

## **ELKHART VILLAGE BOARD**

**APRIL 7, 2025**

Mayor Lyle Fout called the meeting to order on April 7, 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: 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 Mona Maas Amy Roberts.

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

- A. Approve meeting minutes from March 3, 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**

Mona Maas reported that the Village is now officially a Tree City.

May 3, 2025 is Arbor Day and Mona has numerous plants and shrubs to plant.

May 2, 2025, volunteers from Mount Pulaski High School with Mrs. Clark will have a Day of Service in the Village.

Mona has 2 young people interested in working with her at the Pollinator Habitat again this year.

### **PRESIDENTS REPORT**

Lyle has received a letter of support from the Logan County Board concerning the Coal Mine.

### **ATTORNEY**

Attorney Behle sent a certified letter to a resident about an ordinance violation concerning dogs. The resident indicated that they would comply.

### **LIQUOR**

No report.

### **TIF REPORT**

No report.

### **SOLID WASTE**

Logan County will sponsor a County Electronic Recycling Event April 21-25, 2025 in Lincoln.

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

No report.

## **WATER/SEWER DEPARTMENT**

There was a broken tile near The Talk of the Town and it has been repaired.

Water bills are back on schedule now.

## **STREETS/ALLEYS**

Brett Aukamp from the Logan County Highway Department was contacted about the standing water in the ditches on Kennedy Road. Brett will do a sight check of the backed-up water.

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

No report.

## **VILLAGE PARK**

Kyle will get the Port-A Potty ordered from Applegate.

Travis will look into what kind of fish we need to order and get the order turned into Farm and Home.

We will also check on the prices of an aerator for the pond.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

Dave presented the Annual Budget and Appropriation Ordinance for passage.

## **OLD BUSINESS**

We will drop the prices of the lots in Prairie Point to 8,000 and 10,000. Lyle will let the Realtor Bob Neil know.

## **NEW BUSINESS**

Motion by Travis Moore, second by Ernie Shaw to approve the Letter of Engagement with Phillips, Salmi and Associates, LLC for the audit for the year ending April 30, 2025. Roll call vote. All yeas. No nays. Motion carried.

## **RESOLUTIONS**

None

## **ORDINANCE**

Motion by Dave Barker, second by Matt Fights to pass Ordinance 2025-01, An Ordinance for the Annual Budget and Appropriation Ordinance For the Fiscal Year Beginning May 1, 2025 Ending April 30, 2026. Roll call vote. Those voting yeas: Dave Barker, Kyle Farmer, Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Those voting nays: none. Those absent: none. Ordinance adopted.

## **EXECUTIVE SESSION**

None

## **ADJOURNMENT**

Motion by Ernie Shaw, second by Travis Moore to adjourn at 7:09 p.m. Voice vote. All yeas.  
No nay. Motion carried.

Submitted By

Ann Curry  
Village Clerk