

ELKHART VILLAGE BOARD

JANUARY 6, 2025

Mayor Lyle Fout called the meeting to order on January 6, 2025 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: Kyle Farmer, Matt Fights, John Galassi, and Ernie Shaw. Dave Barker was virtual. Travis Moore was absent. Clerk Ann Curry and Treasurer Theresa Moore were also present. Visitors present were Mona Maas and Amy Roberts.

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

- A. Approve meeting minutes from December 2, 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

Mona Maas from the Tree Advisory Committee said in order to apply for grants, they always want to know what we have spent on tree maintenance. She asked if we could do a line item for tree maintenance so she could readily see the amounts spent. Dave will work on that.

Mona also had some concerns about the Viper Mine closing and what options the Village has. She wants to know what our opportunities could be about a say in what is left out there after their clean up. The sludge ponds are a big concern.

PRESIDENTS REPORT

No report.

ATTORNEY

No report.

LIQUOR

No report.

TIF REPORT

No report.

SOLID WASTE

No report.

LOCAL EVENTS LIAISON/ECONOMIC DEVELOPMENT

No report.

WATER/SEWER DEPARTMENT

No report.

STREETS/ALLEYS

The Village Employees did a great job clearing the streets after the snow storm. Thank you for your hard work!

BUILDINGS/VILLAGE PROPERTIES/EQUIPMENT

No report.

VILLAGE PARK

Lyle and Kyle will get together to fix the electric box at the park.

PUBLIC HEALTH AND SAFETY

No report.

FINANCE

No report.

OLD BUSINESS

Next month we will vote on the wage increase for the Village Employees.

NEW BUSINESS

Ernie has been doing the Village sign and Facebook page. He was not paid for this because he was a Trustee. Since he will no longer be a Trustee starting May 1, 2025, we need to pay him a monthly fee for this.

Motion by Matt Fights, second by Kyle Farmer to pay Ernie Shaw \$100 a month, starting May 1, 2025, to do the Electronic Communication. Roll call vote. 4 yeas. 1 present. No nay. Motion carried.

RESOLUTIONS

None

ORDINANCE

None

EXECUTIVE SESSION

None

ADJOURNMENT

Motion by Ernie Shaw, second by Matt Fights to adjourn at 6:51 p.m. Voice vote. All yeas. No nay. Motion carried.

Submitted By

Ann Curry

Village Clerk