Village of Kincaid

115 Central Ave. Kincaid, IL 62540

Time – 6:00 P.M.

Monday September 22, 2025

Committee/Special Meeting Minutes

The meeting was brought to order by Mayor Tony Pezze.

Roll call was taken by the part time Village Clerk- Watson- here, Paso-here, Jaeger- here, Broccardo- here, Dees- here, Nelson- here.

The pledge of allegiance was recited by all who attended the meeting.

Committee Meeting-

Discuss Fish Fry- Nelson started by saying he found out from a constituent that on the twenty fifth of October we talked about last meeting, that particular night the Southfork Youth Association is having their ten-thousand-dollar dinner dance, and we don’t want to compete with that. So, what he thought, and this is only a suggestion that he wanted to discuss. We have two unused and very brand-new pizza ovens down there and we could have a pizza party the night before, which is the twenty-fourth of October on Friday night. On Friday nights apparently there are sponsors for people that feed the football team so we could invite the football team down, make them pizzas at like five thirty or something like that and then open it to the public for drive up pizzas from six o’clock until eight o’clock. So, we could use the pizza ovens and still use the kitchen. We won’t make a lot of money, but we could get use of the kitchen. He stated he can set it all up, he did ask one of the vendors that he uses at his restaurant to shoot him a price list because one of the things he likes about this opposed to if they make them themselves. If we make them ourselves we wouldn’t be able to return anything we didn’t use. If we buy these by the case and froze, if we don’t use them we can return them and get our money back, so we aren’t stuck with product. Basically, the pizzas ranging from, will cost us about five dollars and fifty cents if we get the ones listed. He would be able to do the menu and set it all up, he just doesn’t want to do it by himself if he doesn’t have to but those are just his thoughts. We wouldn’t blow the whole weekend, could open the kitchen and have a pizza party. Paso asked what day again? Nelson said it would be Friday the twenty forth, they have a football game the next day in the afternoon. He said or we could go with the drive up, he still likes that idea but you don’t want to have inclimate weather getting people out and about and we need to take that into consideration but he would hope that the twenty forth of October we would be able to still serve at the pavilion, but that’s just an idea he would be able to run it all and take care of it. He asked for some thoughts. Watson said her thought is if she was going to do pizzas she would heat them herself, but also she kind of wondered with all of the sports and stuff going on that maybe we would be better off waiting until even next year to decide to start having fish fries. Nelson said he is fine with that as well too, he just thought we had an opportunity to use the kitchen, we have had that equipment down there that’s the only reason. We have talked about doing a fish fry, so this was that and we can still do that, or we could not do anything. Either way. Paso said they had talked earlier about the possibility of holding off maybe until December, people would be out shopping or going to lots of places and doing a lot of things and that might be a better time to do it and people could just drive through and grab dinner and go home. Nelson said that is what these committee meetings are for, for us to discuss. He asked what everyone else’s thoughts were. Louis said he could go either way. Nelson said he could go with pizza, he could go with fish he just really thinks that to be brutally honest we should open this kitchen up this year, we shouldn’t wait; we’ve had this equipment that we have not used and we should be using it, putting it to use and that is his thoughts and he would be able to do it and it seems like it would be able to work out, again just his thoughts. Paso asked if we have gotten a schedule from the football people, the trunk or treat people, a lot of events are going on. Broccardo said when Kip mentioned it he spoke with Zach Hanlon who coaches the football team and he said ya they practice until five thirty on that Friday night they would love to have pizza but if they didn’t have it it’s fine because Saturday they will have a lunch because he is assuming they play at six, or one o’clock. Nelson said he thinks what we will find too is that in December there are a lot of functions going on, there really is. We just need to use the kitchen, we bought all of that equipment, we have it down there, we just need to use it. He said he will spend three hours down there and serve pizzas for the Village he doesn’t have any problem with that. The only problem that he will have is that we will be stuck with the product with returns. He just feels like we should be using the kitchen. Jaeger asked with them being frozen won’t it take longer to cook / Nelson stated not necessarily, we have those turbo fire ovens, and they will cook them in four minutes. We can get a combo of them; they will be warm. What we don’t sell, we can return. Pezze said if we are going to do anything he doesn’t think we should wait until December, you don’t know what kind of weather we are going to have. Nelson went on to say he gets Sue’s point as far as a drive up, but he thinks it will work if anybody else on the board wants to help. It would be successful. Nelson said he didn’t know how many football players we would feed, Broccardo stated thirty and they are some big boys too. Nelson said that would be about seven or eight pizzas, then hopefully we could sell fifty of them; we could presell them maybe, something to talk about. That is all he has. Paso said she isn’t opposed she just thinks we need to kind of get an idea of what’s going to be the schedule going around town, what is going to be going on between now and the first of December. Other than football games. Broccardo said there isn’t much other than football on Friday nights, the girls play on Mondays and Tuesdays, they don’t do Wednesday’s because of Church. Nelson said the norm is Friday night football and that isn’t the case because they are playing Saturdays, so that makes it even better we are inviting the football team to come on down say hello and take some pizza home with you and open to the public the last two hours and sell them out right, we could sell them for ten dollars each all night long, twelve inch pizzas and they will only cost us five dollars and fifty cents. No one is going to harp about that he doesn’t think. Paso said you are saying if we buy a case of pepperoni pizza and we only use two of them they will buy the others back. Nelson said if we open the case, they probably wouldn’t and if that is the case we would be out sixty-five bucks, and he would buy them and take them home. But to answer her question, yes on unopened cases they would buy them back. Broccardo said it would be nice to take pre orders honestly. Nelson said yeah, we could sell like pizza bucks, coupons for ten bucks; they pull up and give us their pizza buck and pick whatever they want. Paso said we could buy pizza skins, and you could put your sauce on it and kept it simple with sausage, pepperoni and cheese then you could just put it on and go. Nelson said he is just thinking at five dollars, and fifty cents is our cost. Broccardo went on to say that his next question would be how you would collect the money, don’t you have to be bonded or something? Beverly said she would be there. Nelson said it would be shut down at eight o’clock or we could talk more about it. Pezze said to think it over for a couple weeks and we will make a decision at our regular meeting.

Discuss Halloween/Trunk or Treat- Pezze asked where do we want to have it and is it going to be on the square or where are we going to have it? Nelson said we need someone else’s spearhead, mark used to do it. Dees said we usually do it with the Church of God. Cassandra stated the Church of God said they would piggyback off of us; so whatever day and time we choose they will do the same. Broccardo asked if it was two nights or one, Nelson said no its been one night of the trunk or treat. Trick or treating is two days. Nelson said the Trunk or Treat we do in correlation with the Church of God. Dees said it would be a Friday, on Halloween. Watson asked who was going to do it, who would be the one handing out the candy. Pezze said the police set up in the garage. Nelson said we did popcorn, candy, cotton candy, it was a big deal. Beverly stated the township does it too. Nelson said he would do it and he will donate one hundred dollars to it too; we will do it on the thirty first. Probably five to seven. Nelson said what we have done in the past is shut the square off, they all park along the square then the Village we open up the doors here and have popcorn, cotton candy, had bags. Watson said that’s what she means, she wants to know who is going to be up here doing it. Nelson said he volunteer; Beverly and Jayme would be up here. Dees said six to eight would be the best time. Nelson said he would get ahold of the township and get it all going. Watson said so say there are four trustees up here, is that going to be considered a quorum? Nelson said no, we aren’t talking about business Village business.

Discuss Lake Lot Lease for 2026- Watson stated the other day she went out and talked to Kent and asked him about if she comes out if he would help her measure and mark so they could go out there and see what lots are what. So, you can drive around and say ok, that is lot ten and that is lot thirty. She has four or five different people and she would like to talk to the ones that have two twenty-foot lots, she would like to ask if they would want to incorporate them and make them one forty-foot lot and try to get away from twenty-foot lots because twenty-foot lots are pretty small. Kent said he would help her do that. Kent spoke up and said the twenty foot lots have been a problem since they made them at the lake, the idea by the people at that time was; you could back up a trailer or pull one in it is one hundred and fifty foot long so they were trying to make up for width with depth but two twenty foot campers can’t camp side by side it’s just not an option so they have people walking on lots that would probably rent them if they were big enough. He thinks the consolidation thing is right on track as those lots open together, we need to consolidate them together. He said with three lots you can cut them down to two thirties, and if they have two lots together you can make it one forty. Nelson asked how many of the twenty ones we had right now. Watson said she thinks ten or eleven. Kent said at one point in time he gave a map, and that map is accurate. Watson said the ones she is talking about right now is people who have two lots tether and are renting and just say hey; what would you think about making this a forty-foot lot instead of two twenty-foot lots. Kent stated there is a map lay out by lot number and size all the way around to lot thirty-two and said he would be more than happy to bring copies of the lots up for everyone. Pezze said that would be a good idea, so we have one on file too. Kent stated its always better to know exactly what you’re talking about. Pezze said the one he has and then going out to walk it are not accurate. Kent went on to say that most of the lots out there were measured with a walking wheel, and said it never came out the same twice. He thought instead of measuring with that he would measure out a thirty-foot tape and it would be exact and repeated the same. Watson said they do not have a three-hundred-foot tape, they have a walking wheel. Kent said if we go with a hundred-foot solid tape, where we are going to run into a problem is with the accuracy of the existing lot lines or what people think are their lot lines, may move a foot or two one way or the other. If it’s done with a walking wheel that’s all he can tell you, you can do it two or three times, and it is never going to come out the same. He thinks actually knowing where the twenty-foot lots are and having the ability to consolidate the people who want to or for some reason the lots become empty he thinks yes we should consolidate those lots as the opportunities arise. Pezze said his only question with that is what you are going to do if you get to a place where the two lots don’t line up with power for people who put it in. Kent said he can’t think of any place with three meters, Pezze explained where; if the line happens to not be where these people put their power. Watson stated it is only the twenty foot lots we are wanting to make bigger, the ones down around the cul-de-sac those are all fifty foot lots. Nelson said another question is, are we not considering here at the first of the year re doing the contracts? What he is saying in that aspect is, that should be tied in with asking someone to consolidate their lot. Watson said she is wanting board approval to ask these people to combine these two lots, there are like four people out there that have two twenty foot lots, one guy has three twenty foot lots and we can ask him to have one thirty foot lot and the other forty in order to kind of move stuff so it doesn’t look like everyone is sort of on top of each other. She went on to say that she has talked to a couple but there are a couple she hasn’t talked to. The ones she has talked to said if they could combine their lots, they would, and she told them that if they combine their lots that means their trailer would have to go because there could only be one trailer per lot and they were fine with that. Pezze stated it doesn’t hurt to get all of the information you can and go from there. Nelson said he doesn’t think she needs their permission to ask them or communicate with them. Pezze also said he doesn’t think that would be affected by a contract, but he would make sure the contract takes all of that out. Kent said do you want to consolidate or not; and as far as he is concerned everyone there wants to, and it just makes sense. Nelson said they will be paying one fee if consolidated, right now they are paying two. Pezze said as far as the contract goes, what is in the ordinance book is what we are going to use, the only thing we are going to change is some of the terminology in it and fees and it will have the if you want to leave your RV over winter or whatever there will be a two hundred and fifty dollar charge on that, we are going to go with five hundred instead of four hundred and another thing that he has been told by several people is that a lot of those RV’s out there don’t have updated stickers.. well, that is Kincaid property we are towing them out of town if they don’t have stickers, they will have to be stickered and show when they get their next year license and liability insurance on them. Watson said you know though Tony, you said five hundred dollars she herself doesn’t think that is fair because if there is someone out there that has a twenty-foot lot, and somebody else that has a fifty foot lot she doesn’t’ think they should both have to pay five hundred dollars. Pezze said the only other way to do it would be square footage. Watson said she kind of thought possibly that maybe the twenty and thirty foot lots pay four hundred, the forty foot lots pay four fifty, and the fifty foot lots five hundred that is just something she would like to .. Pezze said the storage fee is going to be the big thing and a lot of people aren’t going to like that. Kent said he doesn’t like it, but if it’s in there .. We haven’t paid storage out there for four years, he has been there for five, we tried one year but he doesn’t understand why we are going to invoke that now, it is up to his discretion. Pezze said we are the only town around that doesn’t’ charge it…Taylorville charges a storage fee, Hillsboro charges a storage fee, Lake Otter charges a storage fee and one up north of us. Kent asked if they are comparable. Nelson stated that we don’t’ have the amenities. Pezze said others don’t either, they had to put their power in just like we do here. The only difference is Shelbyville they put in meters, and they had to run their power to the meter. What we or what they have to do is actually run everything to a single meter which they put the green boxes there and not the meters he doesn’t know. Kent asked about multiple lot holders on the storage fee, which he is one. Pezze said it would be a storage fee on every lot, per lease. Nelson asked if that is what the ordinance looks like. Lori McDaniel spoke up and said to Kent; you are saying you’re ok with that, but she can tell him everyone out there is saying no, and he is about the only one saying yes to a two-hundred-and-fifty-dollar storage fee. There are a bunch and her thought is you might want to ask some of the people that is on your list and you spoke about at that one meeting and ask how many want to pay seven hundred and fifty dollars a year for a spot that you have to provide your own power on because they will be taking theirs with them and how many people want to pay the seven hundred and fifty to have a lot with no power, to not have restrooms, to not be able to ski, or use a boat over five horsepower, ask the people on your list how many want to pay seven hundred and fifty a year. Pezze said he understands that. She also went on to say Why fix it if it is not broken, what are you going to do with a security fee, are you going to have security out there, sorry storage fee. He said it’s not like that at Taylorville Lake. Lori went on to say that Taylorville Lake has vandalism out there and theft out there all the time and she never has that issue. She has been out there for five years, and no one has ever messed with their stuff. That is the good thing with keeping them out there is you won’t have issues like that. Pezze said he doesn’t’ have a problem with people going out there. Lori also stated that people are going to pull out because they aren’t going to pay the two hundred and fifty dollars a year for a couple of months. Rahar said nothing is changed yet, keep investigating and if you wan to change it we can make it an agenda item and vote. Watson said this is something that we need to discuss more. Pezze said nothing is set. Lori said she is sorry she thought he said this was going to happen so that is why she said that. We all want to work with you, but it needs to be taken into account that they made that a campground, they built that campground, they put money into it, they want to work with us and not just say hey this is what we are doing. Pezze said it is going to be changed; it has to be. Lori said they are well aware but let’s be fair. Kent stated no one is complaining about anything but that storage fee. Pezze said we aren’t going to close the park all year long you just can’t camp, you can’t stay and as far as going out there because it isn’t a permanent campground. Lori asked how anyone could prove their permanent address, they aren’t living out there. Kent said he can live with that rule because it doesn’t cost him more money, if you want to close it and he probably isn’t making any friends right now.. Nelson spoke up and said Tony, we really need to have a Committee discussion, what we need to do is not have the whole room, we need to be in a room with these people, invite them, it’s fair to them we need to do it that way. This is not the forum for it although its leaning that way right t5his moment, but we need to hear what they have to say and we can’t say to them we are going to change this we are going to change that, Pezze said we are in a committee meeting so that’s what we are doing. Nelson said he didn’t know we are going down that route he thought we were talking about the leases. Broccardo said we are discussing all of this now. When Burchi was out there all the time he disagreed with them having to leave because they were paying us seven hundred dollars a month, we let them leave and not camp there all year round and we lost thirty-five hundred bucks for no reason. Pezze asked where that was? Broccardo said Bruchi when they had their motor home out there, we said you can’t’ stay here year-round, that’s thirty-five hundred bucks that fixes the dam. Pezze asked how they would get water, Broccardo said that is their problem. Kent said he doesn’t want people living there anyway, but it will come to that if we start leasing those year round instead of bringing regular campers in they will bring in trailers and then they are going to het a little bigger and bring all their junk with them and put it there, he disagrees with the year round thing with that part of the campground, the weekend spots. The ones where people should be coming and maybe have a month extended stay but living there, no he doesn’t want that, he wants it to stay a campground. Pezze said we don’t want to hash it out too much tonight but if you guys want to have a meeting and get together, the committee and whatever and we will just sit down and talk. Lori asked if Tony could be at that meeting because she would like for everybody to not just hear what she is saying but to hear what everyone is saying. Pezze said the only thing we have to watch is that we don’t turn it into a meeting/meeting. Ask questions. Kent said this is something he is going to put out to everybody here is what he would like to know or at least have an idea of; what is the ultimate goal for that campground, where are we heading with all of this, if we know what the goal is then we can all get together and help each other achieve it but at this point in time no one has a goal we are just doing this and doing that, what is the point? We are just shooting arrows in the air and hoping the land on the right spot. Pezze said he was given an email that was given to him and he isn’t going to say by who, but it was addressed to Jayme and she was told to delete all contracts out of the computer and throw them away, now why would somebody do that, that was done on April the ninth after the election. Kent said he understands that, but here we sit right here, right now; he doesn’t care what they did last week here, he doesn’t care what the last administration did. Here we sit right now, if that’s the contract in that book then we need to make it copasetic for everybody, we aren’t trying to tell you guys what to do and what not, but if its going to be copesetic then we all need to look at that thing and straighten that thing out, if they erased all remanent of history around here then we have to start over again. Lori said that is not her fault, they put their money into that it’s not their fault. Pezze said he knows that. Kent again asked; ultimately what are we working for here, he thought the entire thing was about getting the dam fixed. Nelson said let the committee get together, put their heads together… great points and he knows we have talked about this and we prob ably need to move on, we have talked about that building about maybe making it a shower house but if we are working with different contracts; we need to fix that first. People are having different contracts. Pezze stated whatever days are convenient for them to get together and discuss it. Talk went back and forth about the lots and their size. Pezze said again just find a time and we will just have a talk, and we will get copies of the contract that is in the book and get everyone a copy of it, so we are all on the same page.

VISITORS:

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

A gentleman spoke up and said you are talking about a pizza party and trunk or treat, why can’t you have all of the trunk or treat down here and serve pizzas the same night. It’s for the kids anyway and parent’s like to eat. Lori stated they are doing it at the campground so come on out there. He said to use the park like you’re supposed to and have it down there. You can sell pizzas at the same time.

Louis Selzer said he was here to remind Tony about the spicket in the triple sink that drips, and he just wanted to remind him. And another thing is an extended spicket that comes out further than that one.

Adjournment- Trustee Nelson made a motion to go into closed session, it was seconded by Jaeger. All ayes.

Closed Session-

Meeting to discuss litigation when an action affecting or on behalf of the particular body has been fled and is pending in a court- 5ILCS 120/2(c )(11)

Meeting to consider the appointment, employment, discipline, performance or dismissal of a specific employee. 5ILCS 120/2( c)(11)

Out of Closed- Trustee Dees made a motion to come out of closed session. Broccardo seconded the motion. All ayes. The time was 7:40 p.m.

Into special meeting- Trustee Dees made a motion to go into a special meeting, was seconded by Nelson. All ayes. The time was 7:41 p.m.

Special Meeting-

Roll Call- Jason- Here, Louis- Here, Kip- Here, Kristie- Here, Sue- here, Gina- here.

Brandi Smith- IMRF – Pezze asked Beverly if she would like to update everyone on what Brandi said and what we need to motion. Nelson made a motion to approve the resolution to include compensation paid under the IRC section 125 plan as to IMRF earnings. Louis seconded the motion, all ayes.

Passage of Annual Appropriation Ordinance- Trustee Nelson made a motion to approve the annual appropriation ordinance. Was seconded by Dees. All ayes.

Passage of Annual Tax Levy Ordinance- Trustee Broccardo made a motion to approve the passage of Levy ordinance, a second motion was made by Nelson. All ayes.

Passage of Ordinance determining the amount of money to be raised by taxation- Trustee Nelson made a motion to approve the ordinance determining the amount of money to be raised by taxation. Dees seconded the motion. All ayes.

Passage of truth in taxation certificate of compliance- Trustee Paso made a motion to approve the passage of truth in taxation certificate of compliance, a second motion was made by Jaeger. All ayes.

Village Credit Card-Beverly said we are trying to get rid of all of these credit cards, you heard what the auditor had said. We are going to get one credit card; we will keep it in the safe. When somebody needs that credit card they will sign out for it. Jaeger said and return the receipt. Nelson said another thing too, and he knows they can go somewhere without that credit card and charge it to the Village. We probably need to stop that. Broccardo said that one is going to be a little harder, if Jayme is gone and out to lunch and CJ has to run and get a part when someone isn’t here, they have been responsible with village accounts right. Nelson asked how that was going to work, if you are going to limit the amount of credit cards but we aren’t going to limit the number of places they can go and charge. Beverly said we aren’t going to limit the number of places they can go to charge. She just wants to move all the credit cards because right now we will have DJs, we still have Stephanies, Marks is cut up, Jayme has one. Paso said what they are saying out of the finance committee and based off what the auditors told them. Go down to one credit card, you sign out for it you then bring a receipt, if you don’t bring the receipt then you are going to pay the bill. Broccardo asked if that was also for the store accounts. Paso said store accounts are something else, we are talking about credit cards. Just one credit card. Nelson said that is a smart and we should have done that a long time ago. Dees made a motion to go down to one credit card. Was seconded by Watson. All ayes.

Park Fees- Paso said the finance committee has been reviewing the park fees and she knows they had some discussion last year about the community club and renting the place for the weekend and so they started looking at what is.. yeah we had five hundred dollars, we had two fifty deposit we had two fifty to use it. So, finance committee is recommending that we re-apportion how we do the assessing of fees. So, if you just want to rent to grounds at the park, if you want to have a kids birthday party out there it will be twenty-five dollars, if you want the bathroom to go with it will be twenty-five dollars. Now, if you want to rent the kitchen it is seventy-five dollars a day and then we are still waiting on so far is we are trying to get some people in town who have a cleaning business to maybe come in and give us an estimate on what they would charge to clean the place from top to bottom after an event. So, that is what they are still waiting on so they aren’t sure what that would be. We can have a schedule of fees so if the methodist church only want to rent the pavilion for revival, well the pavilion grounds is twenty-five, we didn’t assess a fee on the dome. So that would have to be its own separate fee. The one thing in dealing with all of this that they have come to realize is that we need to seriously look at how we deal with our insurance company and how that place is covered by expense. If somebody falls off the stage and they crack their head open, we have a problem. If somebody steps in a pothole and breaks a leg, we have a problem. Somebody who is half drunk and is frying fish and has it splash back in their face; we have a problem. So, before we look at the fees, we also need to look at what we are doing with the insurance part. She knows for many years of running the festival you have to have your day-to-day liquor license for liquor and wine but you also have to have a writer from your insurance company or our insurance company so that is what we are in the middle of gathering information on now. She would think that it wouldn’t just apply at the park, it would also apply at the campground if someone got hurt out there. So, we need to put a little bit of leg work before we go scheduling a lot of events or trying to make things, we have to protect this Village first off from anyone who may sue. That may be that we are going to have to look at our insurance policy and have it go from one million dollar. Nelson said Sue brough up a good point and maybe she remembers, or doesn’t, at our last meeting when we were talking about the kitchen and renting out the kitchen, he said that there is a massive amount of liability that we take on and he asks specifically if our insurance covers that if we rent that kitchen, but what he thinks is very good and something we need to look into because everything is not figured out yet. Yes, if you want to rent that kitchen out, its seventy-five dollars, you also need to bring to us some type of insurance. Paso said they are trying to figure this out, it may be that the village has its’ insurance policy, but we have to add another little policy on that that says you have gather guard, so we will have to get back to it at the meeting and tell you the prices and if we need to boost our insurance. Our ultimate goal is, we are going to have a fee schedule, so we are going to quit guessing and saying oh you get it for five dollars, you get it for nothing. Broccardo said his only question is was the seventy-five dollars also for the youth association to have their thing to pay gas or is this for the kitchen only. Paso said this was for the kitchen only, per day. Broccardo said that the youth association uses it for Labor Day, they use the gas, their own gas. Paso said that is a different entity because we have to put in the cost of gas and electricity and we need to figure that how and know how much that is. Paso is just saying to keep everything within the limits of beyond approach she thinks that whoever, if she is going to hold an event down at the park then she should pay it too. It’s up to our option if it’s for make a wish for children or something like that, we will vote on it at meetings and do that. Everyone has to play by the rules. Watson said something she wanted to say and wasn’t sure, if someone wants to bring their kids and have a birthday party; she says it is a public park they don’t’ have to pay twenty five dollars, the reason she is saying that is if you are saying ok you are going to pay twenty five dollars to rent this park, then what if other kids in the community want to come up and play on it. Is that no you can’t because I am renting the park. Paso said no, and she is sorry if she implied that. Nelson said you remedy that by; if they want the park or they are wanting the pavilion you have the pavilion, it is a private event. Paso said no one is going to keep kids from going to play at the park. But, if she is going to rent the park there and she has a bouncy house, but if that kid falls off the board and breaks his arm. Paso said like she said, we just got this information so we kind of need to insurance company to guide us where to go. Jaeger said during their meeting though, Beverly did look up for 2024 those three days they were at the kitchen; the power bill was one hundred and forty-five dollars additional. Beverly said the power bill will be more this year because of Ameren going up and she doesn’t have it yet. Broccardo said yeah, he thinks with two fifty and two fifty and seventy-five dollars a day is good.

Park Kitchen Fans- Broccardo said he thought he sent it to Jayme and doesn’t know if it actually went through, but for Dave King to go down and do the emergency purchase fixing our stuff for Labor Day was sixty dollars, he has a written invoice. Beverly asked him to send her a receipt. The next thing is, he talked to him and Tony one day and four fryers is ninety thousand BTU which is three hundred and sixty BTU to do it right, to do one brand is twenty three hundred and twenty seven dollars, to do better and bigger fans is twenty five hundred and forty two dollars, and to do the latest one that Tony was talking about is three thousand two hundred and sixty dollars and thirty one cents. Nelson asked if they included the balance, Broccardo said that is labor and everything.. That is parts and labor for him to do all that he needs to do. Nelson asked again if that is the balancing of the system, you can’t just turn them on they need balanced. Broccardo stated that it is part of the labor. Pezze stated it is an open-air kitchen. Broccardo stated those are the prices. Trustee Broccardo made a motion to approve and pay the sixty dollars for the emergency fix, and a motion to pay for the fans to get them up to date. The thirty-two-hundred-dollar fan seems to be the best one. The thirty-two hundred- sixty dollars and thirty-one cents. Paso asked if David was installing. Broccardo said that is the whole cost for labor, parts, materials and all. The service call was the sixty dollars. Watson seconded the motion. Kip- No, Kristie- Yes, Sue- Yes, Louis- Yes, Gina- Yes, Jason-Yes.

Adjournment- Trustee Dees made a motion to adjourn, a second motion was made by Jaeger. All ayes. The time was 7:45 p.m.