VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

TUESDAY OCTOBER 13, 2020

REGULAR MEETING MINUTES

**Public is invited to attend the call. The number for the meeting 609-663-4051. Once you dial in please mute your phones.**

Roll call:

Evans-Here, garner-Here, Durbin-Here, Keafer-Here, Berroyer-Absent, Mahan-Here

Trustee Berroyer was in attendance after roll call was taken.

Approval of Minutes:

A motion was made by Keafer with the second motion made by Garner to approve last month’s meeting minutes.

Roll call:

Durbin-yes, Garner-yes, Evans-yes, Keafer-yes, Mahan-yes

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

Gary Dees stated that he met the Chief of Police today and feels that he is doing a good job. He also stated that he feels the people in the Community need to support him.

Attorney’s Report:

Attorney Fines stated that he looked over the Rural Electric franchise agreement that was drawn up by Rural Electric. It is the same document that was passed last time except the dates.

Attorney Fines also checked on the Pezze property and it does have a clear title. A quick claim deed has been given to the Clerk if the Village for the property if the motion passes this evening.

Old Business:

* Cellular read meters

Foreman Wolfe asked the Board where they stood at looking to get new meters. It was discussed that we are going to need a new water tower. We may be able to get grant for the water tower but we still have to come up with money that the grant will not cover. It was asked how we would be able to pay for the new meters. Treasurer Merano is to check at the bank on loan terms and rates and present back to Board.

* Accepting ownership of property

Discussion was made by the Trustees about the resident’s accountability for their property. Trustee Mahan feels that it should not be up to the Village to pay for the total amount of demolition and asked if the Village was going to take every property that someone gives to the Village and then we have to pay for it. He feels that we need to have him pay for something.

A motion was made by Evans with the second motion made by Keafer to accept ownership of Pezze property on Walnut Street.

Roll call:

Garner-yes, Durbin-No, Mahan-No, Evans-yes, Keafer-yes, Berroyer-yes

* Accepting demolition bid of building

A bid was given to Foreman Wolfe from Joe Servic in the amount of $11,000.00 which includes tearing down, taking everything away and fill in. The Village will not have to do anything. Foreman Wolfe did state that they would probably go over and get the trees and brush taken out before demolition starts.

Once building demolition has been completed, we can take bids on property to sell.

A motion was made by Keafer with a second motion made by Berroyer to accept the demolition bid of $11,000.00 from Joe Servic.

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

New Business:

* Rural Electric franchise agreement

A motion was made by Keafer with a second motion made by Durbin to accept the Rural Electric franchise agreement.

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

* Purchase new charging unit for taser

Chief of Police Mathon presented to the Board a quote for 2 tasers that are needed by the Police Dept. The amount was for $3632.00. This amount would include tasers, battery packs, holsters, and 4 25 ft standard cartridges for each.

A motion was made by Evans with a second motion made by Garner to accept the quote for 2 new tasers in the amount of $3632.00.

Roll call:

Mahan-yes, Durbin-yes, Garner-yes, Keafer-yes, Evans-yes, Berroyer-yes

* Trick or Treat/Halloween

Trick or Treating will be held for 2 nights, October 30th and October 31st, from 6:00 to 9:00 p.m.

A motion was made by Keafer with the second motion made by Berroyer.

Roll call: Mahan-Abstain, Berroyer-yes, Durbin-yes, Evans-yes, Keafer-yes, Garner-yes

* Approval of Bills:

A motion was made by Keafer with the second motion made by Garner for the approval of Bills.

Roll call:

Berroyer-yes, Evans-yes, Garner-yes, Keafer-yes, Mahan-yes, Durbin-yes

* Treasurer’s Report:

A motion was made by Keafer with the second motion made by Garner to accept the Treasurer’s report.

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

* Police Report:

Chief Mathon presented and discussed his report of activity to the Board.

* Foreman’s Report:

Foreman Wolfe stated him and the Street Department replaced 5 water services. He has received the RPZ reports from the school and Masterson Funeral Home. They are getting ready for Village cleanup days.

* Zoning Report:

Mike Lawrence reported that 3 building permits have been issued.

* Clerk’s Report:

Nothing to report

* President and Trustee’s

Trustee Berroyer would like for the Police to come up with a registry of inventory on ammo. And have someone go and check it maybe every three months to make sure that the inventory is correct. Chief Mathon stated that he would do this.

* Closed session:

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

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

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

The Board went into closed session at 8:15 p.m.

The Board came back into open session at 9:00 p.m.

Roll call:

Garner-Here, Evans-Here, Keafer-Here, Durbin-Here, Mahan-Here, Berroyer-Here

* Interviews for Part Time Officers

Interviews were done during closed session.

* Hiring of Part Time Officer

A motion was made to hire 2 part time officers for the Village of Kincaid by Keafer with the second motion made by Garner.

 Both Officers will need to go through part time police training. The cost will be $2000.00 each and will be reimbursed by a grant once they have completed training course. Both applicants, Austin Deal and Seath Hubbs accepted the positions as part time Police Officers for the Village of Kincaid

* Purchase of 2 Police vests

Chief Mathon is going to check with the State of Police about getting police vests for them. They have vests that they donate to Officers.

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

Roll call:

Evans-yes, Garner-yes, Durbin-yes, Keafer-yes, Mahan-yes, Berroyer-yes

The meeting was adjourned at 9:05 p.m.