

ELKHART VILLAGE BOARD

OCTOBER 7, 2024

Mayor Lyle Fout called the meeting to order on October 7, 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, and Ernie Shaw. Travis Moore was absent. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitor present was Seth Hall.

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

- A. Approve meeting minutes from September 9, 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

None

PRESIDENTS REPORT

No report.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

The dumpsters will be here November 2, 2024 from 7:00 a.m. to 4:00 p.m. There will be someone to watch the dumpsters so things that are not allowed will be put in. Elkhart and Hurlbut Townships will help with the cost of the dumpsters.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

Trick or Treat hours will be Thursday October 31, 2024 from 5:00 p.m. to 8:00 p.m.

WATER/SEWER DEPARTMENT

There are no updates on the sewer system.

STREETS/ALLEYS

Lyle spoke with a guy about filling holes with hot patch and rock chip and tar some streets.

Motion by Kyle Farmer, second by Ernie Shaw to approve \$2,500.00 to patch the streets.
Roll call vote. All yeas. No nay. Motion carried.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

Lyle met with the Tree Committee. The project has been funded. Mona has also received grants to help fund the project.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

Dave will have the Tax Levy Ordinance for review at the next meeting.

OLD BUSINESS

No report.

NEW BUSINESS

An Ordinance Concerning Tree Policies was discussed. Items within the ordinance need to be changed before adopting. The Ordinance will be tabled until next meeting.

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Dave Barker, second by Matt Fights to adjourn at 6:52 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry

Village Clerk