

ELKHART VILLAGE BOARD MEETING MINUTES
December 1, 2025

Mayor **Lyle Fout** called the meeting to order on December 1, 2025, 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: Kyle Farmer, Matt Fights, John Galassi, Matt Langan, Travis Moore, Matt Olson. Clerk Mona Maas, and Treasurer Amy Roberts were present. Attorney Don Behl was absent.

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

A. Approve meeting minutes from November 3, 2025.

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 attended

PRESIDENTS REPORT: Work continues Bi-annual MFT report compliance with GBA.

LIQUOR: Licenses are signed and will be delivered

ATTORNEY: No report

CLERK/TREASURER: Clerk-Elkhart received notice that Karen Conn has been approved as a member of the Logan County Tourism Bureau. We received notice that the Workcamp for Lincoln 2026 is now accepting applications for home repair projects. Homeowners can apply online at www.workcampforlincoln.com. Residents with questions about the program can also reach out to Breann Titus at **CAPCIL** bitus@capcilm.org

Treasurer-continues work on Audit, researching documents for MFT report, checks generated, etc.

TRUSTEES report in:

Buildings/Properties: The planned renovation on Hall (ADA compliance) delayed due to weather; to begin December 11.

Finance: No report

Local Events Liaison/ Economic Development: ~~Christmas Tree Lighting Friday, December 5 at 5:30 Cancelled because of Weather.~~ There will be Chapel Candlelight event and NAG Christmas same weekend.

Parks/Hall/Pond: 2 metal signs will be ordered to list the rules at fishing pond; Travis, Matt and Kyle will see that through. Village is working on cleaning up the "shed" to provide access to the Needs and Goals group to store their supplies.

Public Health and Safety: No report

Solid Waste: No report

Streets/Alleys: Snow plowing work continues. Logan County worked on cleaning ditches on Kennedy Road.

Tax Increment Finance (TIF): No report

Water/Sewer: No report

Old Business: The Western IL *Mapping the Future* project will present to the VB at the February 2026 meeting.

The Tree Advisory Committee met November 9th. Rachel Leone, Nina Gleason, Rob Gleason and Mona Maas present. Plans for new trees (Ameren grant) will move forward as weather allows. Meeting minutes submitted to the Board for their review.

Skid Loader -Possible lease was discussed briefly, appears no interest at this time.

New Business: 2025 Energy Transition Community Grant- Use of Funds. The Village has received a grant award of \$50,805.85. The Village recommends using the funds for planning, engineering, design, and construction of a new water well and replacement of water lines. Public comment is sought on the use of these funds for this purpose or any other potential uses. Letter of support from Lincoln Land Community College was submitted. *For those who were unable to make this meeting, there are still ways to share your thoughts and ideas. You may call the Village Hall at 217-947-2287 or submit written comments to: Elkhart Village Hall P O Box 20, Elkhart, IL 62634 by December 19th.*

Also, a portion of Logan County's Energy Transition Community Grant can be earmarked to help fund a plan to more effectively drain the water off the ditches on Kennedy Road. *The public was notified of this opportunity to attend to comment.*

ORDINANCE – 2025-05, Ordinance Adopting Schedule of Meetings Calendar Year 2026. Motion by Travis Moore, second by Kyle Farmer to pass Ordinance. Roll call vote. Those voting yea: Kyle Farmer, Matt Fights, John Galassi, Matt Langan, Travis Moore, Matt Olson. Those voting nay: none. Those absent: none. Ordinance adopted.

RESOLUTION(S) – none presented

EXECUTIVE SESSION (If required)- None

ADJOURNMENT- 6:50 p.m. Motion by John Galassi, second by Travis Moore to adjourn. Voice vote. All yeas. No nay. Motion carried.

Next meeting: January 5, 2026. **Submitted By:** Naomi (Mona) Maas, Village Clerk