

VILLAGE OF KINCAID  
115 CENTRAL AVE., KINCAID, IL 62540  
TIME- 6:00 P.M.  
MONDAY, DECEMBER 12, 2022  
REGULAR MEETING MINUTES

The Mayor, Robert Morris brought the meeting to order at 6:00 p.m.

Roll call was taken by Clerk Marla O'Dell:

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

- Approval of Minutes from November meeting  
A motion was made by Trustee Keafer with the second motion motion made by Trustee Nelson for the approval of last month's meeting minutes.  
All Ayes
- Special Guest: Mark from Chastain Associates  
Mark Chastain was not present for meeting
- 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  
Visitors in attendance was Gary Dees, Chris Vacker and wife
- Attorney's Report  
Attorney Rahar stated that he is working with Mark on easements and He is waiting on ruling for Daum case
- New Business:
  - Recognition for Aiden Merker

In Recognition of your Life Saving actions at the scene of a medical emergency on Route 104 on 10/03/2022. Your actions and dedication to the Community of Kincaid and the Kincaid Police Department saved a life.

Chief DJ Mathon presented Aiden Merker with an award for Recognition for the lifesaving actions at the scene of a medical emergency on Route 104 on October 3<sup>rd</sup>, 2022. His actions and dedication to the Community of Kincaid and the Kincaid Police Department he felt saved the ladies life.

- Changing employee policy on time off due to Covid  
Trustee Lawrence stated that he would like to change the policy that the Village had put in place for Covid sick time. He feels that the pandemic is over and the State changed their policies as of April 4, 2022. Trustee Paso agreed with him. They felt that employees should start using their sick time if they do get Covid. Previously employees were paid for their time off if they tested positive for COVID.  
A motion was made by Trustee Lawrence with the second motion made by Trustee Sue Paso to amend the policy for employees who test positive to COVID. Everyone now will need to take sick time for any work days missed.

## All Ayes

- Hire new Street Department employee  
Foreman Mark Wolfe stated that he and Trustee Lawrence and Trustee Sue Paso interviewed 3 candidates for the Street Dept. Dusten Martin's last day was November 25<sup>th</sup> with working for the Village. All three men that were interviewed were good candidates for the position. He felt that Christian (CJ) Vacker was the best candidate for the position.  
A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence for the hiring of Chrisitan Vacker to the street department.  
Roll call: All Ayes
- Approval of Motor Fuel for 2023  
A motion was made by Trustee Lawrence with the second motion made by Trustee Nelson for the approval of the 2023 Motor Fuel. The amount appropriated was \$85,425.00.  
Roll call
- Old Business:
  - Approval of changing ordinance 862  
After much discussion by the Board on changing ordinance 862 a motion was made by Trustee Lawrence with the second motion made by Trustee Sue Paso to table and talk about it at the next Committee meeting.  
Roll call: All Ayes
- Approval of bills  
A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence for the approval of bills.  
Roll call: All Ayes
- Zoning report  
Trustee Lawrence stated that no permits were issued.
- Approval of Treasurer's report  
A motion was made by Trustee Lawrence with the second motion made by Trustee Gibson for the approval of the Treasurer's report.
- Clerk's Report  
The Clerk stated that she did not a budget report this month and that should would have it at next month's meeting. Trustee Nelson stated that all budget reports need to include fuel.
- Police Report  
Chief Mathon stated that he received approval of the forfeiture app. This has to do the money that is seized during an arrest. The amounts are for \$2116.00 and \$2403.00. The Clerk stated that she had the paperwork on the procedure of the returning of the money to ISP and would give it to Officer Mathon.

Officer Mathon provided to the Board how much had been spent for the year. This did not include monthly fees and motor fuel.

He also stated that traffic stops are up and calls for service has decreased.

Officer Mathon also stated that the 237 number for the police department is not working. He has spent hours on the phone with ATT and they seem to not be able to get it fixed. His resolution would be to either go back to a landline phone or get a new phone number for the police department. He is leaning on new number due to using a cellphone is better than a landline. He also stated that he is still having issued with the credit cards. He stated that the Clerk as sent numerous requests with the credit card company. The Clerk reported that the last email she has received that the application was sent to the Credit Dept. and that it could take up to a week for approval.

- Foreman's Report

Foreman Mark Wolfe stated that one water service line was changed last month. Ameren is to cut down 7 trees on the boulevards. He has talked to the Engineer several times about the grants. The street sweeper has been fixed. They are getting ready to service all of the equipment with oil changes and regular maintenance. The X-Mark mower is back with a brand-new motor. This will now give us two zero turn mowers and one tractor for mowing. He is still needing to get the concrete blocks for the burn pile. He is hoping to get that done in a week or two.

- President's Report and Comments

Nothing to report

- Trustee's Reports and Comments

Trustee Keafer asked what the status of Hobb's property was. Chief Mathon stated that an ordinance violation was given November 14<sup>th</sup>. All unpaid ordinance violation will be given to Attorney Rahar to place liens on property.

Trustee Nelson talked about the coming of Trivia night on December 16<sup>th</sup>.

- 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.

A motion was made by Trustee Lawrence and a second motion made by Trustee Nelson to adjourn this evening's meeting.

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

The meeting was adjourned at 6:55 p.m.