Village Of Kincaid

115 Central Ave. Kincaid IL. 62540

Time- 6:00 p.m.

Monday, February 24, 2025

Committee/Special Meeting Agenda

* Roll Call
* Pledge of Allegiance
* Committee meeting
	+ Discuss switching certified water operator
	+ Discuss ordinance book
	+ Discuss Police Officer
	+ Discuss curb issues brought up at last meeting
* VISITORS:

VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE OF KINCAID (3 MINUTES PER PERSON) 5ILCS 120.2.06g

* Closed session:
* Meeting to discuss litigation when an action, affecting, or on behalf of the particular body has been filed and is pending in a court. 5ILCS 120/2(c)(11)
* Meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)
* Adjournment

Special Meeting Agenda

* Roll Call
* Special Meeting
	+ Hiring full time Police officer
	+ Selling the jet rodder
	+ Hiring certified water operator
	+ Vote to submit funding nomination forms to EPA for Phase 2 of lead service line replacement, Phase 2 of water main replacement, Phase 2 of sewer lining. Phase 3 of water main project place holder
* Adjournment