

VILLAGE OF KINCAID
115 CENTRAL AVE. KINCAID, IL. 62540
TIME- 6:00 P.M.
MONDAY, JANUARY 8, 2024
REGULAR MEETING AGENDA

- Roll call
- Pledge of Allegiance

- Approval of minutes from Decembers meetings

- Chastain & Associates LLC.
- Water project bypass money approval

- New Business
 - New computers for the office
 - Raise price on RV spots
 - Utilizing more services with ACS program
 - Ordinance Franchise contract with CTI
 - Selection of part-time clerk position
 - Swearing in of new part-time officer
 - Approval of MFT
 - Discuss purchasing property behind the Dump Site

- Old Business
 - Sign & Gate out at the Dump site
 - Paid Leave for All Workers Act 2024

- VISITORS:
VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS
UNDER THE RULES ESTABLISHED BY THE VILLAGE OF KINCAID (3 MINUTES PER PERSON) 5ILCS
120.2.06g

- Approval of bills
- Zoning report
- Approval of Treasurer's report
- Clerk's report
- Police report
- Foreman's report
- Attorney's report
- President's Report and comments
- Trustee's Report and comments

- Closed Session:
 - Meeting to discuss litigation when an action, affecting, or on behalf of the particular body has been filed and is pending in a court. 5ILCS 120/2(c)(11)
 - Meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)

- Putting Officer Mahan on salary

- Adjournment