

ELKHART VILLAGE BOARD

SEPTEMBER 9, 2024

Mayor Lyle Fout called the meeting to order on September 9, 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 Stephanie La Farge, Mona Maas, and Corynn and Timothy Good.

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

- A. Approve meeting minutes from August 5, 2024
- 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

PRESIDENTS REPORT

No report.

ATTORNEY

Don had sent a letter about a public nuisance; they responded to Lyle and have been working on the problem.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

Karen Conn had asked Lyle if the Village could decorate the large tree in Veterans Park for Christmas. Lyle will look into a way to get up high to decorate it.

WATER/SEWER DEPARTMENT

The chlorine tank was leaking and has been repaired but will need to be replaced.

STREETS/ALLEYS

People should not be blowing their grass into the streets, please do not do this.

Some of the street signs are getting ratty looking. Lyle will look into prices for new signs.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

The new signs for the pond have been received and will be put up soon.

PUBLIC HEALTH AND SAFETY

Elkhart Township would like the dumpsters to come back and would be willing to help with the cost. Matt will start checking on prices.

FINANCE

No report.

OLD BUSINESS

Mona Maas with the Tree Advisory Committee gave an update about the progress.

Mona has received a grant from the Illinois Native Plant Soc. It is to be used to create a border.

Mona showed the plan for the trees near the pond.

There are no grants available for labor cost. It will cost around \$1,482.00 to plant all the trees. Dave will look and see if we have any money in the budget for this.

We received one bid for the International dump truck.

Motion by Travis Moore, second by Dave Barker to accept the bid of \$5025.00 for the International dump truck from Perry Winebrinner. Roll call vote. All yeas. No nays. Motion carried.

NEW BUSINESS

No report.

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Kyle Farmer, second by Travis Moore to adjourn at 7:04 p.m. Voice vote. All yeas.
No nay. Motion carried.

Submitted By

Ann Curry

Village Clerk