

## **ELKHART VILLAGE BOARD**

**AUGUST 5, 2024**

Mayor Lyle Fout called the meeting to order on August 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: Dave Barker, Kyle Farmer, Matt Fights, Travis Moore, and Ernie Shaw. John Galassi was absent. Clerk Ann Curry and Treasurer Theresa Moore were also present.

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

- A. Approve meeting minutes from July 1, 2024
- B. Approve submitted bills and bill sheets
- C. Approve employee reimbursements
- D. Approve Treasurer's report

### **RECOGNITION OF PUBLIC**

None

### **PRESIDENTS REPORT**

No report.

### **ATTORNEY**

No report.

### **LIQUOR**

No report.

### **TIF REPORT**

No report.

### **SOLID WASTE**

No report.

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

On September 14, 2024 a Cycling Club will be coming through Elkhart and will be stopping at the Park. Kyle will be getting more details.

### **WATER/SEWER DEPARTMENT**

There are 3 water hydrants that need replaced.

### **STREETS/ALLEYS**

No report.

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

No report.

## **VILLAGE PARK**

Ernie is working on putting together 2 signs to be put at the pond. The signs will explain the rules for the pond.

## **PUBLIC HEALTH AND SAFETY**

No report.

## **FINANCE**

No report.

## **OLD BUSINESS**

No report.

## **NEW BUSINESS**

No report.

## **RESOLUTIONS**

None

## **ORDINANCE**

None

## **EXECUTIVE SESSION**

None

## **ADJOURNMENT**

Motion by Matt Fights, second by Kyle Farmer to adjourn at 6:38 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By:

Ann Curry

Village Clerk