VILLAGE OF KINCAID 115 CENTRAL AVE., KINCAID, IL 62540

SPECIAL MEETING

THURSDAY SEPTEMBER 17, 2020

Meeting Minutes

The Special meeting was held at the Kincaid American Legion. Guests were allowed to attend via conference call.

The meeting was called to order at 7:00 p.m. by President Morris

President Morris thanked Sheriff Bruce Kettlekamp for coming at tonight’s meeting to help with the interviewing for Chief of Police

ROLL CALL:

Evans-here, Garner-here, Durbin-here, Keafer-here, Berroyer-here, Mahan-here

OLD BUSINESS:

Hiring new Chief of Police

CLOSED SESSION:

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

A motion was made by Keafer with the second motion made by Durbin to go into closed session:

Roll call: Mahan-yes, Berroyer-yes, Keafer-yes, Durbin-yes, Garner-yes, Evans-yes

The Board went into closed session at 7:05 p.m.

The Board came out of closed session at 7:50 p.m.

ROLL CALL:

Mahan-here, Berroyer-here, Keafer-here, Durbin-here, Garner-here, Evans-here

A motion was made by Keafer with the second motion made by Evans to adjourn

Roll call: Mahan-yes, Berroyer-yes, Keafer-yes, Durbin-yes, Garner-yes, Evans-yes

Mr. Dees asked why no one was asked to speak at the meeting tonight. He stated that the agenda said that public could speak. The clerk stated that this was a Special meeting for Chief of Police interviews. No public comments were being taken since it was a Special meeting. The agenda did not have anything on it stating that public would be able to speak.

The meeting was adjourned at 7:54 p.m.

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Marla O’Dell, Clerk