

ELKHART VILLAGE BOARD

DECEMBER 5, 2022

Mayor Lyle Fout called the meeting to order on December 5, 2022 at 6:30 P.M. at the Elkhart Christian Church FCC Building. 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. Visitors present were: Kyle Farmer, Carrie Fights, Korey Davis, and Miah Bolyard.

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

- A. Approve meeting minutes from November 5, 2022
- 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

There will be a mediation meeting December 23, 2022. Travis Dave, Don and Lyle will be attending.

ATTORNEY

The House and the Senate have approved the TIF extension, we are now waiting on the Governor to sign it.

LIQUOR

Lyle will deliver the liquor license and collect the fees this week.

TIF REPORT

No report

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

The Tree Lighting Event had a good turnout.

WATER/SEWER DEPARTMENT

There was a power surge due to the power outage, it affected the heat pump, relay switch, transformers and other things. We will turn it into the insurance.

STREETS/ALLEYS

Lyle received a letter from IDOT about approving funds for street projects we want done.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

On the corner of the Village Hall the roof is leaking. Lyle will have estimates at the next meeting.

VILLAGE PARK

No report.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

Dave discussed the Tax Levy Ordinance.

OLD BUSINESS

We will only be paying half of the bill for the water meters and installation. They need to come back and fix quite a few things.

NEW BUSINESS

None

RESOLUTIONS

None

ORDINANCE

Motion by Dave Barker, second by Travis Moore to pass Ordinance 2022-06, An Ordinance for the Levy and Assessment of Taxes for The Village of Elkhart, Logan County, Illinois for the Fiscal Year Beginning May 1, 2023 Ending April 30, 2024. Roll call vote. Those voting yea: Dave Barker, Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Those absent: none. Ordinance adopted.

Motion by Abby Fletcher, second by Matt Fights to pass Ordinance 2022-07, An Ordinance Adopting a Schedule of Meetings for Calendar Year 2023. Roll call vote. Those voting yea:

Dave Barker, Matt Fights, Abby Fletcher, John Galassi, Travis Moore, and Ernie Shaw. Those voting nay: none. Those absent: none. Ordinance adopted.

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Abby Fletcher, second by Dave Barker to adjourn at 6:49 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk