VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

MONDAY, MARCH 22, 2021

COMMITTEE OF THE WHOLE MEETING

The meeting was open to the Public. Mask was required.

The meeting was brought to order by President Morris at 7:00 p.m.

**Roll call:**

* Village Clerk, Marla O’Dell called roll call
* Trustees in attendance: Denise Evans, Barb Garner, Shaun Berroyer, Andrew Mahan, John Durbin, Richard Keafer
* Also in attendance: Clare Duran, Gary Daum, Shaye Moomey

**Special Guest:**

* Clare Duran addressed the Village Board about either widening the Street in front of her house or making the Street one way. She stated that she has been run off the road at least 7 times and 4 times ran into a booby trap across the street. The Board agreed that she needs to get the property surveyed and it will then be addressed again.

**Old Business:**

* Nothing to report.

**New Business:**

* Nothing to report

**Foreman Report:**

* Foreman Mark Wolfe stated that he received a letter from DNR that a dam inspection was needed. He stated that the repairs that he would like to do would be about $30,000.00 before it gets inspected.
* The Water project is still moving forward-A paint inspection was done on water tower. A structural inspection is still needed

**President and Trustee’s**

* President Morris stated that someone bough the bowling alley property and he is to have it cleaned up by Mid-April.
* Trustee Denise Evans stated that the new Committee is going to take over the garage sales for the Community. They will be held on June 4th and June 5th. The Easter egg hunt will be this Sunday at 1:00 p.m.
* Trustee Garner asked the Board to go into closed session.

**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**

* Shaye Moomey asked the Board for a donation for prom that is being put on by the parents of the Jr. class. The prom will be held on May 8th. The Clerk stated that she would place this on next month’s agenda.

A motion was made by Trustee Berroyer with the second motion made by Trustee Keafer to go into closed session.

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

The Board went into closed session for Meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees 5ILC 120/2(c)(1) at 7:20 p.m.

The Board came back into open session at 7:54 p.m.

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

**Motion to Adjourn:**

Motion was made by Trustee Durbin

Second motion was made by Trustee Keafer

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

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

Submitted by:

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Marla O’Dell, Village Clerk