## VILLAGE OF KINCAID 115 CENTRAL AVE. KINCAID, IL. 62540 TIME- 6:00 P.M. MONDAY, MAY 13, 2024 REGULAR MEETING AGENDA

• Roll call

- Pledge of Allegiance
- Approval of Minutes from April's Meetings
- Chastain & Associates LLC.
- New Business
  - City wide clean-up day
  - Discuss personnel issues and procedures
  - Discuss unmaintained property
  - Ordinance authorizing expenditures pending passage of the annual appropriation
  - Edward Jones funds
- Old Business
  - Mosquito spraying
  - Discuss Building out at the lake
  - Sexual Harassment training date
- 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
- Trustee's report and comments
- President'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)

• Adjournment