

## **ELKHART VILLAGE BOARD**

**JUNE 5, 2023**

Mayor Lyle Fout called the meeting to order on June 5, 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, Travis Moore, and Ernie Shaw. John Galassi was absent. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitor present was Ron Macek from Rice Broadband.

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

- A. Approve meeting minutes from May 1, 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**

Ron Macek from Rice Broadband gave a presentation on Fiber Optic Network. It would be about 3 or 4 months before they would even start anything.

### **PRESIDENTS REPORT**

Ann Coers, the mayor of New Holland set up a meeting for all of the mayors from Logan County. They will meet again on July 6, 2023.

### **ATTORNEY**

We keep getting bills for the radios for the police department. Don sent them a letter and said we are not paying it.

The lease for the farm ground has been signed.

Don had contacted the Whitney Hill Wind Mill Company because we had not received our money. We have received the money now.

A TIF meeting will be held soon.

### **LIQUOR**

Lyle will be delivering the liquor license and collecting the fees.

### **TIF REPORT**

No report.

### **SOLID WASTE**

No report.

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

The Summer Fling will be June 17, 2023 from 11-6.

The WWII display will be set up that day also.

## **WATER/SEWER DEPARTMENT**

We are mandated by EPA to have a survey done to know what type of piping material each house has for the water entering their house. A survey will be sent out with the water bills.

## **STREETS/ALLEYS**

The IDOT permit for the repair of Main Street has been sent in.

We will be getting patch mix to fix the other holes in the streets.

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

Lyle has been looking at used mowers. We will go out for bids for one. It needs to be a 72 inch, zero turn, gas mower.

## **VILLAGE PARK**

The Port-A-Potty should be coming soon.

We will need to adopt an ordinance for pond usage.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

Dave went over the Letter of Engagement with Phillips, Salmi & Associates, LLC.

Motion by Dave Barker, second by Matt Fights to accept the letter of Engagement with Phillips, Salmi & Associates, LLC for 2023. All yeas. No nay. Motion carried.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **RESOLUTIONS**

None

## **ORDINANCE**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

Motion by Travis Moore, second by Kyle Farmer to adjourn at 7:11 p.m. Voice vote. All yeas.  
No nays. Motion carried.

Submitted By

Ann Curry  
Village Clerk