

ELKHART VILLAGE BOARD

FEBRUARY 3, 2025

Mayor Lyle Fout called the meeting to order on February 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, John Galassi, Travis Moore, and Ernie Shaw. Dave Barker was virtual. Matt Fights was absent. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present.

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

- A. Approve meeting minutes from January 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

None

PRESIDENTS REPORT

No report.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

There was a water meter that froze up and it was repaired.

STREETS/ALLEYS

There are a few street lights that are out and John has been in touch with Ameren to get them fixed.

John will also get in touch with Ameren about placing a street light by the side of Elkhart Station.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

No report.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

No report.

OLD BUSINESS

Motion by Travis Moore, second by Kyle Farmer, Effective May 1, 2025 the Village Employee's pay will increase from \$15.00 an hour to \$18.00 an hour. Roll call vote. All yeas. No nay. Motion carried.

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Ernie Shaw, second by John Galassi to adjourn at 6:37 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk