

ELKHART VILLAGE BOARD

SEPTEMBER 11, 2023

Mayor Lyle Fout called the meeting to order on September 11, 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 Narandra Patel from Fehr Graham, Carry Gave, Kathy Freeman, and Cam McClellan.

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

- A. Approve meeting minutes from August 7, 2023
- B. Approve special meeting minutes from August 21, 2023
- C. Approve submitted bills and bill sheets
- D. Approve employee reimbursements
- E. Approve Treasurer's report

Roll call vote. All yeas. No nay. Motion carried.

PRESIDENTS REPORT

The new generator will be shipped November 11, 2023.

Insurance will pay for the new garage door so it will be ordered.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

No report.

STREETS/ALLEYS

No report.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

No report.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

No report.

OLD BUSINESS

There was a discussion on the Right of Way Use Agreement for Broadband Internet.

Motion by Dave Barker, second by Kyle Farmer to table the Right of Way Use Agreement for Broadband Internet by and Between the Village of Elkhart and Essex Telcom, Inc. dba Rise Broadband

NEW BUSINESS

Motion by Travis Moore, second by Ernie Shaw to pass an Agreement with Fehr Graham to prepare the IEPA Grant of Unsewered Communities Construction Grant Program.

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Travis Moore, second by Dave Barker to adjourn at 6:58 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk