**VILLAGE OF KINCAID**

**115 CENTRAL AVE.**

**KINCAID, IL 62540**

**SPECIAL MEETING MINUTES**

**MONDAY, JUNE 29TH, 2020**

**7:00 P.M.**

President Oller brought the Special meeting to order at 7:00 p.m.

ROLL CALL:

Berroyer-Absent; Mahan-Here; Keafer-Here; Garner-Here; Evans-Here; Durbin-Absent

NEW BUSINESS:

* Accepting letter of resignation of Police Officer Mark Mason’s

Officer Mason thanked everyone for allowing him to be a Police Officer in Kincaid the short time that he was here.

A motion was made by Trustee Evans with the second motion made by Trustee Keafer to accept Officer Mason’s letter of resignation:

Roll call: Evans-yes, Garner-yes, Keafer-yes, Mahan-yes

Trustee Evans made the first motion with the 2nd motion made by Trustee Berroyer to accept Chief Constantine’s letter of resignation. His last day will be June 25th, 2020

Roll call: Evans-yes, Garner-yes, Keafer-no, Mahan-yes, Durbin-no, Berroyer-yes

* Approval of overtime for Police Officer Jody Grove during the week of June 28th-July 11th 2020

After discussion the Board approved to give Officer Grove an unlimited amount of overtime from June 11th thru July 11th. A motion was made by Trustee Evans with the second motion made by Trustee Garner.

Roll call: Garner-yes, Mahan-no, Evans-yes, Keafer-yes

President Oller then stated to the Board that the next items on the agenda will be discussed during closed session.

Visitors were allowed to speak before we went into closed session.

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) 5ILCS 120/2.06g

Ottilya Runyon asked why the Officers were being watched by Trustee Mahan. President Oller stated that it was taken to the court of law, it was closed and end of case.

Rhonda Brinkley asked about the forming a Police Committee and asked if public would be on Committee. President Oller stated no that it would be just Board members.

Mickey Swedick asked why we only have one officer. President Officer explained to her that we are going to have a Chief of Police, a full time officer and if the Police chooses to do so hire a School Resource officer or part time officer.

Officer Mason stated that he felt that Officer Jody Grove should be selected as the new Chief of Police. He stated that she knows the town and the people and the town likes her. If we hire someone else it will take time to train them and get them ready to be the new Chief. He also stated that our town has a lot of activity and needs someone right away. He stated that we need to also have two officers on duty on Friday and Saturday evenings due to all the activity that we have and the safety of each officer.

Rhonda Brinkley asked the Board to consider Officer Jody Grove as Chief of Police because she knows the Community. She has come back and done extra as well as go beyond her duties. She is professional and would like for the Board to really put some thought into hiring her for the new Chief of Police.

A motion was made by Trustee Keafer with the second motion by Trustee Garner to go into closed session.

Meeting to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5ILCS 120/2(c)(1)

Roll call: Evans-yes, Garner-yes, Mahan-yes, Keafer –yes

The Board went into closed session at 7:20 p.m.

The Board came back into open session at 8: 41 p.m.

Roll call: Garner-here, Evans-here, Mahan-here, Keafer-here

* Approval of hiring a school resource officer

A motion was made by Trustee Garner with a second motion made by Trustee Keafer to hire a School Resource Officer.

Roll call: Garner-yes, Keafer-yes, Evans-yes, Mahan-no

President Oller stated that there needs to have some changes made in the contract that was given to us by the school before it can be passed.

President Oller then stated that he is forming a Police Committee which will include Denise Evans, Andrew Mahan, and Richard Keafer.

We will be contacting applicants for Chief of Police position and hopefully start interviewing early next week.

A motion was made by Trustee Keafer with the second motion made by Trustee Evans to adjourn the meeting.

Roll call: Keafer-yes, Mahan-yes, Garner-yes, Evans-yes

The meeting was adjourned at 8:44 p.m.

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Marla O’Dell