Village of Kincaid

115 Central Ave. Kincaid, IL. 62540

Time- 6:00 P.M.

Monday August 25, 2025

Committee Meeting Minutes

The meeting was brought to order by Mayor Tony Pezze.

Roll call was taken by the 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 trimming/cutting trees/tree list- Nelson asked if the list was found, if not are we starting over? Pezze said he never found the list and has started over already. Nelson said his suggestion would be to post something, make sure all of the villagers know and get the word out that if they are in the situation where they feel they want a tree removed we are starting up a list. Nelson asked Pezze how many he had on the list. Pezze said we can post it on the web page. Nelson stated everyone needs a fair warning that if they thought they were on the list, now there is a new one. Pezze said this last time around we took down thirteen trees, which was six of them off that list, so it cut the list down considerably to about half of what we had. Nelson asked if we still had money? Pezze said we are down to about seven hundred and twenty-five dollars, and we do have one more tree over here by the high school on the east side of central, that’s the tree they were supposed to cut but went down further and cut two other trees. They cut the wrong ones, I mean the other two were bad too. Nelson asked if we had Chaser who was here at the last meeting on the list? Pezze said yes, he is on the list. Nelson then asked if we had 119 elm that he told him about? Pezze replied yes. Nelson then asked if anyone talked to the crew about leveling out that boulevard too, Pezze said yes they took care of it and did a pretty good job, with that tree you are talking about we would have to take out the sidewalk too you can’t grind it out. Christian said just one note from the laborer, if we are going to cut trees try and plan out which ones to cut out in the winter and get them done spring and fall so that way when it gets hot the roads don’t care tore up, just a note. Nelson asked if we do first come, first serve on that list? Broccardo stated he was going to recommend that when Tommy, Dallas, and CJ are out and about and if they see trees that are dead those are the ones that we need to prioritize, not the ones that call for convenience. Pezze said he took some names off the list because he knew the house because he owned it, he wanted four oak trees taken down but there wasn’t a thing wrong with the oak trees he just didn’t want to rake the leaves. Pezze said we have enough at least to take the one down by the school because it is completely dead and get it out and be pretty well done for the year. We will start over in spring and we will work on the list.

Discuss brush/brush pile- Christian said we had that brush pile down on Edinburg and since it has been down there we have had trash, construction materials. Earlier there was what looked like somebody’s deck that they tore down and threw down there. He showed the Trustees pictures. There are nails, screws, random bits of metal, it looks like someone emptied out their burn pit down there and every time we run over that it’s a couple hundred bucks to fix a tire on the backhoe. Steve Brown asked if we had any cameras down there? CJ said not any that are good enough to get someone license plate. CJ said they have also found bags of peoples trash down there. At the moment we can’t burn at dirt riders and Southfork sanitation doesn’t want us burning grass out there so we will have to do something about that too or limit what we pick up. Pezze said on that property, the guy that we talked to last weekend or last meeting about, he called me, and he has it all surveyed and changed so he has his part, and we have our part and then alley is going to be vacated at the next meeting, and all the vacating is a part of his property there. And if we decide to sell that, he would probably purchase it. Christian said he told him he was interested in the rest of that property too. Pezze said the only problem with that is, where are we going to put the brush? Christian said they also tried to burn down there, and the neighbor didn’t like it. Jaeger asked what happened with the Tovey situation, it was stated they can still take stuff down there just no grass. Pezze said if we close that down out there, we could open up a spot at the lake but if we do we have the same situation, they are going to dump everything there, happened before. Dees said we need to find somewhere we can fence in and unlock. Clare asked if there was a place to compost it, instead of burning it. Just start a compost pile it would be good for resources. Just the leaves and grass clippings, how much could it smell. CJ said a lot, the grass is bad. He also stated dirt riders said no more taking stuff out there until they level out the ash, the last time they did it they ended up needing a new tire. Nelson said we just need further discussion on it and figure it out. CJ asked if they were going to stop picking up grass and just pick up the limbs?

Discuss bonus for street department- Nelson stated we are going to table this. Nelson said in talking about it basically the street department has worked a body short since April 2nd, we have probably saved fifteen some odd thousand dollars, they aren’t working with a supervisor right now. There are three people working for four and he thinks we as their employer should give them something. Pezze said the fourth person never worked. Broccardo said he had an opinion on that and no offense to CJ or any of the street workers, but they got a five hundred dollar bonus when they signed their union contract and most of them got a good raise, he thinks we did pretty good for them this year and for us hurting for doing these sewer lines are we just going to throw money away, even if it is just a thousand dollars. That is a thousand dollars we could cut a tree down, that’s just him. Nelson said once again, we have not paid a police department, we have not paid a foreman, everybody is going to have their own opinion, but they deserve something, they absolutely do, and Tommy is taking over the job of supervisor without really having a title and the bonus is because for the amount of time they have been here with us. Pezze said part of their raises comes off of not having a foreman. Nelson said he just thinks it needs to be talked about more or do more at Christmas time because at that time we would have saved thirty-two thousand dollars and when he says saved it is appropriated and not spent in that department, or in the street department. Nelson said they work hard, and they are really a body short.

Discuss fire hydrant flushing- Broccardo said he put that on there, it’s been a couple of years since he has seen anything about flushing the hydrants. CJ said they did it last August, but if he wants them to be flushed they can do it again. CJ said he didn’t think it was emailed last year, just posted. Jayme said yes, it was posted last year.

Further discussion on park equipment, etc- Broccardo said this was him again, he thought in the meeting it was said they were going to auction it off and then all of a sudden on Facebook it is a bid. Jayme said that was for the two vehicles, the lawn mower, and the property that was all voted on to be put out for bid. Broccardo said yes but at the last meeting Tony brought up about the kitchen equipment and he said well hell we can get Tommy’s stuff in there also and he thought that’s what they were going to do. Dees said they have to put the stuff out for bid, Tommy’s stuff- the vehicles. Broccardo said like the mower and all that other stuff, because Gina called me up and asked if it was an auction. Pezze said that’s the last heard, it was going to be an auction. Jayme said you can go back through, it was approved to put the mower, the blue dump truck, the street sweeper out for bid as well as the property on Springfield Street. The park equipment and all of that was talked about to be put out on auction. Broccardo said he was assuming since it was June that we decided to put the stuff up for bid and now it’s August then we weren’t going to do it, and that’s why he thought it was going out for auction. Pezze said he knows the truck and that was going out for bid. Watson said she thought it was going out for auction too, and that the land was only going out for bid. Nelson said the thing maybe to consider in that aspect in one way or another, I mean we are trying to get rid of it, if we put it in the auction and the more expensive items then the auctioneer is going to charge you ten percent. If those are higher ticket items then you can do sealed bids then you wouldn’t’ have to pay so much to the auctioneer but the auctioneer might go down there and say there isn’t enough here for us to have one. Watson said the thing with the auction is, say Corey Craig he has a big following and you might have a thousand people see his auction and do online bids. Dees asked if someone wanted some of the equipment? CJ said he thinks there was a bid for the truck, and there was someone who was interested in the sweeper and there might have been a bid for the mower too. Jayme said someone was interested in the mower but hadn’t put a bid in yet. Paso said she thought if it was a municipality it had to be put out for bids and to the highest bidder, she wasn’t aware that we could go to a public auction. She thought it had to be something controlled where the funds would immediately come back to the village. We got into that before with the property across the street. Louis said if we are doing a closed bid we aren’t going to auction off unless they tie, right? Pezze said yes and we have the right to refuse any bid. Paso stated maybe we should consult with the Illinois Municipal League on whether there is a particular way we have to do this. If you are a municipality you have to follow a certain procedure. Nelson said the three should be sealed bids and whatever is down at the kitchen should be auctioned. Beverly said first we need to see how much an auction is going to cost because she doesn’t want to go in the hole over this auction. Paso said usually at an auction the only one who walks away with money in their pocket is the auctioneer. Nelson said exactly and there isn’t that much stuff down there worth anything. Pezze said if it wasn’t for the hassle for the guys going down and getting the stuff it would be out for bids right now but with it being down there and scattered everywhere it’s just hard. Paso said but those things were purchased with public money, and so there should be a procedure by which you sell them, and she thinks you have to have some sort of sealed bids or something. Nelson said and that’s exactly what the last administration voted on how to do it, he doesn’t think an auctioneer would take it on. Pezze said we would have to find out.

Further discussion on gaming and liquor license- Broccardo said he brought this up last meeting, but it wasn’t on the agenda. He did his research with all the locals around here and we are lower than most, which is fine. He doesn’t think somebody who likes to go to slot machines, he doesn’t personally think they care if Southfork pub pays fifty or seventy-five dollars a year on a license and you are going to go somewhere else. You are going to gamble wherever you want. But doing the research on it, if we get a third of what everybody makes he is fine with not changing anything because we are making money and he doesn’t want to run anyone out of town or anything like that. Talking to one business, the money they make off their monthly pretty much pays their electricity bill, their water bill and that so if that is what is keeping them afloat he is ok with keeping it the same. He did his research on it, and don’t even ask what Taylorville pays. Pezze said he agrees, and it does not need to be changed.

Committees to discuss updates- Jaeger said she put this on there because she would like to know what the other committees are doing because she feels like the park and lakes and stuff, they are working really hard, and she would like to share that stuff plus she would like to know what’s going on with the others. She doesn’t feel like we talk about them enough. Dees said well, I can tell you we don’t have a cop, so he can’t give any information from that. Pezze stated he wanted to update them on that. Nelson said they have an updated tree list. Pezze went on to say he gave everyone a copy of the schedule, the new cop will start and take oath at our next meeting on the 8th, that copy is the hours he is going to work and we will publish them on the website until he gets a second officer because he does have to go home, he will be here two nights a week and he is going to work every other Saturday, every Friday night. Fridays would be from five in the evening until one in the morning. All Sundays he will be off, but when he gets a second officer in here which supposedly he is pretty good at doing that, things will change but he has business up there that he can’t move out of the county its for the FBI doing fingerprints, its pretty good business and he doesn’t want to lose it so he has to get somebody trained and then the FBI comes in and sits with this new guy for a week to verify that he can do the job right and when he does that then he can spend more time down here when he has somebody in place there. He also told him they are actively looking for a house, he said it could be two or three months, or it could be seven months, but his lease is up in May. Nelson said we should probably give him some sort of deadline though, Pezze said he has a deadline it is in the contract. Nelson asked if anybody is talking about getting him acclimated here and our stuff? Pezze said Seath is going to be working with him on that first day he comes in, we have negotiated with that contract about half a dozen times in the past few weeks. He went and got an attorney, so we are dealing with everything with the attorney.

Broccardo said on the street committee they did interviews, but they did not hire anybody. He has been trying to get with CJ and everybody as much as he can. The memorial down there he is on that committee and has been getting it all cleaned up, he had CJ come down and spray it all again. He just ordered six flags to replace all of them at no cost to the city he did that with he and Lisa’s donation.

Paso said the fountain is in, everyone agreed it is beautiful. It looks good and should do the job. We got the remote now and as soon as we can get into the box we are going to change the color because the only comment anybody had to her was our we trying to recreate the village of hell down there with the red light. So, she will change it to something else, everyone agreed its supposed to be orange for the ponies. Paso said in November he will take out the fountain and clean it and store it for winter and put it back out in like March or April. There are six aerators. She has a list and are going to try and write a grant and their vision is to create like a fishing pier that is accessible even by wheelchair, make a little path and they can go right up to a little fishing pier because she has noticed for those of those who are old enough to remember, going to the pines to make out ..now the park is the new place to go to the pines and hang out and watch the fountain. She has seen more people at night go on their golfcarts and just watch it. It’s in, it is paid for, it is done and all we have to do is maintain it a little bit. Nelson said he hopes the vandalism stays away. Broccardo said cameras are nice but if you put a hoodie on you aren’t going to see anything. Jaeger said since we are on the parks we were talking about maybe doing some kind of park improvement fundraiser down at the kitchen, like the fish dinners or something for extra stuff on the fountain and stuff. Jaeger also said since we are on the parks we will also go to the lakes. Gina and herself have been working with the committee out there and have been working on what they can get improved for this year because really not much has been done with board changes and committee changes and stuff like that. But they do want to work on a few things. Watson said maybe getting the road leveled out and she thought Pezze had told them to go put the packing out there. He said he was out there yesterday a couple times, and they should be there this week sometime to do the dam and while he is out he is supposed to give him a bid on the dump station instead of pulling up on the gravel. He is also going to have him give him a bid on replacing the boat ramp but that is probably not this year because of funds. Those are the three major projects he would like to see get done. Watson said again the road that they drive around on there are a couple decent sized holes that they need road pack put in them that hasn’t been done yet. Pezze said as soon as they are done with the sewer over here because right now they are using the chipping for the sewer, depending on how far they have to go and how much is left because we have to move it, well we could move several truckloads out there and try to take care of the issue. Pezze said he got ahold of the people who are on the lot C and supposedly this weekend they are going to be out there to clean it up. Watson asked again if someone could take care of the big hole that is out there this year before Labor Day? Broccardo asked if a backhoe bucket full would take care of it. Pezze said they could take a truck load out there and dump it. Lori stated the only other thing that is a simple fix is where they have the slow sign at, it’s facing the opposite direction, and it just needs turned around. She thinks that would help with the fast traffic too.

Pezze asked what they thought about the bathroom situation out there, Jaeger said they put that on there too for next year and maybe talk about that. Pezze said it wouldn’t take much to get the bathrooms operation, just need someone to maintain them. Jaeger said they did put that on for next year, but for this year it was the speed sign, the roads, and hopefully get the right/correct contract. They are confused on really what is the right one. Pezze said that was his question, what are we going to do? We have this contract in the ordinance book we paid thousands of dollars to have done are we going by it or the other one? Lori stated that the one thing she did notice, which was the biggest thing for all of them was the storage fee in the contract. So, the current contract does not have that but she did find out what he was referring to in a previous contract so it was in there but the current contract you can see where it was removed. Pezze said there have been three contracts that he has found, and they are all different. Lori said what she can say is that for all the years they have been there that storage fee has never been enforced, and she doesn’t understand why they would start now, that is everybody’s argument. She thinks everybody out there is really wanting to work with everyone, and she knows they aren’t Kincaid’s priority but the contract is something that they want to make sure isn’t last minute. Nelson stated we just need to decide at some certain date and re do them all. Pezze said another thing we need to decide, are we going to treat this as a campground or lake lots. Lori said that is a big thing they discussed, and they very much need to be separated because that campground in the center, that needs to be shut down. There is not a single person saying not to shut it down in the winter. Everyone she has talked to says yes shut those weekend spots down in the winter, don’t’ rent them out. But the rest of us that have the year leases, we maintain our own property, we look out for each other’s belongings there shouldn’t be any issue with us staying there but the weekend spots that you’re making money off on the weekends they need to be shut down for the winter. Pezze stated it was his understanding that it was a seasonal thing and everybody left. Steve Brown asked, since you’re paying a storage fee. If they are paying a storage fee are we liable for their stuff. Lori said those lots are not big enough for them to pull in and out. In order for them to pull their camper out, three more would have to move first. Broccardo asked if they thought it was unfair that they with a 20ft lot pay the same as a 50ft lot. Lori said the reason behind when they did that is because they have a drop, they don’t have as much flat ground. Broccardo also stated it seems people pay their money then don’t come out for a year. Lori said there are some people that are upset by that and would support having some type of storage fee or something in there to where if you are going to use the campground, good but it is not for using as storage. Talk back and forth went on about those who are maintaining and not maintaining their lots. Nelson said he wanted to make sure he is clear, are we at the point now where the people that have the lake lots – the ones that are there right now obviously are working with different contracts, are some of them thinking it is year-round? Lori stated it is year-round; everyone is on the same page. It has always been year-round. Nelson then asked where the storage fee comes into play there? Lori said they have never paid a storage fee. Pezze stated that it is in their contract, but the contract here is a new one, we just got it, this one is in the book. Lori said there are a lot of them who don’t understand why you are going to start changing now because they have been out for years and have never been charged a fee and there isn’t a fee in the contract. She said it doesn’t seem fair that they go out there and invest all of their money out there for stuff to start getting changed without discussing it with them. Nelson said he thinks that if we have the problem where we got multiple people that are working under different contracts we need to first- we can’t be charging them for fees, we just can’t. Pezze said first off he doesn’t know where that rumor got started? Watson said right here is a lake lot lease that says June first twenty-four, it has about storage in there, Pezze said he has never seen anything about a storage fee. Watson said but with these new ones this paragraph is taken out, it is not in the contracts that everyone signed this last year. Pezze stated in that same contract on the very first page the number two item it says that it is a seasonal campground. The lots and the campground need to be two different contracts. Nelson said you aren’t going to have a contract if you are renting, Paso said no what she is saying is that there should be a contract for those people who rent the lake lots throughout the year and another contract for the people who if they aren’t to say mud fest or something and want to pull an RV into the campong spots then that would be a day to day, a weekend, a Monday to Sunday contract because that is what she remembers us doing was about campsites that we were going to rent out and it would be a weekend adventure or whatever anyone wanted to rent it for but she didn’t think that it pertained to the lake lots. Nelson said it didn’t, what we need to do is. there would not be a storage fee if we are doing a year-round, unless you have a problem with a year-round lake lot. Pezze said he just wants a contract to say that. Nelson told Beverly to correct him if he is wrong but the with the lake lots don’t we get like twenty grand a year? And the reason we did that is because we made it the full twelve months, he doesn’t think they have ever discussed lake lots being seasonal. You have to get off the contract Tony because we have three different ones floating around. Pezze said how many thousands of dollars did we pay for that book. Watson said the thing is, and what she thinks tony is talking abut is that there is an ordinance that says there is a two-hundred-and-fifty-dollar storage fee. Nelson asked if that would be necessary if you had year-round lake lots? The storage is null and void. Watson said the ordinance says there is a two-hundred-and-fifty-dollar storage fee, so we would have to get rid of the ordinance. Nelson said fi that clause is the only thing taken out then we should be ok, if it says it is year-round. Pezze asked if they wanted it year-round, Nelson said yes. Christian spoke up and said the issue is really, was their contract approved by the board? The one in the ordinance book was in fact approved by the board. They shouldn’t be signing a contract that isn’t approved by the governing body, that would make it non-binding. You can change it by all means if you want to change it go for it, but you need to make sure the governing body of the lake approves it. Pezze said we have the ordinance there. Lori said the contact that it is in on one page it talks about it being a whole year, but then on another page it talks about it not being year-round. So, it is the contract that contradicts itself. Nelson said we don’t need to make this any harder than what it already is. First and foremost, storage fees come into play if we decide that we are not doing year-round lake lots, he doesn’t think we should do storage fees at all. His suggestion would be is have them sign a new contract January 1st, have them sign the same contract that is year-round lake lots so we are all on the same page and then we aren’t going to do that for the campgrounds. Campgrounds we will do different. Pezze said he understands that, he doesn’t have a problem with that. The problem that he has is that we have an ordinance that we approved that says it is not to be a permanent residence. Lori said it is not a permanent residence, we don’t have an address out there, we don’t have water out there, it is not permanent. Nelson said we can revise as far as the ordinance? He asked if the board is ok with year-round. We need to discuss it. There is a part of him that says we do not have the amenities yet to really consider that being, but we can’t compare either, he thinks they should be able to do it year-round because we are collecting money for it, that is where the twenty thousand comes from. Lori said they aren’t asking for anyone to patrol it, they aren’t asking for them to watch their property, they are just asking for the board to give them what they pay for and that is for them to be able to have their camper out there, their stuff out there, for them to maintain their own lots and not to have to pull in and out. Broccardo said he thinks when he went out there to walk and look and those who stay out there and maintain their property very well he has no problem with them if they keep it like that year-round, it’s the people who don’t. Nelson stated before we get any further we have to decide whether or not the board wants to do year-round, before we talk about charging people more for bigger lots. Do we want to go year-round, yes or no. Pezze said you can’t make the lots bigger because some people already have power there. Talk about power within the lots went back and forth. Pezze also said we need to stop worrying about paying for a fee for storing your stuff out there, we need to come up with a contract first thing. We have to have a contract and either we use this one or we revise it and approve it and put it in the books and be done with it. That’s the only thing we can do; we have to have a starting point and right now we don’t have a starting point. We have three different contracts floating around. Paso said she thinks we need to first get one contract to the people who do the lake lots, and that may mean that everyone signs a new one. That’s what the last administration agree on. If we have a lake lot, and she agrees it is not a residence it is a retreat for them on the weekend, it is not a place where they live, because they aren’t there twenty-four seven. Paso said she recommends that, we have two contracts one is for temporary people, the other one is for the people who rent the lake lots and maybe we just need to get one contract that has everything in it that leaves out the storage part and everyone signs a new lease, and we start from scratch. Broccardo said what he is saying is that as of tonight we can say they can stay out there all year round, that gives us from now to January to come up with the proper contract, the proper everything for what they are doing. Lori said their contracts start in May, so what would be fair for her is that as long as we just leave things the way they have been going then when that new one comes, she would like to maybe have a committee meeting where they discuss changes that are going to happen, maybe go over that contract together and what is in it to make sure there is no.. Pezze said the only thing he mentioned was maybe raising the rent because someone mentioned maybe getting playground equipment out there. Jaeger said yes, but then we have to have insurance. Lori then went on to say that if they are year-round and they continue to see that there is improvement going out there, and effort being made because they are under the understanding that the funds going out there are used to make things better out there, so she thinks that they are all in agreement that they would discuss a fair increase I their rate as long as there, like they can’t have a rate increase every year but they aren’t opposing an increase. Dees asked about the insurance. Nelson said that is a different kind of insurance you need for the playground equipment.

Pezze ended by saying the contract needs to be done.

Mr. Conrath asked if the guys were going to mow one more time down at the park before the picnic. They had the football players who were going to put them tables out.

Another thing is, those exhaust fans in the new kitchen have been burnt out since last year and haven’t been replaced. Above the grease, they are all broken and unwired. Kirchoff said Warren told him they were burnt up. Kirchoff said they would probably be checked by the health department, and they need to be checked before they come in and look. Pezze said yes, something needs to be done. They talked about after the picnic to have an industrial fan outside, but with less than a week away what are you going to do. Watson a said she didn’t understand why when they bought all this new equipment, how come they didn’t fix it right. Paso said the exhaust fan was custom built, Mark had it custom built. Watson asked why Mark had so much control over everything. Kirchoff asked what they are supposed to do if the health department doesn’t pass them. They already bought the fish and grease and if they can’t use the deep fryers, then what. Nelson told him if they get ahold of the health department and put a fan inside of the pickup window it will suffice, health department will be ok with it. Nelson asked what they did last year. Conrath said nothing, it quit working after an hour, and they kept cooking. It was stated they are not the right fans. Pezze said the only thing we can do on this short of a notice it put the same type of fans back in. They are concerned if they don’t pass in the inspection, that all of the food is wasted. Discussion between everyone took place back and forth about the fans and what to get to replace them temporarily. Something needs to be done so they can use the kitchen and the fryers. Jaeger asked how long these fans have been out that we have known about it? It was said last year on their first day. Paso stated before we go rigging things up, maybe call the health department and send someone to go talk to the capital group and get us some fans in there, we have three days to get this done. Christian stated mounting the good fans is going to take more than three days, especially with the sewer project going on. The park is not going to be a priority; they are going to have to jet rod the sewer tomorrow and that will be an all-day deal and that is if they don’t blow a hole in the hose again. Watson asked if all three of the guys are working with the sewer right now, CJ stated there are only two of them and there will only be two of them the following week as well. Watson asked who we paid to do the sewer, CJ said they are jet rodding to help save money. E.L. Pruitt is trying to save us some money, so far we know that one hundred and sixty feet on this side of the alley is good so we have already cut that price probably in half, so they are trying to jet rod this side to see how much they need to do. Otherwise, we are going to have to bring in a bunch of heavy equipment. Watson said she is just saying she thinks the park is a priority too, we are going to have a Kincaid picnic and have a fish fry, and we might not get it. Broccardo said he agrees with her one hundred percent and no offense to CJ and them, if they attempted once and didn’t get it done right and if we are going to get it done right and pay an installation for someone to get it done on Thursday guaranteed so these guys can have their picnic. Conrath said the thing is if they don’t or can’t fix those fans and get them in, these girls have already bought all of this fish and we are going to get more fish Friday, there is a lot of stuff that has been paid for that you can’t take back. Paso said we probably should talk to public health and have them come out first, ask them what our options are, and she knows the guy over there and she can call him in the morning and see if he will come out or one of his people. If they say no you need to do this, this, and this then call Tony and we will have to do this, this, and this there is no point in talking about it anymore. CJ asked how long do you have to call a special meeting because if it is over three thousand you will have to vote on everything. Discussion went back and forth about the fans, where to get them, the cost and who to have fix them. Pezze said he would make some calls in the morning and see what we can do. Nelson said he wanted to try to help if he could, when you contact the health department and you tell them that you want to have a permit for three days, they don’t come and inspect; the building has already been inspected. You get a permit from Christian County health department allowing you to serve food out of there. They understand that sometimes you have equipment failures, sometimes you have problems that are going on. I’m telling you right now, if you tell them we are dealing with an issue, we are trying to get the parts for this exhaust vent, our backs are against a wall, they will let you have a box vent to sit somewhere on the counter to blow it out because it isn’t permanent, it is temporary. They aren’t coming to inspect; you are not going to see the health department on a Saturday at seven o clock at night or Sunday. We do need to fix it, but we don’t need to try and band aid. Paso said they will not let them open if they don’t pass an inspection. Watson stated she thinks Paso needs to call the health department and have them come down and look and see what we need to do. Pezze said when he gets in first thing tomorrow morning he will call the health department and see if they will pass it like it is. If they say no, he will go down there and look at the fans and will get on it and get something done.

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

Pezze said he got a call from Jarred on the laptops, according to the State’s Attorney and the State Police investigator they will do it, but they can’t guarantee what they will find and what they would do about it, so he is saying to send them off. We will do it ourselves and if there is anything on them we will prosecute from there. It’s time to get it over with.

Adjournment-

Trustee Nelson made a motion to adjourn the meeting. It was seconded by Dees. All ayes.

The time was 7:18 P.M.