VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

SEPTEMBER 12, 2022

REGULAR MEETING MINUTES

* Roll call

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

* Approval of Minutes from August meeting

Trustee Lawrence made the first motion to approve the meeting minutes from August. A second motion was made by Trustee Nelson.

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

A lady was in the audience stating that people continue to run stop signs at 122 Edison St. by the elementary school.

 Jessica Heikes and her husband John stated that she was here to ask for a court date.

 Brett Turnbull and his wife was here to talk about a neighbor that is violating several ordinances and has been going on for a couple of years. The address is 223 Edinburg Ave. They have weeds and tall grass, too many dogs and keep bringing in dogs, piles of garbage, a mattress outside. Chief Mathon stated that there have been multiple ordinances written. Animal control has been called but they tell them that they cannot do anything because the Village has Animal Control. Chief Mathon stated that he will call Animal Control tomorrow. Clare Duran stated that she would be glad to help with the dog issue as long as she has backup from the police. The neighbor across the street also has very tall weeds and make the mosquitos terrible. The address is 217 Edinburg. Chief Mathon stated that he would try to get ahold of Kris and see what he can do to help. Last year he and Clare Duran and several other people came and helped to clean up the weeds in the yard. Last year she was not very happy that they showed up last year. Clare Duran stated that if she will say yes to allow help, she will gather some people up and help. Trustee Sue Paso stated that if someone can not mow their own grass then they need to hire someone to do it. Ms. Duran stated that she has community coming to help and they will help her like they did last year.

 Attorney’s Report

 Mr. Rahar stated that he will present his in closed session.

* New Business:
	+ Accepting dedicated sewer line on 200 block of Cedar

A motion was made by Trustee Lawrence with the second motion made by Trustee Dees to accept the sewer the line on 200 block of Cedar from Dennis Foli.

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

* + Passage of amended design contract for 1st phase of water project

First motion was made by Trustee Lawrence with the second motion made by Trustee Sue to pass the amended design contract for the first phase of the water project.

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

* + Passage of revised Motor Fuel resolution

A motion was made by Trustee Nelson with the second motion made by Trustee Gibson to pass the revised Motor Fuel resolution.

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

* + Putting Slow Children at Play sign up on Prairie St.

A motion was made by Trustee Nelson with the second motion made by Trustee Gibson to place a Slow Children at Play signed on Prairie St.

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

* + Grass in streets and Burning in Streets

The Board stated that it is illegal to blow grass in the streets and burn on the sides of streets. This matter needs to be enforced.

* + Limbs and yard waste

Foreman Mark Wolfe stated that there is no longer any dumping of limbs or yard waste and the lake. The new place will be at 802 Terrace Place. The Street Dept has to get a few things done there before we have residents start bringing their limbs and yard waste to the spot. For now, the Street Dept. will pick up all yard waste and tree limbs on the 1st and 3rd Monday of the month.

* + Renting of park and kitchen at park

A motion was made by Trustee Nelson to table and to get a waiver prepared by the attorney before next year events start to happen. A second motion was made by Trustee Lawrence.

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

* Old Business:
	+ Passage of Annual Appropriation Ordinance
	+ Passage of Annual Tax Levy Ordinance
	+ Passage of Ordinance Determining the Amount of Money Estimated to be necessary to be Raised by Taxation
	+ Passage of Truth in Taxation Certificate of Compliance
	+ Passage of Ordinance of selling Village property

A motion was made to table these items until the next meeting. The first motion was made by Trustee Nelson with the second motion made by Trustee Lawrence.

Roll call:

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

* + Discussion of railroad property

Trustee Lawrence stated that he has been in contact now with the General Manager of the railroad. He is suppose to get back to him within a week to a week and a half. Trustee Nelson stated that he wants an invoice sent to him.

* Approval of bills

A motion was made by Trustee Gibson with the second motion made by Trustee Nelson for the approval of the bills.

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

* Zoning report

Trustee Lawrence stated that 2 building permits were issued for fences

* Approval of Treasurer’s report

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

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

* Clerk’s Report

The Clerk gave all the Board members her and the Village Foreman’s budget report for the month.

* Police Report

Chief Mathon provided his budget report. He stated that they are working on ordinance violations. He looked into a traffic speed sign and they cost anywhere from used $3000.00 to new at $15,000. This is something that we will need to get permission from the State Police if they will allow us to use one.

* Foreman’s Report

Nothing to report

* President’s Report and Comments
* Trustee’s Reports and Comments

Trustee Nelson talked a little more about the Summer Showcase and where items will be located at the park. Jason and Bob will be in the kitchen which will close at 8:00 p.m.

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

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

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

The Board went into closed session at 6:35 p.m.

The Board went back into open session at 7:15 p.m.

Roll call:

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

* Trustee’s Reports and Comments

Trustee Nelson talked a little more about the Summer Showcase and where items will be located at the park. Jason and Bob will be in the kitchen which will close at 8:00 p.m.

A motion was made by Trustee Sue with the second motion made by Trustee Gibson to adjourn the meeting.

Roll call:

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

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

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Marla O’Dell, Village Clerk