VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

MONDAY, JUNE 16, 2022

SPECIAL BOARD MEETING MINUTES

The meeting was brought to order by Mayor Robert Morris at 6:00 p.m.

* Roll call

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

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 visitors in attendance

* New Business
* Approval of May’s meeting minutes

Trustee Keafer made the first motion with the second motion made by Trustee Lawrence for the approval of last month’s minutes.

Roll call: Keafer-yes; Dees-yes; Nelson-yes; Gibson-yes; Sue-yes; Lawrence-yes

* Approval of Treasurer’s report

A motion was made by Trustee Lawrence with the second motion made by Trustee Sue Paso for the approval of the Treasurer’s report

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

* Approval of Bills

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

Roll call: Gibson-yes; Lawrence-yes; Dees-yes; Nelson-yes; Keafer-yes; Sue-yes

* Zoning report

Mike Lawrence reported that there was one building permit for a house on Sarah Lane.

* Foreman’s report

No report

* Police report

No report

* Attorney report

Attorney Rahar stated that he is waiting on the judge for the Shehadah case. We have case management for the Daum case. Basically they want to ask for discovery and we will do the same from them and then come back in about 45 days. Attorney Rahar also stated that when he talked with Shehadah about settling, Mr Shehadah has changed his amount a couple of times. One of the things he asked for was for us to pay for his filing fees. Trustee Paso asked how much they were. Attorney Rahar stated they were about $2000.00. Trustee Lawrence stated that he will file other suites if we pay him that amount. Attorney Rahar stated that we can place in the documents that Mr. Shehadah can no longer sue the Village of Kincaid based on the allegations that he has pled. This would stop any pending litigations.

* Closed session

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)

No closed session

* Adjournment

A motion was made by Trustee Nelson with the second motion made by Trustee Lawrence to adjourn the meeting.

Roll call: Dees-yes; Keafer-yes; Sue-yes; Gibson-yes; Lawrence-yes; Nelson-yes

The meeting was adjourned at 6:10 p.m.

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Marla O’Dell, Clerk