

VILLAGE OF ELKHART MEETING

MONDAY JANUARY 9, 2023

6:30 P.M. REGULAR SESSION

AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Consent Agenda**
 - a. Approve December 5, 2022 minutes**
 - b. Approve submitted bills and bill sheets**
 - c. Approve employee reimbursements**
 - d. Approve Treasurer's report**
- 5. Recognition of Public**
- 6. Reports**
 - a. President**
 - 1) Meetings**
 - 2) Liquor Report**
 - b. Attorney**
 - c. TIF**
 - d. Trustees**
 - 1) Solid Waste**
 - 2) Local Events Liaison/ Economic Development**
 - 3) Water/Sewer**
 - 4) Streets/Alleys**
 - 5) Buildings/Village Properties/Equipment**
 - 6) Village Parks**
 - 7) Public Health and Safety**
 - 8) Finance**
- 7. Old Business**
 - a. Water Meters**
 - b. Prairie Point**
- 8. New Business**
 - a. Discussion Items/Action Items**
- 9. Adopt Ordinance**
 - a. Annual Abatement Ordinance**
- 10. Adopt Resolution**
- 11. Executive Session (if required)**
- 12. Adjournment**

Next meeting February 6, 2023

ANNUAL ABATEMENT ORDINANCE

ORDINANCE NO. ____

ORDINANCE abating the tax hereto levied for the year 2022 payable 2023 to pay the principal of and interest on \$450,000.00 Wastewater Collection and Treatment Zone Bonds (Prairie Pointe Zone)

WHEREAS the Village Board of The Village of Elkhart, Illinois (the “*Village*”), by an ordinance adopted on the 14th day of December 2005 (the “*Ordinance*”), did provide for the issue of \$450,000 Wastewater Collection and Treatment Zone Bonds (Prairie Pointe Zone) (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds (“*Pledged Taxes*”); and

WHEREAS the Board has determined that funds are or will be available to pay all principal of or interest on the Bonds when due, so as to enable the abatement of the Pledged Taxes levied for the year 2022 payable 2023; and

WHEREAS it is necessary and in the best interests of the Village that the Pledged Taxes levied for the year 2022 payable 2023 to pay the principal of and interest on the Bonds be abated;

NOW THEREFORE Be It ordained by the Village Board of The Village of Elkhart, Illinois, as follows:

Section 1. Abatement of Tax. The Pledged Taxes levied for the year 2022 payable 2023 in the Ordinance are hereby abated in its entirety.

Section 2. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, a certified copy hereof shall be filed with the County Clerk of the County, and it shall be the duty of said County Clerk to abate the Pledged Taxes for the year 2022 payable 2023 in accordance with the provisions hereof.

Section 3. Effective Date. This Ordinance shall be in full force and effect forthwith upon its passage by the Board.

Adopted on _____, 2023.

The vote on the adoption of this Ordinance was as follows:

Ernie Shaw _____

Matt Fights _____

Dave Barker _____

Abby Fletcher _____

John Galassi _____

Travis Moore _____

Village President

ATTEST:

Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF LOGAN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Logan, Illinois (the “*County*”), and as such official I do further certify that on the ____ day of _____, 2023, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

ORDINANCE abating the tax hereto levied for the year 2022 payable 2023 for the principal of and interest on Wastewater Collection and Treatment Zone Bonds (Prairie Pointe Zone) Series 2005 (the “*Ordinance*”) duly adopted by the Village Board of the Village of Elkhart on the ____ day of _____, 2023, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2022 payable 2023 for the payment of the Village’s \$450,000 Wastewater Collection and Treatment Zone Bonds (Prairie Pointe Zone) Series 2005, as described in the Ordinance will be abated in their entirety as provided in the Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County
this ____ day of _____, 2023.

County Clerk

[SEAL]