

## **ELKHART VILLAGE BOARD**

**OCTOBER 3, 2022**

Mayor Lyle Fout called the meeting to order on October 3, 2022 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, Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitors present were: Wendy Humphres, Kevin Humphres, Dale Schaffenacker, Marsha Humphres Doerr, Elise Harms, Carrie Fights, Mona Maas, Joann Saratavich, and Cameron McClellan.

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

- A. Approve meeting minutes from September 12, 2022
- 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**

Carrie Fights asked when the dump would be back open. Lyle said it would be opened sometime this week.

Cameron McClellan asked if the finances are available to the public. Lyle said they would be posted.

Mona Maas said that she wants to train someone to assist her in the maintenance at the Habitat and would like to pay them. She has spoken with Karen Conn to see if she could run it through the Elkhart Community Works fund that she is in charge of. Mona is looking for a way to raise money to pay for this. She will be making bags to sell.

### **PRESIDENTS REPORT**

No report.

### **ATTORNEY**

Attorney Behle was given pictures of properties that need ordinance violation letters sent out.

### **LIQUOR**

No report.

### **TIF REPORT**

No report

## **SOLID WASTE**

The Coal Mine is working on capping off things and it is making water run off into the road and everywhere. There is a concern that it will run off into the Village well.

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

Halloween Trick or Treat hours will be 5-8 on Monday October 31, 2022.

## **WATER/SEWER DEPARTMENT**

We are waiting on the chips for the new water meters, once we get those the meters can be installed.

## **STREETS/ALLEYS**

The low spots on Latham Street will be filled.

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

No report.

## **VILLAGE PARK**

No report.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

Next month Dave will present the preliminary tax levy. We need to come up with an amount to levy for the Prairie Point properties for sewer maintenance.

## **OLD BUSINESS**

Dale Schaffenacker with the Molanda Company handed out drawings showing the possible new equipment for the park. The price would be \$104,478.00. This does not include the compacted aggregate or pebbles, that would be an additional \$8,000.00.

The board decided to proceed with the new playground equipment. As of right now this is not binding.

## **NEW BUSINESS**

None

## **RESOLUTIONS**

None

## **ORDINANCE**

None

## **EXECUTIVE SESSION**

Motion by Abby Fletcher, second by Matt Fights to enter executive session at 7:25 p.m. to discuss litigation that is pending. Voice vote. All yeas. No nay. Motion carried.

## **ADJOURNMENT**

Motion by Abby Fletcher, second by Matt Fights to adjourn at 7:36 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry  
Village Clerk