

ELKHART VILLAGE BOARD

MARCH 6, 2023

Mayor Lyle Fout called the meeting to order on March 6, 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, Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitor present was: Kyle Farmer.

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

- A. Approve meeting minutes from February 6, 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

None

PRESIDENTS REPORT

The Coal Mine wants to fix the road by the mine and pump house. We need to do a bond to cover the cost of the concrete.

Lyle met with the engineer to get prices on the repair of Governor Oglesby Street.

The County has been informed of the water problem on Kennedy Road.

ATTORNEY

We are waiting to hear from the Title Company about the closing on the Hunt property.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

There is an electrical problem on Latham Street.

The generator had to be replaced so we now have a new one.

STREETS/ALLEYS

No report.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

Gale Clark and his son have offered to help with the mowing of the park.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

Dave is working on the preliminary budget and will have it ready for review and passage next month.

OLD BUSINESS

Motion by Abby Fletcher, second by John Galassi to pay Hurbt Township the yearly payment of \$2,000.00 for service rental and equipment storage per the Intergovernmental Agreement. Roll call vote. All yeas. No nay. Motion carried.

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Matt Fights, second by Travis Moore to adjourn at 6:40 p.m. Voice vote. All yeas.
No nays. Motion carried.

Submitted By

Ann Curry
Village Clerk