

ELKHART VILLAGE BOARD

AUGUST 7, 2023

Acting Mayor Dave Barker called the meeting to order on August 7, 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, John Galassi, Matt Fights, Travis Moore, and Ernie Shaw. Kyle Farmer was absent. Clerk Ann Curry was also present.

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

- A. Approve meeting minutes from July 10, 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.

RECOGNITION OF PUBLIC

None

PRESIDENTS REPORT

We will be getting a new generator and insurance will pay for it and continue to pay for the rental of the temporary generator.

We are waiting for estimates to fix the roof overhang.

The September meeting of local mayors will be held here.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

No report.

STREETS/ALLEYS

No report.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

Rules and regulations for Recreational Areas was discussed.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

No report.

OLD BUSINESS

None

NEW BUSINESS

Bids for a new mower were opened. There were 3 bids.

Motion by Travis Moore, second by Ernie Shaw to purchase the Bad Boy Mower from 4 CL Investments from Mt. Pulaski, IL for \$11,030.00. Roll call vote. All yeas. No nay. Motion carried.

The bid from PH Broughton for the repair of Main Street and part of North Gillette was over the \$70,000.00 amount that we permitted. We need to amend the resolution to increase the amount to \$80,000.00.

Motion by Matt Fights, second by Ernie Shaw to table the resolution to increase the amount for Main Street and Gillette Street repair. Roll call vote. All yeas. No nay. Motion carried.

There was a discussion on switching trash service to Carey's Disposal. We need to get clarification on the prices before we can vote on this.

Motion by Travis Moore, second by John Galassi to table the Rise Broadband Agreement until next month. Roll call vote. All yeas. No nay. Motion carried.

RESOLUTIONS

None

ORDINANCE

Motion by Matt Fights, to pass Ordinance 2023-06, Right of Way Use Agreement For Broadband Internet By and Between the Village of Elkhart and Essex Telcom, Inc, dba Rise Broadband. Motion died for lack of a second.

Motion by Ernie Shaw, second by Travis Moore to pass Ordinance 2023-07, Agreement for Professional Services Village of Elkhart, Illinois Tax Increment Financing Redevelopment Plan Amendment, Moran Economic Development, LLC. Roll call vote. Those voting yea: Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Those absent: Kyle Farmer. Ordinance adopted.

Motion by John Galassi, second by Matt Fights to pass Ordinance 2023-08, An Ordinance Establishing Rules and Regulations for Recreational Areas in the Village of Elkhart, Illinois. Roll call vote. Those voting yea: Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Those absent: Kyle Farmer. Ordinance adopted.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Travis Moore, second by Matt Fights to adjourn at 7:29 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk