Fights to pass Ordinance 2023-11, Annual Abatement Ordinance for the Wastewater Collection and Treatment Zone Bonds. 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 Dave Barker, second by Kyle Farmer to adjourn at 6:46 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Theresa Moore  
Acting Village Clerk