

ELKHART VILLAGE BOARD

JANUARY 8, 2024

Mayor Lyle Fout called the meeting to order on January 8, 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, Travis Moore, and Ernie Shaw. John Galassi was absent. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitor present was Mona Maas, Amy Roberts, and Jay Roberts.

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

- A. Approve meeting minutes from December 4, 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.

RECOGNITION OF PUBLIC

None

PRESIDENTS REPORT

No report.

ATTORNEY

No report.

LIQUOR

License fees have been collected and deposited.

TIF REPORT

Neihaus has requested to be reimbursed for their roof repair. We will need a TIF redevelopment agreement in place.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

The generator will be delivered January 16, 2024.

All the new meters are installed except 2. There have been minimal problems with the new meters.

An extension was filed with the EPA to turn in the lead pipe survey. We have until May 2025 to get it done.

STREETS/ALLEYS

No report.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

Lyle has a bid for fixing the roof at the Village Hall. We will go over it next meeting.

VILLAGE PARK

No report

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

Dave has gone over the audit report with the auditors.

OLD BUSINESS

Mona Maas reported on her progress with having a Tree Committee. She would like the Board to establish a Tree Advisory Committee. The members would be appointed by the board. She would like to have one member of the Village Board to be on the Committee. Mona Maus, Amy Roberts and Jay Roberts would like to be on the Committee. Lyle will temporarily be on the Committee until the Board discusses and decides what to do. Mona was given the go ahead to start the process.

NEW BUSINESS

No report.

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Dave Barker, second by Matt Fights to adjourn at 6:51 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk