VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

MONDAY SEPTEMBER 26, 2022

COMMITTEE OF THE WHOLE MEETING MINUTES

The meeting was brought to order at 6:00 p.m. by Mayor Morris.

Roll call

Keafer-here, Dees-here, Nelson-Absent, Lawrence-Here, Sue-Here, Gibson-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

Tina Fleming received 2 ordinance violations. One of the cars is her brothers and he is on disability and does not get paid until the 3rd of the month. She asked if she could have until the 4th to get the car legal. Chief Mathon and the Mayor stated they had no problem with this.

* New Business:
	+ Village event in park for October

Trustee Lawrence got Trustee Nelson on the phone for discussion. Mr. Nelson could not attend the meeting due to having surgery today.

Trustee Nelson stated that he would like to have a fish fry on Friday October 21st at the park. It would be a carry out/drive through only by the kitchen. We will take the orders in the car. He contacted the Post Office about a mailing for the event. The cost is .20 for postage for cards. He then stated that we could also have it on a Thursday as well for residents.

* + Trunk or Treat

Trunk or Treat will be held on Sunday the 30th of October from 4-7 p.m.

* Old Business:
* Railroad update

Trustee Lawrence stated that Heath Mondrigan from the railroad called him back. He stated that he came down and looked at the railroad in Kincaid and the mapped area that the Clerk had emailed to him. He seemed very perceptive on the phone and stated that he will work with us. He also stated that he can not see them paying for this to be mowed every week but he will work with the Village and set up some kind of agreement. He asked to give him a couple of weeks to come up with the agreement and he will get back with Trustee Lawrence.

* President’s Report and Comments

Nothing to report

* Trustee’s Reports and Comments

Trustee Keafer stated to Chief Mathon that he has heard a lot of people talk about the parking near the side of the post office. It is hard for the mail trucks to get in and people to use the handicap parking spot. Chief Mathon stated that he will have another talk with the people that are parking there. That property is not the apartment buildings. It belongs to the Post Office so residents of the apartment should not be parking there. Keafer also asked about putting no parking signs there. Chief Mathon stated that would have to be something the Post Office would have to do since it is on their property.

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

A motion was made by Trustee Lawrence with the second motion made by Trustee Gibson to go into closed session.

Roll call: Keafer-yes, Dees-yes, Lawrence-yes, Sue-yes, Gibson-yes

The Board went into closed session at 6:20 p.m.

The Board cam back into open session at 6:55 p.m.

A motion was made by Trustee Lawrence with the second motion made by Trustee Dees to adjourn the meeting.

Roll call:

Keafer-yes, Dees-yes, Nelson-yes, Lawrence-yes, Sue-yes, Gibson-yes

The meeting adjourned at 6:56 p.m.

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Marla O’Dell, Village Clerk