

## **ELKHART VILLAGE BOARD**

**NOVEMBER 4, 2024**

Mayor Lyle Fout called the meeting to order on November 4, 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 and Clerk Ann Curry were also present. Visitor present was Mona Maas and Stephani LaFarge.

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

- A. Approve meeting minutes from October 7, 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 around the pond.

### **PRESIDENTS REPORT**

No report.

### **ATTORNEY**

No report.

### **LIQUOR**

No report.

### **TIF REPORT**

No report.

### **SOLID WASTE**

The dumpsters were here on November 2, 2024 and everything went well.

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

Lyle will bring his bucket truck over to get Christmas lights on the tree in Veteran's Park.

### **WATER/SEWER DEPARTMENT**

No report.

## **STREETS/ALLEYS**

No report.

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

No report.

## **VILLAGE PARK**

No report.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

Dave went over the Levy and Assessment Ordinance.

## **OLD BUSINESS**

No report.

## **NEW BUSINESS**

No report.

## **RESOLUTIONS**

None

## **ORDINANCE**

Motion by Matt Fights, second by Travis Moore to pass Ordinance 2024-03, An Ordinance Concerning Tree Policies. 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 2024-04, An Ordinance adopting the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026. 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 Kyle Farmer to pass Ordinance 2024-05, An Ordinance for the Annual Abatement. 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 Travis Moore, second by Ernie Shaw to pass Ordinance 2024-06, An Ordinance Extending the term of the Elkhart Tax Increment Financing Redevelopment Plan and Project Area and Redevelopment Plan to December 31, 2038. 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 Matt Fights, second by Travis Moore to adjourn at 7:01 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry

Village Clerk