VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

MONDAY NOVEMBER 28, 2022

COMMITTEE OF THE WHOLE MEETING MINUTES

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

Roll call was taken by Clerk Marla O’Dell

Lawrence-Here, Sue-Here, Gibson-Here, Keafer-Here, Dees-Here, Nelson-Here

Two special guests were in attendance at tonight’s meeting. Phil Donaldson from Utility Pipe Company and Matt Carls from Midwest Meter. They both presented to the Village Board their cellular read meters. The funding for the cellular read meters is in the phase one of the water project.

* 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

Visitors in attendance was George Dees and John Durbin

* New Business:
	+ Helping of residents with property cleanup

Foreman Mark Wolfe talked about how he would like the Village to help with cleaning up some properties in Kincaid. He explained what the city of Taylorville and the Village of Edinburg do to properties that are abandoned or need to be torn down.

* Old Business:
	+ Revision of ordinance violation forms

Ordinance 862 was discussed for revision. Discussion of revision was to change once warning for grass and/or weeds was given residents have 14 days to take care of issue before ordinance violation of 250.00 was given. If residents receive warning for any order ordinance violations they will be given 45 days to resolve issue, if issue is not resolved they will receive a $250.00 ordinance violation. On both cases if ordinance violation is not paid in 14 days water will be disconnected and they will then have to pay the $250.00 ordinance violation plus $50.00 for disconnection and $50.00 for reconnection of water. This will be voted on at the next Regular meeting in December.

* President’s Report and Comments

No report or comments

* Trustee’s Reports and Comments

Trustee Gibson stated that there have been lights on down at the park and that someone has broke out several lightbulbs down there as well. He suggested that we move the breaker box and put lock on it. Chief Mathon stated that he did purchase 8 new cameras to be used at the park.

Trustee Keafer also asked about the garbage at the park whether it had been picked up.

* Adjournment

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

Roll call: Lawrence-yes, Sue-yes, Gibson-yes, Keafer-yes, Dees-yes, Nelson-Absent (Left early)

The meeting adjourned at 7:36 p.m.

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Marla O’Dell, Village Clerk 12/12/2022