VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

MONDAY AUGUST 22, 2022

COMMITTEE OF THE WHOLE MEETING MINUTES

The meeting was brought to order by Mayor Robert Morris at 6:00 p.m.

Roll call:

Gibson-here, Sue Paso-absent, Lawrence-here, Nelson-yes, Dees-here, Keafer-yes

* Guests:

Mark Bingham-Chastain and Associates

Mr. Bingham stated that we did get the planning approval of the water project. Our next step would be to get the full application together and then that will lead to the grant application that he thinks will come out at the end of this year. He would like to get an IEP water permit for the first water main project that we have in the EPA loan project. The CDBG grant will be coming out at the end of this year. He would like to get a plan set and ready for the water main project that we are looking at for applying for the EPA loan and CDBG grant. He would like to get approval to go forward with this at the next meeting.

Mr. Bingham also talked about a new grant to be available. This grant is the OSLAD grant. The application is due by the end of September. This grant could be used for the campground. It is a 50/50 grant and up to $600,000.

* 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

No visitors present

* New Business:
	+ Discussion of ITEP grant

Mr. Bingham stated the state is offering a grant in which the last time this was offered 85 percent of the applicants received funding for bike paths. He feels that we should only apply for this if this is what we would like to do. It is usually 80/20 grant. Mark Wolfe stated that this could be used for the sidewalk from Commonwealth to Richardson which needs to be repaired. Mr. Bingham stated that this grant is usually offered every other year.

The Board stated that there was a lot of money going out now for the grants that we have applied for and to check into this grant again when it becomes available in the future years.

* Old Business:
	+ Water line going to Smith subdivision

Attorney Rahar wrote up the easements but the way they were written is that the people will have to be here in front of the clerk to sign them so she can notarize them. He listed the Clerk’s name as notary instead of us being able to send the paperwork out and they have their signature notarized by any notary.

Mark contacted someone about trenching. He thinks it will be about $7000.00 for taps and trenching but he will get better figures to the Board at the next Board meeting. This is one of the projects that we listed for the American Rescue money to be appropriated for.

* Discussion of renting park and kitchen at park

There was a lot of discussion from the Board about the renting of the park kitchen to individuals or groups. It was discussed that to rent the kitchen the event would have to be more than a one-day event, they would have to be non for profit, have a food handlers license, and insurance. The cost would be $500.00 deposit; $250.00 per day of usage. The Mayor stated that there needs to be a contract drawn up for the rental of the kitchen.

* President’s Report and Comments

Nothing

* Trustee’s Reports and Comments

The Clerk stated that she submitted to the Board her monthly budget and Mark’s monthly budget. Mark’s is incorrect and will be corrected for the next meeting. She will then present her budget and each Regular monthly meeting.

Trustee Nelson asked about getting a radar sign for RT. 104

Mark Wolfe stated that the Trunk or Treat will be Sunday October 30th 5-7 p.m.

A motion was made by Trustee Lawrence with the second motion made by Trustee Nelson to adjourn the meeting.

Roll call: Gibson-yes, Lawrence-yes, Nelson-yes, Dees-yes

Trustee Keafer had to leave the meeting at 7:00 p.m. so he was absent for adjournment.

The meeting adjourned at 7:15 p.m.

Marla O’Dell, Clerk

09/12/2022