

## **ELKHART VILLAGE BOARD**

**DECEMBER 4, 2023**

Mayor Lyle Fout called the meeting to order on December 4, 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, Kyle Farmer, Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitors present were Robert Neal, Amy Roberts, Mona Maas.

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

- A. Approve meeting minutes from November 6, 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**

Bob Neal with M & E Realty has walked the area looking at the lots the Village owns at Prairie Point. He had a few questions he needed answered so he can get ready to sell the lots. We will have a resolution next month on the price of the lots. Possibly \$11,000.00.

### **PRESIDENTS REPORT**

No report.

### **ATTORNEY**

No report.

### **LIQUOR**

Lyle will hand out the liquor license and collect the fees this month.

### **TIF REPORT**

The Elkhart Library sent the paperwork for the TIF reimbursement for their renovations.

Motion by Travis Moore, second by Matt Fights to reimburse the Library \$7,608.70 per year over 3 years for their renovations. Starting in fiscal year 2024. Roll call vote. All yeas. No nay. Motion carried.

### **SOLID WASTE**

No report.

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

The Tree Lighting was nice despite the weather.

The NAG Grinch visit was a huge success.

#### **WATER/SEWER DEPARTMENT**

The generator will be delivered between December 14th and 16th.

#### **STREETS/ALLEYS**

No report.

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

The new garage door will be delivered on December 14th.

#### **VILLAGE PARK**

Ernie has been in contact with IDNR about the pond and they sent an agreement for the Village to go over. The Board was not in favor of this agreement. We will look for other ways to get fish for the pond.

#### **PUBLIC HEALTH AND SAFETY**

No report.

#### **FINANCE**

No report.

#### **OLD BUSINESS**

No report.

#### **NEW BUSINESS**

Mona Maas talked about trees and grants for trees. With the Inflation Reduction Act there are grants available in 2024.

She had mentioned possibly getting trees around the pond and along the fence by the highway. There are a couple organizations that work on Tree Grants. Arbor Day has Tree City USA and there is a Trees Forever.

The board gave Mona the go ahead to look into these grants.

#### **RESOLUTIONS**

None

#### **ORDINANCE**

Motion by Kyle Farmer, second by Ernie Shaw to pass Ordinance 2023-12, An Ordinance Adapting a Schedule of Meetings for Calendar Year 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.

## **EXECUTIVE SESSION**

None

## **ADJOURNMENT**

Motion by Travis Moore, second by Ernie Shaw to adjourn at 7:10 p.m. Voice vote. All yeas.  
No nays. Motion carried.

Submitted By

Ann Curry  
Village Clerk