**VILLAGE OF KINCAID**

**115 CENTRAL AVE.**

**KINCAID, IL 62540**

**COMMITTEE OF THE WHOLE MEETING**

**AND SPECIAL MEETING MINUTES**

**MONDAY SEPTEMBER 28TH, 2020**

**7:00 p.m.**

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

President Morris brought the Committee of the Whole Meeting to order at 7:00 p.m.

**COMMITTEE OF THE WHOLE:**

Roll call:

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

Special Guest: Ben Mormon-Midwest Meter

Mr. Mormon went over with the Village Board about the Drive Bye Mobile read meters. The cost would be $185,000 with a yearly maintenance fee of $2400.00. With this system someone would have to drive around monthly and collect readings with a tablet and receiver. It will then be brought back to office and transmitted to computer for billing. This price includes all new complete meters and endpoints, hardware, software and onsite training for staff members.

He then spoke about the Cellular Read meters. The cost would be $300,000 which included 10 years of cellular service united. There would be no yearly cost for 10 years. On year 11 the cost would be $8000.00 per year. With this system the cellular units will call in 4 times a day for the existing cellular network maintained by AT&T and Verizon. This will include complete meters and endpoints, composite meter pit lids, software and onsite training for staff members. No one will have to go out and read meters. They are automatically entered into computer. An app for phones is also available to customers if they want to see how much water they are using.

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**

Jason Kirkendoll stated that he sold 120 bricks. He hopes to have them before the end of October. He is planning on having a rededication service on Veteran’s Day. Louis Broccardo said that he would donate a new flag at the service.

Old Business: None

New Business:

* Swear in Chief of Police

The Village Clerk swore in Donald Mathon as the Village’s new Chief of Police

* Chief of Police/car

The President addressed the Board about letting the Chief of Police take home the Police car in case there is an emergency and he is not here. He can get to Kincaid in a more timely manner. Trustee Garner stated that she thought that we had already talked about this previously. They President stated he knew that this had been discussed but that was with just a police officer not a Chief of Police. Trustee Mahan stated that as long as he used the car for Police business, he didn’t think it would be a problem

* Drive bye mobile read meters

Trustee Mahan asked Mark what benefit it would have to the residents. Mark stated that it would allow the Street Dept. to have more time to work on other repairs that the Village needs.

* Repair of dump truck

President Morris stated that the new dump truck is needing repaired. There is a problem with the oil pump. The cost can be between $5000-$15,000 for repairs. When talking to the mechanic it is more than likely that it is the oil pump which would be $500.00 for the repair but if he gets in there and the liner is bad it will be $15,000.00. There is a warranty of 1 year on the oil pump and 2 years if the liner needs repaired.

* Ordinance code enforcer

Mike Lawrence asked the Clerk if she could read some notes that he had made about hiring an Ordinance code enforcer.

Mike stated that he was interested in the position. He just wants to know what or how the pay would be. How many weeks he would be working. This will need to be discussed at a Regular Board meeting in closed session concerning salary, hours etc. All the Board members need to be on the same page of what the Ordinance Code enforcer will do. It was also brought up about having the part time Police officers once they are hired to take care of this.

Closed session: None

Foreman

Mark talked to Pezze and he is ready to give the property to the Village. A title search and quit claim deed will need to be made by the Attorney. It will cost the Village between $10-$15,000. to tear the building down. We can then take bids on the property to make some of our money back.

A certified letter was sent to Mervin Wolfe about the bowling alley property. We did not get the certification that he picked up the letter. A lien can be placed on the property.

A certified letter was sent to JR Hobbs. He did receive letter but no payment on violation. A lien has been placed on both buildings.

Trustees:

Trustee Evans asked when everyone had to be out from the Lake. She was told by the Clerk that they had til October 31st. She asked if there was going to be a lot of cleanup. Mark stated that he didn’t think there would be hardly any cleanup.

Mayor: Nothing

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

Roll call:

Mahan-yes, Garner-yes, Berroyer-yes, Keafer-yes, Evans-yes.

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

The Special meeting was brought to order at 8:11 p.m. by President Morris.

Roll call:

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

New Business:

* Chief of Police/car

A motion was made by Keafer with the second motion made by Evans to allow the Chief of Police to take Police car home with him.

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

* Repair of dump truck

It was asked if we could try selling the plow that came with the truck. Mark stated that he would call County and see if they would want to buy it. The plow is too big for our streets. Trustee Mahan asked if the truck would still be worth the amount of money that we put in another $15,000 into it, since we only purchased it for $9500.00. Mark stated that we could not get a new truck for the price of the repair and what we spend on this one.

A motion was made by Keafer with the second motion made by Berroyer to have truck repaired.

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

Closed Session: No closed session

A motion was made to adjourn the meeting by Berroyer and a second motion made by Evans.

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

The meeting adjourned at 8:20 p.m.

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Marla O’Dell, Clerk