

**VILLAGE OF ELKHART December 1, 2025**  
**6:30 P.M. REGULAR SESSION**  
**AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Consent Agenda**
  - a. Approve November 3, 2025 minutes
  - b. Approve submitted bills and bill sheets
  - c. Approve employee reimbursements
  - d. Approve Treasurer's report
- 5. Recognition of Public**
- 6. Reports**
  - a. President**
    - 1) Meetings
    - 2) Liquor Report- Liquor licenses are ready
  - b. Attorney**
  - c. Clerk/Treasurer updates**
  - d. Trustees reporting in (alpha order by Committee):**
    1. Buildings/Properties
    2. Finance
    3. Local Events Liaison/ Economic Development
    4. Parks/Hall/Pond
    5. Public Health and Safety
    6. Solid Waste
    7. Streets/Alleys
    8. Tax Increment Finance (TIF)
    9. Water/Sewer
- 7. Old Business**
- 8. New Business- Discussion Items/Action Items**
  1. 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.
  2. 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 can attend to comment.
- 9. Adopt Ordinance**
  1. Ordinance 2025-05, 2026 Meeting Schedule
- 10. Adopt Resolution**
- 11. Executive Session (if required)**
- 12. Adjournment at \_\_\_\_\_.**      **Next meeting: January 5, 2026**