

ELKHART VILLAGE BOARD

SPECIAL MEETING

AUGUST 21, 2023

Mayor Lyle Fout called the meeting to order on August 21, 2023 at 7:00 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, John Galassi, Matt Fights, Travis Moore, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, Treasurer Theresa Moore were also present. Visitor present was Jeff Torrcelli.

The Village Trustees were emailed a notice on August 16, 2023 that a special meeting would be held on August 21, 2023 at 7:00 p.m. at the Elkhart Village Hall. The purpose of the meeting is to increase MFT expenditure amounts, accept a bid from PH Broughton for road work and approve a bill from Fehr Graham.

OLD BUSINESS

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 \$90,000.00.

Motion by John Galassi, second by Travis Moore to accept the bid from PH Broughton \$75,520.29 for Main Street and Gillette Street repair. Roll call vote. All yeas. No nay. Motion carried.

Motion by Kyle Farmer, second by Matt Fights to approve payment to Fehr Graham for \$17,875.00 for the unsewered planning grant, upon receiving the grant. Roll call vote. All yeas. No nay. Motion carried.

RESOLUTIONS

Motion by Ernie Shaw, second by Dave Barker to pass Resolution 2023-03, Resolution for Maintenance Under the Illinois Highway Code. Roll call vote. Those voting yea: Dave Barker, Kyle Farmer, Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Resolution adopted.

ADJOURNMENT

Motion by Travis Moore, second by Kyle Farmer to adjourn at 7:06 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk