

ELKHART VILLAGE BOARD MEETING MINUTES

May 4, 2026

Mayor Lyle Fout called the meeting to order on May 4, 2026, at 6:30 P.M. at the Elkhart Village Hall. The meeting was opened with the Pledge of Allegiance. Karen Conn was sworn in as Trustee and Jacinda Noltensmeier was sworn in as Elkhart Clerk. Roll call was taken. Answering present: Karen Conn, Kyle Farmer, Matt Fights, John Galassi, Matt Langan, Travis Moore. Attorney Don Behle, Clerk Jacinda Noltensmeier, and Treasurer Amy Roberts were present.

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

A. Approve meeting minutes from April 6, 2026 here.

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- Matthew & Michelle Fuler- Discussion of Prairie Point Lot purchase and covenants. Mona Maas- Tree Advisory Committee discussion of trees of concern.

PRESIDENTS REPORT Meetings- Lyle attended meeting with Logan County Emergency Management Committee, GBA engineers with regard to water system.

LIQUOR- Jacinda will prepare Liquor License for the month of June.

ATTORNEY – Don suggest after numerous FOIA request from “robo” sources that we require the written FOIA request form on Elkhart website be filled out.

CLERK/TREASURER- Amy reviewed the 2026-2027 budget.

TRUSTEES report in:

Buildings/Properties: no report

Finance: See Ordinance

Local Events Liaison/ Economic Development: Route 66 Passports have been distributed to the local businesses. Logan County Tourism meeting is May 26, 2026 at 6 pm at Elkhart Village Hall. Elkhart Homecoming A motion to donate \$250, pay for Porta Potties and Trash bins. Motion to accept by Galassi, Second by Farmer. All Aye's, No nay's motion carried.

Elkhart Summer Reading Program discussed and motion to donate \$100. Motion to accept by Moore, Second by Fights. All Aye's, No nay's motion carried.

Parks/Hall/Pond: Travis reports that pond is restocked. Maintenance continues.

Public Health and Safety: Dumpsters will be late June

Solid Waste: No report

Streets/Alleys: Galassi reported on the ongoing plan for street signs replacement.

Tax Increment Finance (TIF): No Response on audit yet.

Water/Sewer: No Report

OLD BUSINESS: Prairie Point subdivision, future Lot Pricing/Covenants

Motion to accept Prairie Point Covenants Motion to accept by Moore, Second by Fights. All Aye's, No nay's motion carried.

NEW BUSINESS: FY27 Finale Budget Ordinance- See Ordinance

Joining the IPWMAN plan was discussed. Motion to accept by Farmer, Seconds by Galassi. All Aye's, No Nay's motion carried.

ORDINANCE – Adopted Ordinance 2026-02 FY27 Budget Motion by Travis Moore, Second by Matt Fights.

Those voting Aye: Karen Conn, Kyle Farmer, Matt Fights, John Galassi, Matt Langan, Travis Moore. Those voting Nay: None.

RESOLUTION(S) - None

EXECUTIVE SESSION (If required)- None

ADJOURNMENT- 7:11 p,m Motion by Fights, Second by Moore All Aye's No Nay's motion carried.

Next meeting- June 1, 2026

Submitted By: Jacinda Noltensmeier Village Clerk