ELKHART VILLAGE BOARD MEETING MINUTES September 8, 2025

Mayor Pro Tem Kyle Farmer called the meeting to order on September 8, 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: Matt Fights, John Galassi, Matt Langan, Travis Moore, Matt Olson. Lyle Fout was absent. Attorney Don Behle, Clerk Mona Maas, and Treasurer Amy Roberts were present.

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

- A. Approve meeting minutes from August 4, 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 - Dennis Russell, researching property purchase and Ordinances

PRESIDENTS REPORT

LIQUOR- No report.

ATTORNEY- the FY2024 TIF Report was filed with the Illinois Comptroller's Office.

TRUSTEES report in:

Buildings/Properties: Kyle (per Lyle) remodel work will be done to the front of the Hall to install ADA compliant doorway.

Funding from Illinois State Board of Elections Polling Place Accessibility Federal Grant.

Finance: See above Attorney TIF report.

Local Events Liaison/ Economic Development: Kyle reaching out to Scott McCoy, Route 66 tourism promotion.

Parks/Hall/Pond Travis Moore will order supplies for the pond. Matt Fights and help completed repair of existing dock.

Discussion of operations, need for more signage at the pond with clear itemization of "rules of use".

Public Health and Safety: Addressed above in Parks.

Solid Waste: No report.

Streets/Alleys: Discussion of damage to sidewalks at sites of tree removals; will be resolved after stumps cut out.

Tax Increment Finance (TIF): See above Attorney TIF report.

Water/Sewer: Valve replaced at water treatment site. Water line break on Ward Dr. repaired.

OLD BUSINESS

Ameren Right Tree, Right Place Grant application submitted/pending.

Trees removed by Bree Tree Service after tree fell and immediate action was needed to clear.

Viper Mine, IDNR Informal Conference scheduled by IDNR, canceled by IDNR; there is no plan by IDNR to reschedule at this time. More information will follow.

NEW BUSINESS

Purchased portable scanner, Ordinances and Resolutions will be scanned. Laptop for Treasurer purchased.

Logan County Animal Control updated fee schedule-now \$500 charge per call/will be responsibility of owners

PLEASE remember: Elkhart has an Animal Control Ordinance! https://www.elkhartillinois.com/bulletin-board

ORDINANCE - None presented

RESOLUTION(S) - None presented

EXECUTIVE SESSION (If required)- None

ADJOURNMENT 7:05 p.m. Motion by Travis Moore, second by Matt Fights to adjourn. Voice vote. All yeas. No nay. Motion carried.

Next meeting October 6, 2025

Submitted By: Naomi (Mona) Maas Village Clerk