VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

MONDAY MAY 9, 2022

REGULAR MEETING MINUTES

**The meeting was brought to order my Mayor Morris at 7:00 p.m.**

**Roll call:**

**Keafer-here, Dees-here, Nelson-here, Lawrence-here, Paso-here, Gibson-here**

* Approval of Minutes from April meeting

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence for meeting minutes.

Roll call: Paso-yes, Dees-yes, Gibson-yes, Keafer-yes, Nelson-yes, Lawrence-yes

* 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

Dean Phillips was in attendance at the meeting and talked to the Board about city ordinances and neighbors having expired plates on vehicles

* Attorney’s Report

Attorney Rahar stated that the pending litigations are all still ongoing.

* Approval of Treasurer’s Report

A motion was made by Trustee Keafer with the second motion made by Trustee Nelson for the approval of the Treasurer’s report.

Roll call: Dees-yes, Keafer-yes, Lawrence-yes, Paso-yes, Nelson-yes, Gibson-yes

Treasurer Merano also stated that the Auditors will be here Monday, May 23rd.

* Zoning Report

Trustee Lawrence stated there was one permit issued for a fence.

* New Business
* Purchase dump truck and mini excavator

Mark stated that the mini excavator was a 2012 and the dump truck was and 2009 Intl and Dona Becchelli would sell them to the village for $43,000.00 as a pair. Trustee Nelson would like to after June 1st to purchase once he has time to put together budgets. Other board members felt that the items could be sold before the 1st of June and that if we were going to purchase them we needed to do it at this meeting.

A motion was made by Trustee Paso with the second motion made by Trustee Lawrence to purchase both the mini excavator and the dump truck from Dona Becchelli in the amount of $43000.00.

Roll call: Gibson-yes, Lawrence-yes, Dees-yes, Nelson-yes, Keafer-yes, Paso-yes

* Purchase new decals for truck

Foreman Wolfe stated that he received prices for VanOstram about new decals for the trucks. One is $205.00 and two would be $365.00

A motion was made by Trustee Lawrence with the second motion made by Nelson to purchase new decals for the Village trucks

Roll call: Lawrence-yes, Paso-yes, Keafer-yes, Dees-yes, Gibson-yes, Nelson-yes

* Increasing credit card limit

A motion was made by Trustee Nelson with the second motion made by Trustee Keafer to table the raising of the credit card limit until Trustee Nelson puts together and talks to the Board about everyone’s budge.

Roll call: Gibson-yes, Dees-yes, Nelson-yes, Paso-yes, Keafer-yes, Lawrence-yes

* Old Business:
* Union negotiations

Union contract has not been received from Jerrimee Hiser to sign.

* Discussion and approval of litigations for the Village of Kincaid

To go into closed session .

* Sunday Funday

Trustee Nelson went over what the plans were for Sunday Fund. He is gathering money for sponsors that he has listed on back of tshirts. Tshirts will be $10.00 a piece for people to purchase.

* Clerk’s Report

Nothing to report

* Police Report

Chief Mathon stated that the traffic stops are up. We have had a few more robberies this last month. Officer Merker graduated from K-9 academy. He still needs someone to ride with him until he graduates in July from Police Academy.

* Foreman’s Report

Foreman Wolfe stated that there are 46 lake lots this year and all have been rented out. Land lease money is due next month. We were awarded the sidewalk grant in the amount of $250,000.00. Mark also reported that the dam inspection went well. They were very impressed with the work that was done. The back up pumps that we had to rent for the sewer dept. are still being used.

* Closed session:
* Meeting to discuss litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court 5ILCS 120/2(c)(11)
* Meeting to discuss collective negotiating matters between public employers and their employees or representatives. 5ILCS 120/2(c)(2).

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

Roll call: Dees-yes, Keafer-yes, Lawrence-yes, Paso-yes, Nelson-yes, Gibson-yes

The Board went into closed session at 7:37 p.m.

The Board came back into open session at 9:25 p.m.

Roll call:

Keafer-here, Nelson-here, Dees-here, Gibson-here, Lawrence-here, Paso-here,

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

Roll call:

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

The meeting adjourned at 9:26 p.m.

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Marla O’Dell, Clerk