

ELKHART VILLAGE BOARD MEETING MINUTES Unofficial
April 6, 2026

Mayor Lyle Fout called the meeting to order on April 6, at 6:30 P.M. at the Elkhart Village Hall. The meeting was opened with the Pledge of Allegiance. A roll call was taken. Answering present: Kyle Farmer, Matt Fights, John Galassi, Matt Langan, Travis Moore. Attorney Don Behle was absent; Clerk Mona Maas, and Treasurer Amy Roberts were present.

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

A. Approve meeting minutes from March 2, 2026.

B. Approve submitted bills and bill sheets.

C. Approve employee reimbursements.

D. Approve Treasurer's report.

Roll call vote. All Ayes. No Nay. Motion carried.

RECOGNITION OF PUBLIC Kevin Lloyd, IT consultant helping the Village, was here to assist setting up new email addresses for the Village. More to follow as new Clerk Jacinda Noltensmeier is sworn in at May meeting. **Elise Gleason and Mark Moughan** discussed their continuing plans on the homecoming event scheduled for Saturday, July 18, 2026. Details are developing and will be posted in the newsletter.

Paul Hayden discussed some concerns with Pike Creek Wind turbine plans. Matt Fights joined in. There are concerns that Townships has a new map of layout proposals that identify numerous windmills that are not in the agreed upon setbacks; more research will be done.

PRESIDENTS REPORT Meetings- Lyle attended meetings with GBA engineering to finalize Motor Fuel Tax compliance work for 2025 and 2026 planning.

Lyle attended the Logan County Mitigation (ETC) planning meeting. There is paperwork to be completed to comply with requests to keep the Village prepared for assistance in emergency.

Lyle communicated with Jeff Torricelli's group to comply with requests for compliance on Energy Transition Community Grant work.

LIQUOR no report.

ATTORNEY Absent.

CLERK/TREASURER

Clerk- training Jacinda Noltensmeier to assume Clerk office May 4.

Noted that Logan County will hold Electronic Recycle on April 20-21 & 23-24 8 am- 2 PM April 22 8am-7pm At Lincoln Municipal Services Building, 313 Limit St.

The Mt. Pulaski High School's Day of Service planned for Friday, April 24, with students helping around Elkhart, weather permitting.

Treasurer- Amy Roberts reviewed Budget work that will be finalized in May with Ordinance. Explanations about revisions, discussions on questions.

TRUSTEES report in:

Buildings/Properties: no report

Finance: no report

Local Events Liaison/ Economic Development: <https://www.il250.org/communities#form> is an opportunity for Illinois communities to access inclusion in promotional events tied to the Illinois 250 celebration across the State. This will be discussed at the May meeting; more research needed.

Parks/Hall/Pond: Predator animals have been removed. The pond will be stocked again. Discussion on approval of contract for stocking and maintenance, along with the need to implement a CATCH AND RELEASE ALL FISH policy for the 2026 YEAR. It was discussed, explained, and agreed. Motion to accept by Travis Moore, Second by Kyle Farmer. All Aye's, no nay's.

The pond is being stocked repeatedly. It is IMPORTANT that you don't remove the larger fish.

Please remember: **There is a CATCH AND RELEASE ALL FISH policy for the 2026 YEAR**

Public Health and Safety: no report

Solid Waste: no report

Streets/Alleys: Obtaining new street signs is moving forward. Research and selection are happening.

Tax Increment Finance (TIF): no report

Water/Sewer: no report

OLD BUSINESS:

Prairie Point subdivision covenant revisions. Lyle Fout relayed for Atty Don Behle that the Prairie Point Covenants have been reviewed and revised. All landowners are being contacted as required and can submit their questions or comments through the May 4, 2026 Village Board meeting. There was a motion made to accept the revisions to the covenants; Travis Moore First, Matt Fights Second, All Ayes, no Nay. Motion has passed.

Fishing Pond- see Parks/Halls/Ponds above.

MFT Compliance and 2026 Planning- Resolution required was reviewed and approved. Motion by Matt Langan, Second by Travis Moore to approve IDOT Resolution for Maintenance Under the Illinois Highway Code. Trustees responded All Ayes, no Nay.

Purchased and Planted trees, memorial plaques- purchased, planted, plaques will be put in place.

NEW BUSINESS:

Grants- Discussion of implementation and approval of Elkhart Grants and Fiscal Management Procedure to comply with requirements for Energy Transition Community Grant work. Motion by Travis Moore, second by Kyle Farmer to approve. Trustees responded All Aye's, no nay's.

Tourism- There will be a meeting of Logan County Tourism – they are looking for community input for strategic planning. Stop in and share your thoughts and views with them at their meeting at the Elkhart Village Hall on April 21, 2026, from 5-8 p.m.

ORDINANCE – 2026-01 Amendment Rules and Recreation. Discussed and approved. Motion by Matt Fights, Second by Travis Moore. Those voting Aye: Kyle Farmer, Matt Fights, John Galassi, Matt Langan, Travis Moore. Those voting Nay: None.

RESOLUTION(S) – Prairie Point Covenants Amendment – see above in Old Business.

MFT IDOT Resolution for 2026 - see above in Old Business.

Grant Management Resolution – see above in New Business

EXECUTIVE SESSION (If required)- None

ADJOURNMENT: 7:15 p.m. Motion by John Galassi, Second by Matt Fights. Voice Vote, All Aye's, no nay's. Motion carried.

Next meeting May 4, 2026

Submitted By: Naomi (Mona) Maas Village Clerk