VILLAGE OF KINCAID 115 CENTRAL AVE., KINCAID, IL 62540

SPECIAL/COMMITTEE OF THE WHOLE MEETING

MONDAY August 24th, 2020

TIME- 7:00 P.M.

**The meeting will be held at the Kincaid American Legion for Board Members only.**

**Public is invited to attend the call. The number for the meeting is 609-663-4051. Once you dial in please mute your phones until the end of the meeting.**

**COMMITTEE OF THE WHOLE**

ROLL CALL:

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

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

OLD BUSINESS:

* Discussion of solar panels at sewer plant

Tom Crimmons was in attendance at the Committee Meeting. He told the Board that he can get the payment down to $2500.00 for the Village. Once the operation would start the payment would then be refunded to the Village. Mr. Crimmons ask the board if they had any more questions about the project since the last board meeting. One Board member asked about what would happen if the company would go out of business. Mr. Crimmons stated that if they would go out of business, the agreement hold value like a mortgage would. He then went over mainly the information that he gave us at the last meeting. The company will maintain the property for 25 years with a 25 year contract. Once the contract is expired we can renew for another 25 years. Insurance will be provided. We do not have to put on our insurance plan. Once the solar panels are approved they are hoping to start in the Spring of 2021.

* Discussion of South Fork Youth Assn lease agreement

Jack Hanlon attended the Village Board meeting to discuss contract of the South Fork Youth Assn with the Board. Mr. Hanlon stated that they were willing to sell the Youth Assn building at a fair market price. He also stated that they did not need the property that Mark would like to use as extra lake lots for next spring.

* Discussion of Old Bowling alley property

Mr. Higgason was not able to attend meeting.

A motion was made by Trustee Gardner with a second motion Trustee Keafer to adjourn the Committee of the Whole meeting.

Roll call:

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

The meeting was adjourned at 7:55 p.m.

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Marla O’Dell, Clerk

**SPECIAL MEETING IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE**

ROLL CALL:

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

OLD BUSINESS:

* Signing agreement with Simple Ray

A motion was made to sign agreement with Simple Ray for solar panels at the Sewer Dept. by Berroyer with a second motion made by Durbin.

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

* Changing South Fork Youth Assn. contract

A motion was made by Trustee Garner with the second motion made by Trustee Berroyer to change the lease contract from 10 acres to 2 acres.

Roll call:

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

* Old Bowling alley

Nothing discussed

A motion was made by Trustee Keafer with the second motion made by Durbin to go into closed session:

Roll call:

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

CLOSED SESSION:

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

The Board went into closed session at 8:00 p.m.

The Board came out of closed session at 8:20

Roll call:

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

NEW BUSINESS:

* Hiring a full time Police Officer

A motion was made by Trustee Durbin with a second motion made by Trustee Keafer to hire a full time Police officer at $18.00 per hour.

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

* Cell phone allowance for Chief of Police

A motion was made by Trustee Durbin with a second motion made by Trustee Berroyer to allow a $50.00 allowance to Chief Maples for his cell phone.

Roll call: Garner-No, Berroyer-yes, Keafer-yes, Evans-yes, Durbin-yes, Mahan-yes

A motion was made by Durbin with the second motion made by Garner to adjourn the meeting.

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

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Marla O’Dell, Clerk