

VILLAGE OF KINCAID  
115 CENTRAL AVE. KINCAID, IL. 62540  
TIME- 6:00 P.M.  
MONDAY, APRIL 24, 2023  
COMMITTEE MEETING MINUTES

The meeting was brought to order by Mayor Robert Morris

- Roll call- Roll call was taken by Clerk- Stephanie Brown. Gibson-here, Lawrence- here, Keafer-here, Dees- here, Nelson- here.
- The pledge of Allegiance was done by all who attended the meeting.

- Visitors:

VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE (3 MINUTES PER PERSON) 5ILCS 120/2.06g

- Committee Meeting

- Possible changes to the employee handbook- Trustee Nelson stated that Sue Paso was going to be at the meeting to discuss about the changes, but unfortunately due to a health condition, she is unable to be here. This will be tabled till the next meeting.

- Discuss using tracker devices on vehicles- Mayor Robert Morris stated that this has been discussed with Trustee Lawrence a few times. The Clerk was asked to do some research into some various trackers. She had found a few on amazon that were not too pricey and stated that she sent them out to the board to look over. She stated that the ones she looked at would last around 180 days of charge and they would also be magnetic to go underneath the cars. The clerk spoke with Chief Baker of the Sheriff's office who stated that they have a program on the police officer's computers which are in their squad cars, which in turn, is the tracking device. Trustee Nelson asked who our insurance company is through and Treasurer, Beverly Merano stated that it is through Illinois Risk Management. Trustee Nelson was just suggesting to see if maybe the insurance company would offer a type of device for tracking that we could use for the vehicles instead of ordering ones off amazon. The Clerk is going to check into this and see if they do offer this. The whole issue with the tracker's is just make everyone accountable for the vehicles or if something would ever happen to one of the officers, then it would send out an alert.

- Discuss Party at the park on July 22<sup>nd</sup>- Trustee Nelson spoke about the discussion prior to this meeting having to do with the party having Brushville at the park. Unfortunately, after looking at funding, we would not be able to do Brushville because of the price tag. He did state that we will possibly still have a party at the park that day but he is looking into other possible bands for the music portion of it. There was discussion in regards to how much money was in the park fund. This will be brought up at the first meeting of May with the reports of balances and deposits. Trustee Nelson also talked about doing the fish fry this year to help bring in funds

for the park as well. Trustee Lawrence brought up the event this year with having the hayrides. There was discussion in regards to liability for the village. Mayor Robert Morris spoke in regards to having a waiver for people to sign. Trustee Lawrence was just making sure that we cover ourselves with having any liability issues, so he does not want to see anyone get hurt with riding on the hayrides, but that is where the waiver would need to be signed. The clerk spoke up and stated that in the waiver, possibly having it state that if the child is under a certain age, that the parent would need to ride with them.

There was also some discussion about people that have been stealing picnic tables out at the park and no one seems to know where they have disappeared to. The board discussed putting chains around the tables with locks on them for right now, so as not to have people coming along and just taking the tables. Trustee Nelson asked about having some cameras to use down at the park, to have more security with regards to the property that belongs to the village.

- Professional fees- Trustee Nelson spoke about professional fees with regard to the areas that we could cut costs. He stated that he was not sure we really needed to have our attorney present at all the meetings or how long that he would need to be here at the meetings. We are charged every time that the attorney is here, so there was discussion that maybe just to let him know ahead of time before meetings and see if he would need to attend that night. This will be tabled for the next meeting.

Foreman Mark Wolfe spoke up in regards to Cody Basil offering his services out at the park with regards to putting up electric for us. He also spoke up about having grass on the roads, which is a hazard, especially for Motorcycles and with this time of year that happens a lot. Mark also decided to bring up a point regarding the check lists that we have when inspecting golf carts. The office has a different check list then what the police officers have. One gentleman keeps coming up to the office and stating that it has been ok for him in the past to use hand signals instead of having turn signals. The check list clearly states that they are to have turn signals on the golf carts. The one that the officers use stated that it is optional for turn signals. It clearly needs to be one way or the other across the board and not having two different check lists. He stated that there will also be a witness test on the solar panels for down at the sewer plants. Mark Wolfe and CJ Vacker took their tests for the mosquito spraying and they both passed their tests.

Trustee Lawrence spoke up and talked about possibly putting something out on Indeed website just to have potential people interested in police work for part-time, if the need would ever arise. He talked about just having a list of names to refer to if we would need to possibly hire one in the future. There was talk about extending the radius to 30 minutes instead of just 10 miles for a new hire. This will be put on the agenda for the next meeting.

- Adjournment- Motion to adjourn the meeting was made by Trustee Lawrence, second was made by Trustee Nelson. Gibson- yes, Lawrence- yes, Keafer- yes, Dees- yes, Nelson- yes. The time was 6:35 p.m.

The minutes were taken by:  
Village Clerk- Stephanie Brown

