VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

MONDAY SEPTEMBER 14, 2020

REGULAR MEETING MINUTES

**The meeting was held at the Kincaid American Legion. Public was invited to attend meeting via conference call.**

Roll call:

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

Special Guest: Dave Pistorius-GO Bonds

Mr. Pistorius joined the meeting by conference call. He went over the General Obligation Bonds with everyone. The bond amount will be $42,000.00. $31,260.00 will be the payment on the debt certificate and the $6140 will be left over after the cost of issuance to be used by the Village. In April 2021 interest will be due of $630.00 and then October of 2021 the principal amount due will be $30,000 and $630.00 of interest. The debt certificates will be paid off next year.

Joe Halbert also attended meeting abating 38.3 ft. end of the alley of Summit and Terrace Place, dividing Lots 1 and 14. There is currently a 12x 24 shed on property the he wants to purchase. He is trying to buy up to 85 feet of the Mollusky property depending on the survey to be completed. He would like to place his garden on this property and purchase another shed on the existing garden and then putting a drive to this shed. None of the changes will affect the neighborhood.

Mr. Lawrence stated that the Zoning Board did hold at Public Hearing last week on this and the Zoning Board didn’t feel that any changes need to be done upon his request and requested it to brought up at this meeting for approval for Mr. Halbert.

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

Mr. Dees asked when we would be able to have a meeting with the public instead of having everyone call in on the phones. The President stated that we can not have the meetings open to public due to COVID. The Clerk explained to him that we do not any enough room in the Village Hall for everyone to be six feet apart. The American Legion is allowing us to have the meetings here for Village Trustee’s only. They do not want public attendance.

Mr. Dees also asked about when we were going to get a Chief of Police. The Clerk stated that we are going to talk about hiring a Chief of Police at tonight’s meeting. President Morris stated that it will be posted on Facebook.

Approval of Minutes:

A motion was made by Keafer with the second motion made by Berroyer to approve last month’s minutes.

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

Old Business:

* An Ordinance providing for the issue of General Obligation Limited Bonds, Series 2020, of the Village for the purposes of financing capital municipal improvements in and for the Village, providing for the payment of certain outstanding obligations of the Village and for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.”

A motion was made by Trustee Keafer with the second motion made by Trustee Durbin for approval

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

* R Brockmier-water bill

Mr. Brockmier attended the conference call at the Committee of the Whole meeting. The trailer that he purchased had a water leak. His water bill was $1578.00. He had asked if we could adjust his bill by allowing him to have pay what our rate of water was. The adjustment would be $667.00. His bill would still be $910.37.

A motion was made by Durbin with a second motion made by Berroyer to make adjustment on water bill and allow him to make monthly payments of $100.00 plus amount of bill.

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

New Business:

* Approval to abate 38.3 ft end of the alley of Summit and Terrace Place

A motion was made by Berroyer with a second motion made by Keafer.

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

* Passage of Annual Appropriation Ordinance

A motion was made by Keafer with the second motion made by Garner to pass Annual Appropriation.

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

* Passage of Annual Tax Levy Ordinance

A motion was made by Keafer with the second motion made by Durbin for the passage of the Annual Tax Levy

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

* Passage of Ordinance Determining the Amount of Money Estimated to be necessary to be Raised by Taxation

A motion was made by Berroyer with a second motion made by Keafer

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

* Passage of Truth in Taxation Certificate of Compliance

A motion was made by Berroyer with the second motion made by Keafer to pass the Passage of Truth in Taxation Certificate of Compliance.

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

* Water tower cleaning

Foreman Wolfe talked to the board about having the water tower cleaned. It was cleaned three years ago. The company that comes out will contact several villages in the surrounding area and clean them all within a few days and give us a break in the price.

A motion was made by Berroyer with the second motion made by Durbin to have the water tower cleaned at $5100.00.

Roll call: Garner-yes, Evans-yes, Berroyer-yes, Mahan-no, Durbin-yes, Keafer-yes

* Hiring of new Chief of Police

This will be discussed in closed session.

Approval of Bills:

A motion was made by Keafer with the second motion made by Durbin for the approval of bills.

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

Treasurer’s Report:

A motion was made by Keafer with the second motion made by Berroyer to approve the Treasurer’s report and Audit report. Kevin Buckley could not attend tonight’s meeting but as stated by the Treasurer if anyone has any questions on the audit report his number is on the report that was handed out to all the Board members.

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

Foreman’s Report:

Cody Basil is working on Friday’s to cut trees down when needed. Chastain and Associates are still working on EPA loan. Mark stated that some mapping had been done. He did find some smoke testing reports that had been done previously and forwarded them to Chastain.

Mark also talked again with Pezze and his property and he is dragging his feet on if he wants to sign the property over to the Village. Trustee Garner had given a name of a person to Mark for demolition and clean up of property. Mark met with him. He gave him a price of $7500.00 for the bowling alley and $10,000 for the Pezze property. We would still have to do the back filling of the Pezze property which Mark stated this would be no problem to do.

Trustee Garner asked Mark whose responsibility is it to maintain the area near the car wash. Mark stated that it the State’s responsibility. Garner asked if there was a way to get in touch with them to get that cleaned up. Mark said he would get ahold of someone from the State and see if they can maintain it. The ditch needs to be dug out because it is washing the corner out. Rock needs to be placed there

Trustee Durbin asked about if we still had a list of trees that need to be cut down. Mark stated that we do still have a list. He is trying to get the trees that are damaging the sidewalks right now

Zoning Report:

2 Building reports

Clerk’s Report:

Nothing

President and Trustee’s

Nothing

Closed session:

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

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

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

The Board went into closed session at 7:55 p.m.

The Board came back into open session at 8:15 p.m.

Roll call: Mahan-Here, Berroyer-here, Keafer-here, Durbin-here, Garner-here, Evans-here

A motion was made by Durbin with a second motion made by Garner to adjourn the meeting.

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

The meeting was adjourned at 8:16 p.m.

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Marla O’Dell, Clerk