VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

MONDAY JULY 25, 2022

COMMITTEE OF THE WHOLE MEETING MINUTES

Mayor Robert Morris brought the meeting to order at 6:00 p.m.

* Roll call

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

* 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

* New Business:

No new business

* Old Business:
* Mowing of railroad

Trustee Lawrence stated that the Village pays a little over $17,000 per year for the mowing and maintenance of the railroad. The Clerk sent an email to his contact at the railroad with these figures. He feels that we need to either get compensated for mowing and maintenance or not mow the property anymore and have them mow. If they do not mow then ordinance violations are to be given to the railroad. He will continue to contact railroad.

* President’s Report and Comments

The Mayor would like to have town clean up this year. The Board discussed the matter. Trustee Lawrence feels that they can contact their sanitation dept and have them pick up the items like he does and other people that he knows do. Some feel that the people that need to bring up their stuff will not. Trustee Lawrence called Cleeton Sanitation while at the meeting and he will charge us $580.00 per 30-yard dumpster. $70.00 a ton after 6 ton. They also talked about charging a $20.00 fee for residents to use the service that have a trailer or truck load of items for cleanup. Tentative date discussed is August 26th 8-3 and August 27th 8-2.This will be placed on agenda for approval in August.

* Trustee’s Reports and Comments

Trustee Nelson stated that the Street Dept. guys power washed in and out the kitchen. He feels it looks really good and can pass inspection. The refrigerator works. Friday he is going down to park with Mark to see if the hot water heater works and fryers work. He feels that we need a deep freeze and should purchase a used one. Gas needs to be hooked up as well.

It was also discussed about charging for the use of the park and kitchen for events at the park. This will also be placed on the August agenda

Trustee Nelson would still like to have Movie in the Park but with kids going back to school and his weekend availability we will have to discuss a later date.

Trustee Nelson stated September 17th will be Showcase of the Bands. The clerk is in the process of getting the liquor license for the event. There will be 8 bands. The charge to the Village would be $50.00 per band member that participates. The time of the event will be 2:00 p.m. – 10:00 p.m. He would like to start serving food at noon. He asked if he needed to get soda for the event. The Board all agreed to get soda and water for the event.

Foreman Wolfe stated that the sidewalk was removed on Tower Place and to be replaced next week depending on the weather.

The street dept. fixed a water leak on Hickory Street.

The new 20 hp pumps were put in the sewer plant today and the rental is gone.

He also stated that he had to postpone the conduit project at the lake. It has been rescheduled to be done in 2 weeks and will only take 3 days.

* Adjournment

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

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

The meeting was adjourned at 7:05 p.m.

Marla O’Dell 8/8/2022

Marla O’Dell, Clerk