

ELKHART VILLAGE BOARD

DECEMBER 2, 2024

Mayor Lyle Fout called the meeting to order on December 2, 2024 at 6:30 P.M. at the Elkhart Christian Church FCC Building. 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 Mona Maas, Roy Trout, Esther Farmer, Jaymie Galassi, Korey Davis, Matt Olson, Matt Langan, and Carrie Fights.

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

- A. Approve meeting minutes from November 4, 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

Mona Maas gave an update on the tree planting at the pond. All bills are being paid with Grant money.

PRESIDENTS REPORT

Motion by Travis Moore, second by John Galassi to accept the resignation of Dave Barker effective April 30, 2025. Roll call vote. All yeas. No nay. Motion carried.

ATTORNEY

No report.

LIQUOR

Lyle will collect the fees and hand out the liquor license this month.

TIF REPORT

Attorney Behle sent out notices to all the taxing bodies about the TIF extension.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

The tree lighting will be Friday December 6, 2024 at 5:30 p.m.

WATER/SEWER DEPARTMENT

No report.

STREETS/ALLEYS

No report.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

The electric service by the pavilion still needs to be fixed. Also, the bench by the basketball court needs fixed, it is sinking into the ground.

Thanks to Travis Moore for cleaning up the weeds around the pond.

PUBLIC HEALTH AND SAFETY

Attorney Behle will be sending out letters to residents with ordinance violations.

FINANCE

No report.

OLD BUSINESS

No report.

NEW BUSINESS

Motion by Travis Moore, second by Kyle Farmer to purchase \$75.00 Visa Gift cards for the Village employees for Christmas Gifts. Roll call vote. All yeas. No nay. Motion carried.

Next month we will discuss an increase in pay for the Village employees.

RESOLUTIONS

None

ORDINANCE

Motion by Ernie Shaw, second by Matt Fights to pass Ordinance 2024-07, An Ordinance Adopting a Schedule of Meetings for Calendar Year 2025. 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 Matt Fights to adjourn at 6:49 p.m. Voice vote. All yeas. No nay. Motion carried.