VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

MONDAY, JUNE 13, 2022

MONTHLY BOARD MEETING MINUTES

Mayor Robert Morris brought the meeting to order at 7:00 p.m.

* Roll call

Keafer-here; Dees-here; Nelson-yes; Lawrence-here; Sue-here; Gibson-here

* Visitors:

Mark Bingham-Chastain and Associates

Mark stated that there is an ITIP grant available for walks and bikes. We have until the 24th of this month to sign-up for the grant. There will be webinars that have to be attended

The Safe routes to Schools grant that we received will possibly start in the Spring of 2024.

The Sewer grant-Mark Bingham stated that he met with our foreman Mark Wolfe to finish plans and get it advertised for bids

Water grant- EPA has bumped up the principal forgiveness to 1 million dollars for the fiscal year starting in July 2022. It was $400,000.00.

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 ILCS120/2.06g

 No questions or comments

* New Business
* Purchasing drum of mosquito spray

Foreman Wolfe stated that we go through a drum of mosquito spray a year. The price has increased. The price is $2000.00 per drum

A motion was made by Trustee Lawrence with a second motion made by Trustee Paso to purchase one drum of mosquito spray.

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

* Passage of Ordinance for Authorizing Expenditures Pending Passage of the Annual Appropriation Ordinance

Attorney Rahar stated that this allows us to spend money until our Annual Appropriation is done. A motion was made by Trustee Lawrence with the second motion made by Trustee Dees to approve the Ordinance authorizing Expenditures pending Passage of the Annual Appropriation.

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

* Approval of 3-year Audit contract

A motion was made by Trustee Keafer and a second motion was made by Trustee Lawrence to continue with Kevin Buckley’s firm for our annual audit.

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

* Selling of equipment

Foreman Wolfe stated that since we have purchased new equipment this year, he would like to sell some of the old that we have. He will take pictures of everything and have the clerk place online. The clerk asked the Board if they want her to place on Craigslist. The last time the Village sold equipment and misc. items several people did bid and inquire on the items. Trustee Lawrence stated he thought it would be good to do this. All bids will be sealed bids.

Items that are to be sold:

81 Dump Truck-Starting bid $5000.00

2001 Chev Pickup-starting bid $500.00

2017 Car trailer (18 ft) starting bid $1500.00

94 Cushman-3 wheeler-no title $500.00

An ordinance will need to be drawn up by our attorney before items can be sold.

A motion was made by Trustee Lawrence with the second motion made by Trustee Nelson to sell the above equipment.

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

* Discussion of renaming Village Streets in honor of residents that turn 100 years old

Many Board members thought this would be a good idea. Instead of adding it as an ordinance that it would just be brought up at the Board meeting for the approval of renaming a street for that person that turns 100 years of age.

* Purchase evidence locker

Officer Mathon is to get prices of evidence locker.

A motion was made by Trustee Lawrence to table the purchase with a second motion made by Trustee Keafer.

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

* Old Business:
* Approval of Union contract

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence for the approval of the 3-year contract.

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

* Hiring employee for Street Dept.

Foreman Wolfe stated that he went over all of the applicants that had previously applied and interviewed as well as the new applicants. He suggested to the Board to hire Dustin Martin for the position. He currently lives in Langleyville. His starting salary would be $18.00 per hour with all benefits provided.

A motion was made by Trustee Nelson with the second motion made by Trustee Sue to hire Dustin Martin.

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

* Naming lake road at Kincaid Lake

Foreman Wolfe contacted 911 about the name of the road. They stated that it is 849 IL Rt. 104. He contacted County about the name and since it is a private road, we can rename it but it still would be legally named the 911 address

A motion was made by Trustee Lawrence with the second motion made by Trustee Nelson.

Roll call: Dees-yes, Sue-yes, Gibson-no, Keafer-yes, Lawrence-yes, Nelson-yes

* Renaming Mine Street

To rename Mine Street to Maras Ave. after Frank Maras who just turned 100 years old.

This is for Mine Street only not Mine Ave.

A motion was made by Trustee Keafer with the second motion made by Trustee Nelson.

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

* Solar panel permit

After much discussion. A motion was made by Trustee Lawrence to charge a one-time zoning fee of $25.00 for the installing of solar panels for residents of Kincaid. A second motion was made by Trustee Dees.

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

* Approval of electricity at lake

Foreman Wolfe stated that this is for putting the conduit in. The proposal was for 2100 feet of conduit and 200-amp service and 10 - 30 amp. RV spots. Star Electric’s price was $29,500.00 and J-May wants $40,000.00.

A motion was made by Trustee Sue with a second motion made by Trustee Nelson for the approval of Star Electric to place conduit and electric at lake for $29,500.00

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

* Closed session

None

* President’s Report and Comments

We will have a Special meeting on Thursday June 16th for the approval of the bills and Treasurers report and other items that was not on the agenda for tonight.

Mayor Morris thanked Trustee Nelson for getting everything together for the Sunday Funday. He stated that it went very well. Trustee Nelson stated that he has not got a total figure yet but he does know that we did make money on the event.

* Trustee’s Reports and Comments

Trustee Nelson stated that he has talked with someone about purchasing the car wash and possibly putting new one in Kincaid.

Trustee Nelson also entertained the idea of putting a Twice the Ice machine on the corner property the Village just purchased or someone else in Kincaid.

Trustee Lawrence stated that the raffle for the K-9 made $5192.00

Trustee Nelson also stated that he would like to have the July meeting at the park as a “Town Hall meeting”

Adjournment

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

Roll call:

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

The meeting was adjourned at 8: 53 p.m.

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Marla O’Dell, Clerk