

VILLAGE OF ELKHART MEETING

MONDAY SEPTEMBER 11, 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 August 7, 2023 minutes**
 - b. Approve August 21, 2023 Special Meeting minutes**
 - c. Approve submitted bills and bill sheets**
 - d. Approve employee reimbursements**
 - e. 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. Right of Way Use Agreement for Broadband Internet with Essex Telcom, Inc. dba Rise Broadband**
- 8. New Business**
 - a. Discussion Items/Action Items**
 - 1) Purchase of a plow blade for the Kubota UTV**
 - 2) Agreement with Fehr Graham to prepare the IEPA grant**
- 9. Adopt Ordinance**
- 10. Adopt Resolution**
- 11. Executive Session (if required)**
- 12. Adjournment**

Next meeting October 2, 2023