VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

Monday February 14, 2022

REGULAR MEETING MINUTES

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

* Roll call

Evans-absent, Keafer-here, Nelson-absent, Gibson-here, Paso-here, Lawrence-here

* Approval of Minutes from January meeting

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

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

* Special Guests: Mark Bingham from Chastain and Associates

Mark talked to the Board about applying for the Energy Grant again. This is the grant that came up a few years ago that we did not get. It of course is not guaranteed but he feels that we are in a better place to get it this time. He talked with the Clerk and she said that she would help to cut the costs by helping with getting the paperwork done.

A motion was made by Trustee Lawrence with the second motion made by Trustee Paso to apply for the energy grant.

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

Mark Smith-Park

Mark Smith, the Commander of the American Legion was present for the meeting. He stated that he felt the American Legion should have been consulted about the naming of the park.

* 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

 No one had any comments

* Attorney’s Report

Attorney Fines stated that he is resigning as the Village Attorney after being with the Village of Kincaid for 30 years. Jared Rahar, who is also in Attorney Fines’ office was appointed as the new Village Attorney. He was sworn in by the Clerk.

* Approval of Treasurer’s Report

Treasurer Merano reminded there is $126,000.00 that is committed for in the General Fund. Once this is taken off the balance this leaves a balance $239,000.

Treasurer Beverly Merano stated that a certificate of deposit was up for maturity. The Midland Community Bank gave her a rate of .50 for 1 year.

A motion was made by Trustee Lawrence with the second motion made by Trustee Gibson for the approval of the Treasurer’s report and the renewal of the certificate of deposit.

Roll call:

Lawrence-yes, Keafer-yes, Gibson-yes, Paso-yes

* Zoning Report

Nothing to report

* New Business
* 2022 Goals for Village

Mark stated that he emailed everyone a list of the goals for the Village. If anyone had any questions about them to contact him.

* Snow Emergency parking signs

Trustee Lawrence was concerned about a few of the streets that the Village plows had a hard time getting through due to the cars being along the streets.

It was discussed about putting signs up for emergency snow route-No parking.

* Security camera upgrade

Chief Mathon talked with the Board about upgrading the security camera system for the Village. The price for a new recorder and 16 cameras is $546.96

A motion was made by Trustee Lawrence with the second motion made by Trustee Keafer to upgrade the security camera system for the village.

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

* Contract negotiations

Went into closed session

* Old Business

No old business to report

* Clerk’s Report

The Clerk stated that she did have to have emergency spending to purchase a new printer/copier for $4100.00.

* Police Report

Chief Mathon went over monthly report.

* Foreman’s Report

 Foreman Wolfe received bids today to fix the Garden Street lift station. The price is $33,200.00. That is new primary power coming, new meter base, new control panel. This will take the pumps to VFD pumps. This was in the EPA grant/loan but we can use the Rescue money for this.

A motion was made by Trustee Paso with the second motion made by Trustee Lawrence for the repair.

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

The solar panels are all up. They still need to trench the line from all of the panels to the office and around. Ameren still needs to come and change the transformer out.

* President’s Report and Comments

Nothing to report

* Trustee’s Reports and Comments

Nothing to report

* Closed session:

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 Gibson to go into closed session.

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

The Board went into closed session at 7:35 p.m.

The Board resumed open session at 8:10 p.m.

Roll call: Lawrence-here, Paso-here, Gibson-here, Keafer-here

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

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

The meeting was adjourned at 8:10 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marla O’Dell, Clerk