VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

Tuesday March 8, 2022

SPECIAL REGULAR MEETING MINUTES

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

Roll call:

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

New Business:

* Selling rock to residents

The Village foreman stated that we have had many inquiries about selling rock to the residents since Pete Becchelli has passed. Mark stated the price for the rock and having it hauled into the Village is $14.50 a ton. Pete sold the rock for $22.00 a ton. The rock will be kept separate from the rock that is paid out of the Motor Fuel funds. The General Fund will be used for the rock that is sold to residents. The rock sold will only be for the residents of Kincaid and the rock will not be spread out. We will tailgate only.

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence to sell rock to Kincaid residents only at $22.00 per ton.

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

* Renting track hoe for dam project

The Village foreman asked the Board about renting from B & R Marine a track hoe to help with the rocks at the dam. The rental price is $180.00 an hour which will include their operator. Mark feels that this can be done in one day and if approved can possibly start next week.

A motion was made by Sue with a second motion made by Trustee Nelson for the approval of renting the track hoe in the amount of $180.00 per hour for 1 day.

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

* Purchasing pipe for water project
The Village foreman received estimates on pipe for the water project. This project is looping lines from Smith Subdivision to Cedar Street. The price for SDR21 pipe is $10.22 per foot. 4000 feet will be needed. The price quote is from Utility Pipe. It was recommended by the Board to purchase extra pipe. Mark stated that the pipe is not needed for this particular project it can and will be used for other repairs.

A motion was made by Trustee Sue and a second motion made by Trustee Keafer to purchase 4500 feet of SDR21 pipe which comes to $45,990.00.

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

* Renewal of Certificate of Deposit

Treasurer Beverly Merano stated that the certificate of deposit for the OMW fund is up for renewal. She called MCB and the rate is .45 for 1 year. She called other area banks and MCB has the best rate.

A motion was made by Trustee Lawrence with the second motion made by Trustee Keafer to renew the certificate of deposit at MCB for 1 year at the rate of .45.

Roll call: Nelson-yes, Keafer-yes, Lawrence-yes, Sue-yes, Gibson-yes.

Adjournment

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

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

The meeting was adjourned at 6:30 p.m.

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Marla O’Dell, Clerk