**VILLAGE OF KINCAID**

**115 CENTRAL AVE.**

**KINCAID, IL 62540**

**SPECIAL MEETING**

**MINUTES**

**MONDAY, JUNE 15TH, 2020**

**7:00 P.M.**

The public was not allowed publicly at the meeting but was invited to attend the conference call.

President Oller brought the Special meeting to order at 7:00 p.m.

ROLL CALL:

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

NEW BUSINESS:

* Accepting letter of resignation of Police Chief Randy Constantine

Trustee Evans made the first motion with the 2nd motion made by Trustee Berroyer to accept Chief Constantine’s letter of resignation. His last day will be June 25th, 2020

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

President Oller requested a motion to go into closed session to discuss appointing a temporary Chief of Police and discuss the taking of applications for a new Chief of Police.

Trustee Keafer made the first motion with the Trustee Garner making the 2nd motion to go into closed session.

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

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

The Board went into closed session at 7:04 p.m.

The Board came back into open session at 8:22 p.m.

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

* Appointing a temporary acting Chief of Police

President Oller asked for a motion to appoint Chief Thomas Perry as acting temporary Chief of Police.

A motion was made by Trustee Durbin with the second motion made by Trustee Garner.

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

* Discussion of taking applications for Chief of Police

A motion was made by Trustee Berroyer with a second motion made by Trustee Durbin to place ad and start taking applications for new Chief of Police

Roll call:

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

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

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

The meeting was adjourned at 8:25 p.m.

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Marla O’Dell