VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M. APPROXIMATELY AFTER

 PUBLIC HEARING AND REGULAR MEETING MINUTES

MONDAY AUGUST 10, 2020

The Public Hearing was held at the Kincaid American Legion at 800 Railroad Avenue. Public was invited to attend Public Hearing via Conference Call.

Roll call:

Evans-Here, Garner-Here, Keafer-Here, Durbin-Here, Berroyer-Here, Mahan-Here

David Pistorus attended the public hearing via conference call. He explained to the Village Board that the reason for the hearing was to receive Board and public comments on the proposal to sell bonds of the Village. The amount is to not exceed $53,000.00. This is to finance capital improvements in and for the Village to pay outstanding obligations of the Village and to pay expenses.

No one had any questions.

A motion was made by Trustee Berroyer with a second motion made by Trustee Durbin to close the Public Hearing.

Roll call:

Evans-yes, Garner-yes, Keafer-yes, Durbin-yes, Berroyer-yes, Mahan-yes

The Public hearing closed at 7:14 p.m.

Special Meeting:

Roll call:

Evans-Here, Garner-Here, Keafer-Here, Durbin-Here, Berroyer-Here, Mahan-Here

A motion was made by Trustee Durbin with the second motion made by Trustee Keafer to approve the proposal to sell bonds of the Village.

Roll call: Mahan-yes, Berroyer-yes, Garner-yes, Evans-yes, Keafer-yes, Durbin, yes

 A motion was made by Trustee Berroyer with a second motion made by Trustee Durbin to close the Special meeting

Roll call:

Evans-yes, Garner-yes, Keafer-yes, Durbin-yes, Berroyer-yes, Mahan-yes

The meeting ended at 7: 16 p.m.

Regular meeting:

Special Guest: Mike Masterson-Police in Tovey

Mike Masterson, Mayor of Village of Tovey spoke to the Board about getting Police Protection from the Village of Kincaid’s Police. There has been crime and drug problems in the town. The Board stated that they can look into this further for him once they get their new Chief certified and they would like to get Chief Maples familiar with everything in Kincaid first and then they would discuss coming to Tovey at a later meeting.

Special Guest: Tom Crimmons-Simple Ray

Tom Crimmons from Simple Ray attended this evening’s meeting about placing Solar panels at the Sewer plant via conference call. They would be on the SW side of the plant. He projected that the Village would save $5400.00 a year over the next 25 years. The cost to the Village would be $5000.00 which would be refundable to the Village once the project moves forward. He may be able to lower this cost from $5000.00 to $2500.00. The solar panels will help with energy costs which will allow more revenue to the Village. They will also maintain the solar panels for 25 years. The Village will not have to do any operations during this 25 years. We do not need to place insurance on solar panels. The company insures them. Once the 25 years agreement has expired. We can sign another agreement for 25 years and maintenance will continue.

The Board agreed to discuss further at the next meeting

Visitors:

VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE OF KINCAID (2 MINUTES PER PERSON) 5 ILCS 120/2.06g

Jennifer Laurenzana asked if the Village would be benefiting from the Solar panels. Mark stated that the solar panels would only be for the Sewer plant. They would not help with the Village electric.

Approval of Minutes:

A motion was made by Trustee Keafer with a second motion made by Trustee Garner to approval last month’s meeting minutes.

Roll call: Berroyer-yes, Mahan-yes, Keafer-yes, Durbin-yes, Garner-yes, Evans-yes

Attorney’s Report:

Nothing to report at this time

Old Business:

* School contract for School Resource Officer

Chief Maples went over the contract with the Village Board and stated that there needed to be some changes in the contract. Attorney Fines stated that he did get into contact with the school’s attorney and they are willing to change whatever is needed.

President Morris stated that he agreed that we need to get changes to the contract changed before anything is signed. He stated that he will get with the Chief and the school and get something in place.

New Business:

* 802 Terrace Place property cleanup and place lien on property

Mark stated that the property is located at 802 Terrace Place, it is near the sewer plant and neighbors are starting to complain about the property. A trailer burnt there a couple of years ago. He would like for the city to be able to clean the property and place lien on it. We own the property next to this lot.

A motion was made by Trustee Evans with a second motion made by Trustee Keafer to clean site up and place lien on property.

Roll call: Evans-yes, Mahan-yes, Garner-yes, Durbin-yes, Berroyer-yes, Keafer-yes

Once property is cleaned up Mark will contact Attorney Fines with the amount to place lien on property.

* Vacating ally beside old bowling alley

There was much conversation with the Board about the old bowling ally property as well as other properties that are eyesores to the Village. The Village is going to have to spend money to get these properties removed once we gain ownership of them. Back taxes for the bowling alley property is approximately 750.00.

Attorney Fines is to check to see if we have to have a Public hearing to vacate the alley beside the old bowling alley. An ordinance will also need to be written up for the vacating. Mr. Fines will get back to us about this at next meeting.

A motion was made by Trustee Mahan with a second motion made by Trustee Berroyer to table the vacating of alley until further discussion.

Roll call: Keafer-yes, Berroyer-yes, Durbin-yes, Garner-yes, Mahan-yes, Evans-yes

* Repair water tank on jetrodder
* Repair snow plow

Dallas Colonius gave an estimate to repair the water tank in the jetrodder and to repair the snow plow. His rate is $17.00 per hour.

A motion was made by Trustee Keafer with a second motion made by Trustee Evans to allow Dallas Colonius to repair both the snow plow and the jetrodder with a $500.00 cap for the total.

Roll call: Garner-yes, Durbin-yes, Mahan-yes, Evans-yes, Berroyer-yes, Keafer-yes

* CMS-Surplus property

The Board agreed to allow Foreman Mark Wolfe and the President as only people to purchase items at the CMS surplus. They will have a limit of $300.00 per visit. Board approval will need to be given for anything over $300.00.

A motion was made by Keafer with a second motion made by Durbin

Roll call: Mahan-yes, Berroyer-yes, Evans-yes, Garner-yes, Durbin-yes, Keafer-yes

* Approval of purchasing program for grants

Trustee Evans stated that when Chief Wheeler was here, he had a program that would list all the grants that are available. She would like to purchase this program to help us to find grants that may help the village. She thought the cost was as about $300.00. Chief Maples stated that this would be a good program to have and that the cost of the program will pay for itself when applying for a grant.

A motion was made to purchase a program for grants by Berroyer with a second motion made by Garner

Roll call: Keafer-yes, Durbin-yes, Evans-yes, Berroyer-yes, Garner-yes, Mahan-yes

* Closed Session:

Meeting to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5 ILCS 120/2(c)(1)

Approval of Bills:

A motion was made by Keafer with a second motion made by Berroyer for the approval of bills.

Roll call: Durbin-yes, Garner-yes, Mahan-yes, Berroyer-yes, Keafer-yes, Evans yes

Treasurer’s Report:

A motion was made by Garner with a second motion made by Keafer.

Roll call: Evans-yes, Keafer-yes, Berroyer-yes, Mahan-yes, Garner-yes, Durbin-yes

Police Report:

Foreman’s Report:

Mark stated that all the lake lots have been leased. He would like to move forward next year with more lake lots. The South Fork Youth Assn already leases ground at the lake and would like the Board to check into renegotiating the contract so that we would get the land that they do not use and have for extra lots. President Morris asked Mark if he could have Mr. Hanlon come to the next Board meeting and we can discuss this with him.

Mark also talked to engineer about a grant for the water tower. Our engineers are mapping the sewer system now.

A fire hydrant near the Grade School need to be replaced. Estimated price is $2929.50 for new one. They can save and rebuild old hydrant. Estimate cam from Illinois Meter.

A motion was made by Berroyer with a second motion made by Durbin to buy new fire hydrant.

Roll call: Durbin-yes, Berroyer-yes, Mahan-yes, Keafer-yes, Evans-yes, Garner-yes

Zoning Report:

4 permits issued

Clerk’s Report:

Nothing

President and Trustee’s

Trustee Durbin asked about the RPZ’s if they all have been inspected and up to date.

Foreman Wolfe stated that he did not know but would find out. He would get with everyone and make sure that they have been or will be inspected immediately.

A motion was made by Berroyer with a second motion made by Durbin to go into closed session.

Roll call: Garner-yes, Evans-yes, Keafer-yes, Berroyer-yes, Durbin-yes, Mahan-yes,

The Board went into closed session at 8:53 p.m.

The Board cam out of closed session at 9:32 p.m.

A motion was made by Keafer with a second motion made by Durbin to adjourn the meeting

Roll call: Mahan-yes, Durbin-yes, Berroyer-yes, Keafer-yes, Garner-yes, Evans-yes

The meeting was adjourned at 9:35 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marla O’Dell