VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

SEPTEMBER 12, 2022

REGULAR MEETING AGENDA

* Roll call
* Pledge of Allegiance
* Approval of Minutes from August 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

* Attorney’s Report
* New Business:
  + Accepting dedicated sewer line on 200 block of Cedar
  + Passage of amended design contract for 1st phase of water project
  + Passage of revised Motor Fuel resolution
  + Putting Slow Children at Play sign up on Prairie St.
  + Grass in streets and and Burning in Streets
  + Limbs and yard waste
  + Renting of park and kitchen at park
* Old Business:
  + Passage of Annual Appropriation Ordinance
  + Passage of Annual Tax Levy Ordinance
  + Passage of Ordinance Determining the Amount of Money Estimated to be necessary to be Raised by Taxation
  + Passage of Truth in Taxation Certificate of Compliance
  + Passage of Ordinance of selling Village property
  + Discussion of railroad property
  + OSLAD grant for parks and recreation
* Approval of bills
* Zoning report
* Approval of Treasurer’s report
* Clerk’s Report
* Police Report
* Foreman’s Report
* President’s Report and Comments
* Trustee’s Reports and Comments
* Closed session:
  + Meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)
  + Meeting to discuss litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court 5ILCS 120/2(c)(11)
* Adjournment