

## **ELKHART VILLAGE BOARD**

**FEBRUARY 6, 2023**

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

Motion by Travis Moore, second by John Galassi to approve Consent Agenda Items, A, B, C, D and E.

- A. Approve meeting minutes from January 9, 2023
- B. Approve executive session minutes from January 9, 2023
- C. Approve submitted bills and bill sheets
- D. Approve employee reimbursements
- E. Approve Treasurer's report

Roll call vote. All yeas. No nay. Motion carried.

### **RECOGNITION OF PUBLIC**

None

### **PRESIDENTS REPORT**

Lyle met with Fehr Graham about repair of the road. The Coal Mine wants to fix the road by the mine and pump house.

Lyle also had the EPA report and we need to put an inlet and an outlet.

Lyle met with Karen Conn and she would like the Spring Fling to be June 17, 2023. She would also like to have a Halloween Bash October 28, 2023. Karen also mentioned an upgrade to the Christmas Tree Lighting.

### **ATTORNEY**

Don received the information from the auditors so now the TIF report can be completed.

### **LIQUOR**

No report.

### **TIF REPORT**

No report.

## **SOLID WASTE**

No report.

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

No report.

## **WATER/SEWER DEPARTMENT**

There was an electrical short that caused the Village to be under a Boil Order. The EPA requires the boil orders.

Due to the electrical short we have to lease a generator for a while. This lease will be covered by insurance.

## **STREETS/ALLEYS**

No report.

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

No report.

## **VILLAGE PARK**

The hardware kit for the new park equipment was delivered. The rest of the equipment will come later.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

Dave went over the amended budget.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

None

## **RESOLUTIONS**

None

## **ORDINANCE**

Motion by Travis Moore, second by Matt Fights to pass Ordinance 2023-02, An Ordinance Amending the Annual Budget and Appropriation Ordinance for the Fiscal Year Beginning May 1, 2022 Ending April 30, 2023. Roll call vote. Those voting yea: Dave Barker, Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Those absent: Abby Fletcher. Ordinance adopted.

Motion by Travis Moore, second by Ernie Shaw to pass Ordinance 2023-03, An Ordinance of the Village of Elkhart Authorizing the Purchase of the Sewage Treatment Plant Property. Roll call vote. Those voting yea: Dave Barker, Matt Fights, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Those absent: Abby Fletcher. Ordinance adopted.

## **EXECUTIVE SESSION**

None

## **ADJOURNMENT**

Motion by Travis Moore, second by Ernie Shaw to adjourn at 6:51 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry  
Village Clerk