

VILLAGE OF KINCAID
115 CENTRAL AVE., KINCAID, IL 62540
TIME- 6:00 P.M.
MONDAY, JANUARY 23, 2023
COMMITTEE MEETING MINUTES

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

Roll call was taken by Clerk, Stephanie Brown.

Gibson-here, Paso-here, Lawrence-here, Keafor-here, Dees-here, Nelson-here

Pledge of Allegiance.

- Special Meeting:

- Contract for Patrol in Bulpitt:

Chief Mathon spoke of a contract that is already in tact with Bulpitt. There was talk about revising a contract to state \$400/hr. for patrol in Bulpitt. A motion was made by Trustee-Lawrence, 2nd by Trustee-Nelson. All Ayes.

- Interest of the General CD for Beverly

Treasurer, Beverly Merano spoke of contacting different banks in regards to interest in for the CD. CNB Bank had 3.6 interest rate, where Regions Bank was at 4.0 interest at 13 months. Midland will match it at 15 months with a 4.0 interest rate. Everyone was in agreement to keep it local with Midland Community Bank at the 4.0 percent for 15 months. Motion was made by Trustee, Lawrence, 2nd was made by Trustee, Nelson. All Ayes.

- What water meters to purchase:

Foreman, Mark Wolfe spoke in regards to the water meters and stated that Midwest would be around \$195,000. The cost per lid was \$35.00. Midwest meter is right down the road, where Utility Pipe is in Shelbyville. Midwest is cellular data and Utility is radio data. Cellular is running of AT&T tower. There was talk of putting a contract together the Cellular company and also with an EPA Loan. We can bank the first 10 years into the loan and wouldn't have a payment until then. There was an agreement to see if we can lock in that price. We are already in the process of filling out the paperwork for the EPA loan. Ron Legner with Chastien & Associates, is working with us on the loan. Board agreed to Cap the loan at \$200,000. Mark spoke with Ron Legner, who said there is a 3% increase right now. A motion was made by Dees, 2nd- Keafor. All Ayes.

- Intergovernmental Agreement with South Fork Township:

Foreman, Mark Wolfe spoke with Vinnie Pop about using their equipment and vice-versa. There would be a need to have insurance coverage for using their equipment as well as them using our equipment. Motion was made by Trustee, Keafor, 2nd by Trustee, Lawrence. All Ayes.

- Approval of New Clerk with IMRF:

Motion was made by Trustee, Keafor, 2nd by Trustee, Nelson. All Ayes.

- Approval of New Clerk for Notary:

Motion was made by Trustee, Keafor, 2nd by Trustee, Paso. All Ayes.

- Approval of New Clerk for Access with Midland Community Bank:

Motion was made by Trustee, Nelson, 2nd by Trustee, Lawrence. All Ayes.

- Discuss Contract for Connie Amos (Cleaning Lady):

She decided to change her cleaning days to 4 days a month at \$200.00. She is a contracted employee. A motion was made by Trustee, Nelson, 2nd by Trustee, Gibson. All Ayes.

- Committee Meeting:

Motion was made by Trustee, Keafor, 2nd by Trustee, Lawrence. All Ayes.

- 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

There were no visitors at this meeting.

- Waiver for Rental of the Kitchen for Labor Day Picnic:

Foreman, Mark Wolfe stated that Midland Community Club wants to reserve the park Kitchen for the Labor Day Picnic. The Board spoke about a possible waiver with deposit and renter's insurance. They would definitely need to have insurance. Mayor, Robert Morris spoke of what we would need to charge per day to rent the building. He spoke of possibly charging \$250 deposit and \$250 to rent the building. This item will be talked about at the next board meeting and voted upon at that time. There was also talk about the bathrooms at the park and possible rental fees for them as well. The Board spoke about possible updates on the bathrooms. Right now they have the porta-potties. The bathrooms need new stools put in them and update for future use.

Trustee, Nelson spoke of an event on Feb. 1st. He spoke of a possibly paint night at the American Legion that would not cost us a dime. Paint night's are a big thing right now. It would be \$30 per person. Supplies would be provided by the host to everyone. Trustee, Nelson also spoke of another possible event. On April the 8th having Windy City Piano Musicians come in to play at the American Legion. The total cost for the musicians would be \$2,000 and we could charge \$10 per person to get in. There would be food and alcohol served as well. This money would come out of the park fund money.

Trustee, Lawrence spoke in regards to the Bulk Water machine for a card reader. It would cost \$740 at a 7% rate for people using the reader, plus a \$14/month charge to us. The reader would hook up to the internet. Trustee, Nelson spoke of possibly using what is called, the square reader for the machine, which would be cheaper in the long run. Trustee, Lawrence is still reaching out to other providers in regards to the readers. Trustee, Lawrence spoke to using the square card reader for inside use as well, due to the fact that we are going cashless in February.

Trustee, Paso spoke in regards to the Christian County Prevention Coalition providing Narcan Boxes for free. This would be for anyone that would need it, that it would be accessible to them. These are outside boxes as well. Christian County Prevention Coalition will come and supply them for us. It will be located somewhere that it is accessible to the public. This will be discussed at the next board meeting and voted upon.

The board spoke in regards to the new gaming person, (Lana Bottoms) getting things set up and that she has paid for her liquor license and gaming license.

- Adjournment:

Motion was made to adjourn by Trustee, Dees, 2nd by Trustee- Keafor. All Ayes. 6:35 p.m.