

## **ELKHART VILLAGE BOARD**

**MAY 1, 2023**

Mayor Lyle Fout called the meeting to order on May 1, 2023 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, Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle and Clerk Ann Curry were also present.

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

- A. Approve meeting minutes from April 3, 2023
- 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.

Motion by Travis Moore, second by Abby Fletcher to approve the election results. Roll call vote. All yeas. No nay. Motion carried.

The board thanked Abby Fletcher for all her hard work the last few years,

Attorney Behle swore in the newly elected trustees: Dave Barker, Kyle Farmer and John Galassi.

Motion by John Galassi, second by Ernie Shaw to appoint Ann Curry as the Village Clerk. Roll call vote. All yeas. No nay. Motion carried.

Attorney Behle swore in Ann Curry as the Village Clerk.

### **RECOGNITION OF PUBLIC**

None

### **PRESIDENTS REPORT**

Lyle has been trying to get ahold of the wind turbine people because we have not received our payment. He asked Don if he could get in touch with them.

### **ATTORNEY**

Don sent an ordinance violation letter but got no response.

Don also had the bid notice for the Prairie Point ground published in the paper. We received one bid.

Motion by Travis Moore, second by John Galassi to accept Nathan Reinhart's bid of \$300.00 per acre for 8.4 acres. Roll call vote. All yeas. No nay. Motion carried.

Don will draw up a lease to be signed.

## **LIQUOR**

No report.

## **TIF REPORT**

No report.

## **SOLID WASTE**

No report.

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

The Spring Fling will be June 17, 2023.

Peggy Lee would like some money for new rock and mulch for the Shirley Temple Sign and the Heritage Sign.

Motion by Matt Fights, second by Travis Moore to approve \$120.00 for rock and mulch for the Heritage Sign and the Shirley Temple Sign. Roll call vote. All yeas. No nays. Motion carried.

## **WATER/SEWER DEPARTMENT**

No report.

## **STREETS/ALLEYS**

John suggested that we should see if we could get the old concrete from the overhead bridge work to use around the pond. Lyle will contact them.

We also need to fix the dock at the pond.

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

Lyle wants to move the rock pile that is over by the pond over by the east edge of the property.

## **VILLAGE PARK**

Everything is done except the handicap equipment. It should be done this week or next.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

Dave went over the Annual Budget and Appropriation Ordinance.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

We did not receive the Letter of Engagement from the auditors for passage. Hopefully we will have it next meeting.

We need to get a new fuel supplier; Lyle has checked on prices with a couple places.

Motion by Travis Moore, second by Ernie Shaw to switch our gas and fuel service to FS. Roll call vote. All yeas. No nay. Motion carried.

Lyle has checked on prices for a new mower. He will have more information next month.

## **RESOLUTIONS**

Motion by John Galassi, second by Matt Fights to pass Resolution 2023-02, Resolution for Maintenance Under the Illinois Highway Code for the use of Motor Fuel Tax funds. 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. Resolution adopted.

## **ORDINANCE**

Motion by Travis Moore, second by Dave Barker to pass Ordinance 2023-04, An Ordinance adopting Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning May 1, 2023 Ending April 30, 2024. 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 Matt Fights to pass Ordinance 2023-05, An Ordinance Authorizing the Appointment of Village Attorney and Authorizing a Fee Arrangement in Connection Therewith. 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 Travis Moore, second by John Galassi to adjourn at 7:11 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry  
Village Clerk