

ELKHART VILLAGE BOARD MEETING MINUTES

November 3, 2025

Mayor Lyle Fout called the meeting to order on November 3, 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 was absent. Attorney Don Behle, Clerk Mona Maas, and Treasurer Amy Roberts were present. Motion by Travis Moore second by Kyle Farmer to approve Consent Agenda Items, A, B, C, and D.

- A. Approve meeting minutes from October 6, 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: Tree Advisory Committee applicants: Rachel Leone, Nina Gleason, Rob Gleason were present. Bret Aukamp, Logan County Engineer joined us.

PRESIDENTS REPORT: Meetings held with engineering firm GBA; completed work on Lead Service Line requirements for compliance with IEPA; reports filed and acknowledged. Payments made to Fehr Graham will be recouped.

LIQUOR Licenses will be generated in December.

ATTORNEY No report

CLERK/TREASURER Treasurer- presented reports, general ledger available in weeks.

Working on numerous issues with different systems, and numerous requests on Audit.

TRUSTEES report in:

Buildings/Properties: Spreader on the truck. Mulching session with High School (Community Service) help Saturday 11/8 for the 100+ new trees planted last November; our guys are getting the mulch positioned. The Village (and Lois Olson) will host their lunch at the Hall.

Finance: Planning budget for next year is ongoing.

Local Events Liaison/ Economic Development: We don't have final information on planned Christmas celebration (tree lighting, Firetruck Santa, etc. More to follow.

Parks/Hall/Pond: Port a Pot will be removed for the winter.

The Village "Burn Pile" is Full. Matt is going to bring a firetruck in to burn the "burn pile" so we can bring landscape waste in. Will communicate via the digital sign, website, and Facebook when that is complete. *Note: The burn was completed and the burn pile was reopened.*

Public Health and Safety: No report.

Solid Waste: No report.

Streets/Alleys: Street repairs were completed.

Bret Aukamp discussed the drain issues on Kennedy Road. Logan County's portion of the Energy Transition Community Grant can be earmarked to help fund a plan to more effectively drain the water off the ditches. They will be cleaning ditches to try to flow better right now and will be proceeding with more extensive work to get water moving. There will be engineering and planning work done to divert and tie into the existing storm sewer system in Prairie Point. This "ETCG" topic will be on the Meeting Agenda for December and the public can attend to contribute.

Tax Increment Finance (TIF): No report.

Water/Sewer: IEPA report, Kenneth McCart (contractor) will respond to resolve; we understand the Village is complying.

OLD BUSINESS: It was agreed that presentation by Western Illinois University "Mapping the Future" program will be rescheduled/requested for January or February in 2026.

NEW BUSINESS: Tree Advisory Committee applicants Rachel Leone, Nina Gleason, Rob Gleason were approved by the Board with Motion by Travis Moore, second by John Galassi. Voice vote. All yeas. No nay. Motion carried. There will be a meeting of the Committee on Monday, November 10, 2025 at 6:30 p.m. at the Village Hall. The public is welcome, and a note will be placed in the newsletter.

Possible lease of Skid Loader will be researched more fully after budget considerations and discussed again before proceeding.

Route 66 Organization membership fee for 2026 is due, \$250. Motion by Travis Moore, second by Kyle Farmer, to pay membership. Voice vote. All yeas. No nay. Motion carried.

Mt. Pulaski After Prom fundraising request. Board will send \$100. Motion by John Galassi, second by Travis Moore to send donation. Voice vote. All yeas. No nay. Motion carried.

ORDINANCE – none presented

RESOLUTION(S) – none presented

EXECUTIVE SESSION (If required)- None

ADJOURNMENT at 7:10 p.m. Motion by Matt Fights, second by Travis Moore to adjourn. Voice vote. All yeas. No nay. Motion carried.

Next meeting: December 1, 2025

Submitted By: Naomi (Mona) Maas Village Clerk