

ELKHART VILLAGE BOARD

APRIL 1, 2024

Mayor Lyle Fout called the meeting to order on April 1, 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, John Galassi, Travis Moore, and Ernie Shaw. Attorney Don Behle, Clerk Ann Curry, and Treasurer Theresa Moore were also present. Visitors present were Mark Moughan and Larry Wise.

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

- A. Approve meeting minutes from March 11, 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

Mark Moughan said he had purchased the old laundry mat building. He is wanting to get a liquor license so he can have gaming in there. We will need to amend the Liquor Ordinance. Don will work on this for next month's meeting.

PRESIDENTS REPORT

No report.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

Electronic Recycling will be April 22-26, 2024 in Lincoln.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

Karen Conn asked Lyle if the Spring Fling could be June 1, 2024. The Board said that would be fine.

WATER/SEWER DEPARTMENT

When UCM did the highway work last year there was a discrepancy with the amount of water they said they used. This year we will have a meter installed so the amount will be correct.

STREETS/ALLEYS

No report.

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

Lyle has only one bid for fixing the roof at the Village Hall.

VILLAGE PARK

Aquatic Control will let Lyle know when they will shock the pond.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

Dave passed out and went over the proposed budget. It will be ready for passage next meeting.

OLD BUSINESS

Motion by Travis Moore, second by Ernie Shaw to approve the roof bid from Rilla Rite LLC for \$4,000.00. Roll call vote. All yeas. No nay. Motion carried.

NEW BUSINESS

Larry Wise – American Legion Commander received an email from a NAG member with a copy of the Maintenance Agreement for Veterans' Park. Larry had no idea this even existed. He was informed that NAG is too old and wanted the Legion to take over their duties. He said the average age of the Legion members is around 70. He also indicated that the Legion may disband. Lyle said he would look into this matter and take care of it.

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Travis Moore, second by Kyle Farmer to adjourn at 6:49 p.m. Voice vote. All yeas.
No nay. Motion carried.

Submitted By

Ann Curry
Village Clerk