**VILLAGE OF KINCAID**

**115 CENTRAL AVE.**

**KINCAID, IL 62540**

**SPECIAL MEETING MINUTES**

**WEDNESDAY, JULY 15TH, 2020**

**7:00 P.M.**

The Board meeting was held at the Kincaid American Legion. Only Board members will allowed to attend but public was invited to attend via conference call.

The Clerk Marla O’Dell brought the Special meeting to order at 7:00 p.m.

ROLL CALL:

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

NEW BUSINESS:

* Accepting letter of resignation of President David Oller

A motion was made by Trustee Berroyer with the second motion made by Trustee Durbin to accept President David Oller’s resignation.

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

* Appoint new Mayor

The Clerk went over the process of how the appointment of the new Mayor would be and then asked if there were any questions from the Board members. No questions were asked.

The Clerk asked the Board if anyone would like to make a motion to nominate someone as acting President. Trustee Durbin made a motion to nominate Trustee Garner. Trustee Garner stated that she did not want the position as President and thanked John for the nomination. Trustee Berroyer made a motion to appoint Trustee Mahan as President. Trustee Durbin made a second motion.

Roll call: Berroyer-yes, Durbin-yes, Garner-no, Keafer-no, Evans-no

Trustee Garner then made a motion to nominate Denise Evans with a second motion made by Trustee Durbin.

Roll call: Garner-yes, Keafer-no, Durbin-yes, Berroyer-no, Mahan-no

No other nominations were made.

The Clerk then asked the Board if they had any nominations of anyone outside of the Board. Trustee Keafer nominated Robert Morris and Trustee Evans nominated Kip Nelson.

A motion was made by Trustee Berroyer with the second motion made by Trustee Evans to appoint Kip Nelson.

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

A motion was made by Trustee Keafer with a second motion made by Trustee Garner to appoint Bob Morris.

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

Robert Morris was chosen to be appointed as the acting President.

Mr. Morris was not in attendance online. Someone at the Board meeting did get a hold of him and he did come up to meeting to get sworn in.

Upon waiting for Mr. Morris to attend meeting and to get sworn in the Clerk went on to the next item on the agenda.

* Approval of Bills to be paid

A motion was made by Trustee Durbin with the second motion made by Trustee Keafer for the approval of bills.

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

* Interviews for Chief of Police

The Clerk stated that she has made new dates for the Chief of Police interviews. They are all for 6:00 next week on Monday, Wednesday and Thursday

The Clerk swore Robert Morris in as President.

President Morris then took over as President for the rest of the meeting.

* Approval for overtime for Officer Grove

A motion was made by Trustee Berroyer with a second motion made by Trustee Garner to allow 10 hours overtime total a week to whichever Police Officer may need it. They are not to go over 10 hours together.

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

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

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

The meeting was adjourned at 7:35 p.m.

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Marla O’Dell