

ELKHART VILLAGE BOARD

JULY 10, 2023

Mayor Lyle Fout called the meeting to order on July 10, 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, and Ernie Shaw. John Galassi and Travis Moore were absent. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present.

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

- A. Approve meeting minutes from June 5, 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

Ann Coers, the mayor of New Holland set up a meeting for all of the mayors from Logan County. They were to meet on July 6, 2023 but it was rescheduled to July 11, 2023.

ATTORNEY

Don has received a performance bond from Knight Hawk Coal, LLC to guarantee any improvements to the coal mine road get paid. Every year we will need to re new this.

In reviewing the Right a Way agreement with Broadband it doesn't give us a percentage of their gross annual revenues like Media Com does. Don will talk with them about this.

LIQUOR

No report.

TIF REPORT

There is supposed to be an annual TIF meeting. The TIF attorney wants to know if it would be possible to have it by Zoom. Ernie will be the one attending this.

SOLID WASTE

The Village will not host dumpsters anymore due to the miss use of the dumpsters and the cost.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

The Summer Fling went very well.

WATER/SEWER DEPARTMENT

No report.

STREETS/ALLEYS

There is a problem with the road on South Gillette. Lyle is contacting the company that did it.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

Garage door was damaged and Lyle is waiting on a call back for the repair.

Insurance has approved to purchase a generator but they only want a used one. We do not want that. Lyle is working with them.

VILLAGE PARK

Lyle is waiting for a call back from DNR about fish for the pond.

Don drew up a draft ordinance for pond usage.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

No report.

OLD BUSINESS

The bids for a new mower were opened and all bids were rejected because they were too high.

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Matt Fights, second by Ernie Shaw to adjourn at 7:01 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk