

ELKHART VILLAGE BOARD

FEBRUARY 5, 2024

Mayor Lyle Fout called the meeting to order on February 5, 2024 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: Kyle Farmer, Matt Fights, John Galassi, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitor present was Mona Maas, Amy Roberts, Jay Roberts, and Stephanie Lafarge.

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

- A. Approve meeting minutes from January 8, 2024
- 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

Lyle has a meeting this week with the engineers about the control service at the pump house for the hill.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

Don has been working on a TIF redevelopment Agreement for Niehaus. Andrea Niehaus has to approve the TIF redevelopment agreement first then it will come back to the board to approve.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

There was a problem at the well so the motor had to be changed. That motor has a problem so it will be changed out.

STREETS/ALLEYS

They will begin patching the holes this week.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

Lyle had one estimate for fixing the roof at the Village Hall. This was tabled till next month.

The Village will now have Carey's Disposal for our trash service.

VILLAGE PARK

No report.

PUBLIC HEALTH AND SAFETY

Ernie reported that there are a few street lights out. Ernie will report it to Ameren.

FINANCE

The audit books were passed out.

OLD BUSINESS

Motion by Kyle Farmer, second by Ernie Shaw to approve the new Elkhart Tree Advisory Committee 2024 - 2025. Roll call vote. All yeas. No nay. Motion carried.

NEW BUSINESS

No report.

RESOLUTIONS

Motion by Kyle Farmer, second by Ernie Shaw to pass Resolution 2024-01, An Emergency Resolution to Purchase a new snow plow. Roll call vote. Those voting yea: Kyle Farmer, Matt Fights, John Galassi, and Ernie Shaw. Those voting nay: none. Those absent: Dave Barker and Travis Moore. Resolution adopted.

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Matt Fights, second by Kyle Farmer to adjourn at 6:47 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk