

Village of Kincaid
115 Central Ave. Kincaid, IL. 62540

Time- 6:00 P.M.

Monday June 8th, 2026

Regular Meeting Minutes

The meeting was brought to order by Mayor Tony Pezze.

Roll call was taken by the Village Clerk- Watson- Here, Paso- Here, Evans – Here, Oller – Here, Dees- Here, Nelson- Here.

The pledge of allegiance was recited by all who attended the meeting.

Approval of May's Meeting Minutes- Trustee Nelson made a motion to approve April meeting minutes, it was seconded by Dees. All ayes.

Special Guest – Daniel Luka (Chastain & Associates)- Pezze- Daniel Luka was supposed to be here, well he will be here, but he left another meeting and whenever he gets here we will come back to this.

Old Business

Trash Pick Up- Pezze- The only one who hasn't gotten back to me is Waste management and I didn't figure they ever would. But we are thinking about stopping alley pick up. Where you would have to bring your canister or dumpster to the front. Both Carey and Cleeton are 100% for it and the reason being behind that is because we are crushing sewer lines. These trucks have gotten so big and so heavy they are taking out the sewer lines. Especially on the south side. Last summer we had two of them crushed within a block apart of each other. So, it's up to us whether we want to do it or not. Both places that do the bulk of trash pick up don't have a problem with it. It's up for discussion; whatever you want. Nelson- I don't think it is an issue, I think if they have to pull their cans out, I understand the reason behind it. I think we should. Pezze- Well Cleeton made the remark; he said you spend \$350-400 thousand dollars for a truck and the first trip down the alley it is scratched up. So, he is 100% for it. Nelson- Well I mean and it may do damage to the alleys too. Pezze- Yeah, Carey even told me that today; I called him a second time, and he said yeah we have places where there are sinkholes right now. Louis Selzer- Tony I can see where you would have a couple exclusions to that where you have a dumpster. A dumpster for a multi-family unit it's back in the alley and it is going to stay in the alley. Pezze- Yeah, and they know that and there are exceptions for stuff like that. I am talking about the individual owner and stuff like that. Dees- I'm for it. Nelson- What do you think ladies? What's your thoughts, we are having discussion. Watson- Oh I think it's a good idea, and I'm pretty sure that Cleeton's also said that if there were older people that were having a hard time pulling it out that they would go get it and bring it out. Pezze- Yeah they said that. Watson- So I think that we need to have it so they aren't going down the alleys and tearing up the sewers we can't afford to fix the sewers. Nelson- Denise? Evans- Yes, are we supposed to vote on it? Nelson- No, I am just asking but I will make a motion if we all support it. CJ Vacker- You guys do know the water lines are up front too right? Water lines are in the road and are

shallower than the than the sewer lines. Pezze- This last one they dug up between Hickory and Walnut closer to where that apartment building was the plumbers dug it up and got down to about 6 foot and there was a void about 4 foot by 6 or 8 foot which sooner or later was going to collapse. With these trucks just getting heavier and heavier over the years it's just time to stop it. Trustee Nelson made a motion to no longer do the alley trash pick up and do front side service; how quickly can they do it? Are they prepared? Pezze- Effective? The girl at Carey said just to let them know and they will set it up. Nelson- Just do July 1st, 2026; that is my motion. The motion was seconded by Dees. All ayes.

Evans- How are we going to let everyone know? Oller- They are going to, that's what they said.

Nelson- We just need to put something on the page make a note to Cleetons did say that they would and if there is a problem we just need to make sure we communicate that to the rest of the Village if they need help. Please.

RV Spot Rental – Pezze-Everything is rented out except the very primitive ones which is #98,99 and 100. We also rented one spot in the center for \$450 a month; with the stipulation that if their electricity or water is extremely high then we will raise their rate and they understand it and signed a contract. Hopefully we can rent some more out. They are sitting there empty doing nothing. Oller- Do you know how long they are going to stay? Pezze- Annually, just like the lots. Oller- Oh ok, you rented it just like a lot. Pezze- We prorated it because they lost a couple months, but it would be \$3150 for the year.

Water Tower Inspection- Pezze- Last month we agreed to Chastain's bid of \$4100 from KLM, well I got ahold of the people who did the inspection a few years back and their bid is considerably cheaper. It is \$1325 so, did we do that in a motion to approve that before? Jayme- Yeah. Pezze- Then I would like for you to rescind that motion and go with Pittsburg Tank and Tower; they did it before and in fact I'm not to sure, but I think they put the tower in originally. Oller- Who made the motion on that? Do we know to rescind it? Pezze- yeah, we need to motion to rescind it and then a motion later to approve.

Trustee Nelson made a motion to rescind the inspection with KLM that was already approved for \$4100. It was seconded by Dees. All ayes.

Trustee Dees made a motion to approve the \$1325 inspection from Pittsburg Tank and Tower; it was seconded by Nelson. All ayes.

Burchi Property Update- Pezze- The Burchi property; I talked to her again today, she called and she tells me that they are going to pour concrete within the next two weeks. Also, I couldn't find it; we don't have an ordinance that you can't live in an RV. Used to be. Paso- What did you say? Pezze- An ordinance to live in your RV on your lot, I couldn't find it in our book. Paso- We had addressed that in the past when the RV parked there before and I think maybe there is nothing that addresses RV because usually they went to the trailer park. Pezze- There used to be because when I built my house in 1990 I couldn't live in my RV, I could use it as an office, but I couldn't live in it. Watson- Mike do you remember there being an ordinance? Mike Lawrence- I do, and there was. As far as it still stated the last time we went over this and was discussing the Burchi property that there was still an ordinance on there and then they were approached and they come up here I think two or three different meetings but there is an ordinance that states that they cannot. Pezze- Is it in our new book? A lot of stuff is disappearing. Lawrence- Tony it was in our main book and if it got changed over or not I can't tell you that. The other people that were living in that camper; that came up with that also. Nelson- That was in the book before we turned it over to Frank to do all of that; I do know that for a fact. Pezze- Well I can go through that again and see if I can find it. I looked

through zoning. Nelson- So what exactly is she asking for? Vacker- Would this not fall under the tiny house? Paso- No, this is mobile. Pezze- They are wanting to extend.. She said she was waiting for them. Paso- The last time they came here which was what..March, February or March and I believe that at that point it was told to her that there had to be some breaking of the ground and some initiation of building this mythical building by June 1st, well it's now June 8th. Evans- I remember that I was at that meeting. Pezze- Well she has some pipes laying out, whether they hook to the sewer or not I couldn't tell you. Paso- Have they broken ground or anything? Pezze- No. Paso- Well if they haven't broken ground then.. Pezze- Durbin is supposed be doing the plumbing. Evans- John Durbin? Well let's call him and find out and see if he has a contract with them. See if he knows anything about it. Pezze- I guess that will be the thing to do for now and see if I can get ahold of the contractor who is supposed to be pouring this concrete and we can extend it to the next board meeting. Watson- Is there a Tullis that does the Concrete? Oller- Yeah, Tullis from Taylorville. Watson- Because the other day I seen Linda at a rummage sale and she said that Tullis was supposed to be doing the concrete within the next two weeks, but I mean I don't see anything laid out as far as where you would pour the concrete out. Pezze- My question is what are we going to do if she don't? Nelson- If there aren't any indications of it then I think we should make them give us an updated report at the very next meeting and that we need something solid at that point and that we aren't going to extend and this is what is going to happen. Paso- So the issue is we need to find out if there is an ordinance that allows an RV because they own the property and if they want to stay in that RV on that property can they do that? Attorney Rabin – Is it a residential lot? Paso- Yes, it is a residential lot, give me a couple days on that. Paso- Because we are asking them to get started on your building; put up or shut up but, that's kind of forcing or delving into their business at the same time but the only thing we have to stand on is can they stay in their RV on that lot. Pezze- I know there was an ordinance at one time. Paso- Don't they have to be dumping somewhere? Oller- They have sewer and water. Can I make a suggestion Tony? We know that there are going to be possible repairs on the Vac truck and we are probably going to have to have a special meeting or wait a whole month to have that repaired. Can we find out if this you know ordinance exists soon and then if we have to have a special meeting to approve that we can put that on with it and make a decision with it? Pezze- We are going to talk about the Vac truck soon. Oller- Ok, because we don't have an estimate on that yet. Pezze- Well, we are pretty close. Rabin- I can have an answer for you in two or three days at most. Pezze- We will just hold this until the next meeting. Nelson – Do we need a motion to table that or can we move forward? Trustee Nelson made a motion to table the Burchi property update until our attorney can take a look at it. A second motion was made by Dees. All ayes.

Special Guest Daniel Luka- Switching gears with an engineers update, primarily what I came down for tonight. I need a decision to go back to IDOT concerning the SRTS project. We have two options that IDOT has given us for an extension. I requested that we might be able to put off our bid date instead of it actually going into this year for construction and it would be a next spring bid, and it would be a next summer completion that still stays at our original grant allotment of \$250,000 and that is an 80/20 loan so of that there is only 20% forgiveness so the \$250,000 as we discussed before can be used any which way you would like to do it. So, how the plans got created to get into an SRTS loaning or grant situation just to fill you all in. It is a pay to play and what I mean by that is you guys have to come up with up front money to come up with a design. That gets submitted to IDOT, once IDOT approves it; it moves you to a nomination list. We have discussed how the nomination list works as far as looking at your local criteria. It will move you up from like number 560 all the way in the top 10. Once you get up in those top 10, you will get nominated and funds will come to the Village. You can start your project and set a bid date. You guys were awarded this

money back in 2022 from what I understand. You guys used RBI funds or Motor Fuel tax to actually develop your plans before the approval. Now what we are looking at is that yes from 2022 to 2026 we are looking at a cost increase of product and material, the plans themselves are almost \$200,000 worth of design which we discussed that. This isn't a standard sidewalk project, this is more like a project that incorporates sidewalk to get you around your school and community area that abides with the school and conjoins with the school and everywhere you have an intersection that would need an ADA ramp or detectable would more look like a modern day airport like Houston or Chicago to where the whole radius of the corner turns into an ADA ramp and it becomes very expensive. The project itself requires full observation by a construction management engineer to record everything. This is built like a highway, so there are federal and state standards that go into it. So, the design is expensive, the construction is expensive and the observation is set by the state once you bid it and receive the money. So, we have the option of staying with the original loan grant that we have received for the \$250,000 and we can extend the bid until next spring or we have the option from the state since there aren't a lot of SRTS projects going on around the area that they are now offering up to \$500,000 in the grant program. Still 80/20 you guys would still have to front the original plans that you would give back the \$250,000 you got now, you will go back to a nomination process of the plans that we already got; they might have a few critique items to put you back up on the list and say hey we need this adjusted and that adjustment so there might be some tweaking in design but I can't say much that I can see as of lately because it was just approved and re approved twice already. We have reduced the scope to what was only necessary within the project so what we need to know is if we were to take the money you would start construction next spring probably done by the end of the summer or you would give back the \$250,000 ask for the next nomination. We re nominate the plans you guys could receive up to \$500,000, which is 250 more than what you had to begin with, which would help out with construction, but it is not going to cover the whole cost. The last time I ran you guys an engineers estimate on just the cost of construction it was about \$400,000 of sidewalk and approaches that would be situated in ADA ramp letdowns and it does encompass pretty much the whole school, the long wings out. We omitted what went across the tracks, we've omitted anything past what would just surround the school area. So, those are your two options. Both of them give you an extension in time and that is what we were looking for. One gives you a better budget to work with but you guys might have to modify a couple things to satisfy the reviewer but that would also put us to a nomination time period which buys us a little time a week ago cleared, we could get delayed to two years from now if you get delayed and push that back to a much later date to where we are now the latest date I can give you is 2027 in spring. So, if you guys would please let me know which direction you would like to go so that way I can at least let IDOT know where we are going to be at that way we don't lose any funding with where we are right now. Paso- If we went with the \$500,000 that would also be an 80/20? Luka- It would also be the same for the total loan as far as the process and you guys would be responsible for the 20%. Paso- And that does not cover the crossings? Luka- No, it was the same design when we approached the board for the reduction study that we had done. Originally that did hold the highway and the railroad tracks and that was held back and I think that was part of the first revision, the second revision they had me take it back off further down the far east side, they had me remove that and I think there were a couple of pieces that were far north on the east side, those pieces were disconnected from the rest of the school, they could be added at a later date. The main chunk was just around the school area and encompassed the city square. Pezze- How much money are we going to have to come up with? Luka- The construction cost itself with observation we estimate at right about \$470,000 was the original estimate job complete and it is the same just like we had on the first term that you asked on the 80/20. If you used the full \$500,000 and you go to this next increase that the state is offering you would be responsible for

past that \$500,000 for 20% of the rest of the project. You would use the whole \$500,000 any which way you wanted. You could split it between the engineer and design or recoup that money that you spent to get you in design and leave you with \$250,000 construction or \$300,000 because I think our total is \$200,000 where we are in design right now and then that leaves you with that budget to work out which you got; that's the maximum you could spend on that. Then you would be responsible for any other cost in construction. So, if you have a budgeted amount of roughly \$600,000 with design, you have \$500,000 if the contracts come back clean and neat and we get a good contractor in here then you would be responsible for roughly \$100,000 out of that scope work. So, you can maximize it basically they are just doubling the funding that is coming up. Pezze- We have phase 2 over here that we will have to borrow money on, right? That phase 2 lead service? Luka- Your lead service, right now that one is 100% forgiveness. Pezze- But we also have to line those sewers. Luka- To line those sewers and we have to go through funding for the sewer work which that will be determined by the IEPA. Some of those now are running per say what I have seen from other cities and towns doing the same projects its about 50% forgiveness with those rates. Once plans are up and everything is in and we decide on a design budget for how much of the scope of each side of the town will take us to phase 2 because phase 2 is actually originally designed to be in this area and then go down to your actual sewer plant. We talked about moving phase 2 over into the cherry lane; over on that side of town to get the substation where you have classic pipe in places that need to be point repaired plus the lining to get that done at first and make this Phase 3 and get this area going back down towards the sewer treatment plant. Pezze- We are also talking about a water tower. Luka- The water tower is your last phase of your lead service and water main upgrade not touching any of the transit or carrier pipe will go out to Southfork or anything else so yes that would be the last of what you would hve to put in would be your water tower. So those are the main projects; 2 phases of sewer re line, one more phase possibly for the lead service, or water main replacement that could concern any of your transited pipe if you guys need to go that far. Which CJ and I would have to go a little further into where we are at now and see what we feel the condition of those services are. Typically, I don't know what your knowns and unknowns are for galvanized out in that area. CJ- I don't think we have a whole lot of unknowns but there are a lot of galvanized. Luka- That would be the only thing we have there and then the other question is; As a water operator and you've been around the transited pipe yourself do we feel comfortable I re tapping if necessary or re using any of the saddles or would we be putting basically patches over what we have moving over re tapping because transited does not like to be tapped. So that is the question there if we do lead service replacement to where the corporations are on the main. Not to jump off of that topic again I will be getting with CJ for that final phasing on water main replacement and then you would be at water tower which would make sense. Pezze- I guess what I am getting at is if we have to have a loan for the sidewalk and a loan for the sewers and a loan for the water tower we are going to be stretched pretty thin. Luka – Yes. Paso- Is there any backlash if we don't continue with this grant? Luka- The only thing that they would request Is that you would have no bid date and would have to return the actual granted money which as we have spoken there is nothing that has been allotted out of the grant money and you could go back or you guys could keep the design; the grant money would still have to go back if I don't get a decision back to IDOT because they have to see it going towards an awarded project. Paso- We have not received any grants, right? So really we can keep the design and do it someday. Luka- Correct. And you can do parts and pieces of the design. I did not expect for IDOT to come back with an additional offer of grant money. No one was really expecting that. The decision for that gave us two full date, I don't think they've run a lot of these projects like we said before and the third part of it is they would like to see this project go because its been approved before they know it will be approved again. That puts it in the time frame of what works best for you guys for what you would like to see. If you get

granted for it you can hold off for another season, that's fine you can probably get a re line in beforehand and then work that other situation out. But do you know if in that area and I will go back to this because I don't have many videos of where the sewer connection is around the school. Would that sewer if we relined it would you guys possibly need new sewer services to be connected past the sidewalk area or to clean out for a homeowner or business. That is my concern if we do a reline in that portion because you do not want to cut a brand-new sidewalk. So, I would want to push the sidewalk project back as far as I could to get toward the center part of town and get the sewer re lined first. Pezze- That also would let us know if we would be better off financially to do it too. Luka- Correct. Pezze- We don't know what we are going to run in to, we have spent \$50,000 already this year to repair collapsed water lines in a whole block and they went down with the camera. Nelson- We aren't in a situation where we are going to be on the hook for \$400,000, I would not sign anything like that. We need to kick the can down the road and have the finance committee to get together and take a look at it and see what these loans are for the first 2 that we have. Those are 20-year notes, what are we talking about money wise? Luka- We broke that down on your monthly disbursement as after the bid we had given a budgetary number with a breakdown for what the average would be for your bill and what the water bills would be, where you guys would calculate for your loan. Nelson- And the finance committee has a copy of that? Luka- Yea, that was originally when we first met I believe I passed that out with all of the budgetary information for water and sewer. I think Mr. Pezze that is how we started off because we started with a plan of going with the lead service replacement and then you wanted to kind of know what it would cost you for each phase and we did a breakdown and a spreadsheet for that. Nelson- In my opinion and this is just my opinion; there is not that big sense of urgency with that we have new members on the finance committee anyway and they need to look at that and make an evaluation and that is in my opinion. Luka- And that is rightfully so and I understand that. Nelson- I think we have two new members. Pezze- To answer his question what do we want to do; do we want to cancel this \$250,000 and go for the \$500,000, I say go for the \$500,000 because we sure as heck can't afford to put sidewalks in next year. Merano- So, tell me this. We already got \$250,000, if we go for the \$500,000 then we have to give the \$250,000 back. \$500,000 is not guaranteed. Luka- Correct. No, the \$500,000 is not guaranteed. You still have to go through the nomination list just like you did with the first project and go through the submission there. But it does and this really does; you could have the money, and you could push back your date to a later bid date. The maximum if you guys stay exactly where you are now and hold on to the \$250,000 the furthest I could push the job to the IDOT list is next spring and you guys build it next summer. Then you would be committed and I did run an engineers estimate for that. I just need to give some type of word. It does not bother me either way for the way the Village wants to run this, if they want to hold on to the plan. I have no problem telling DOT hey, we are not going to do it this year but if we don't get on next years bid listing that \$250,000 does have to go back regardless. We have to put a project in by next spring with DOT when they grant money; there is an end date. Nelson- So, basically we are going to get an extension; we are kind of asking for an extension. Luka- Yes, but with asking for an extension you are only going to get the \$250,000 and bid it next spring and start working that next summer. So that's that and I don't want to pressure you guys if you aren't ready for sidewalk yet. Nelson- We aren't going to do that; well, I am not going to support it. Paso- Well the other thing is we at this point and I don't know but I just hear things coming out of the gutter. There is some chatter about the school closing the grade school and just moving everybody to the Jr. High because of the few amount of kids in the school. So, we don't really know what is going to happen with that so we are going to put in ADA ramps for a building unless you're going to turn it into a senior citizen living center I don't know Pezze- I personally think we need to take the chance of getting the \$500,000 and if we don't get it we will have to apply again later on because there is no way we can afford with

the other stuff coming up that needs to be done I mean we have to prioritize. Paso- The \$500,000, what would be the last time frame we would be able to go with that? 2027? Luka- No, we would get out to 2028 I could ask for just like what we did here and ask for that extension. So, you guys would go for the application and that will take some time, and they will review and look at the plans, and I would re-submit the same plans that we are using now. I have no issue with the re design and the scope that we have condensed down, let them take a look, let DOT make comments; so if that means if there is a comment and we have to make some changes it would be the least amount of changes I think we would do after that review process and sometimes that can take up to 3 or 4 months worst case scenario and before we get an answer back that says hey you've been nominated or hey you've not been nominated; once you get nominated we get a call back that says hey you guys have received funding for the \$500,000 we need to set a bid date. What works best for this village, for this town as far as time frames. So that is a typical scenario that we see and that would probably be the best guide point that I can give you guys if you want to go for the \$500,000. It is going to take some time to find out if you actually made it or not. Merano- How much are engineering fees going to cost on this \$500,000? Luka- It would be the same engineering fees, it's the same 2026 rates it just depends on the comments that come back for revisions and I can't tell you if it is going to be 10 hours or 20 hours or 50 hours and it just depends on which reviewer we receive at DOT and we don't get to pick. But they usually make a comment and there is always a change there has never been once where I have seen plans go in for a nomination that DOT doesn't send back and say change this, I want to see that, I want this on there as well even if you thought they were perfect there will be some changes. I wish it wasn't that way and I can't gauge that for you, but it would not be at the \$200,000 mark where you are at now from such a large scope project and they narrowed it down almost 2 or 3 times. Any other questions? I hate to drop that bomb shell on you guys I really do and I know you need sidewalks. Paso- But we have the plans right, we do have the plans. Luka- Yes, you own the plans outright. Pezze- What is your pleasure, we have to tell him something. Paso- Me myself I think we just need to chew what we are chewing on, I would like to see the water project done before anything else. That is the ultimate importance. Merano- I really would like to sit and see what is going to happen with this water tower inspection, this water tower 1980 it was used then. Luka- When is the last time it has been recoated do we know? Merano- 2018 Vacker- yeah it was 2017 or 18 I think. Luka- Any major amount of work on the dip tank or flow or anything? Vacker- I think it had a patch welded on that same year. Luka- Bottom? Sides? Vacker- It was on the bottom. Luka- The main shaft to carry to the top of the tower was good? No problems there? Vacker- Yeah I think so. Mike Lawrence- It was good, they put a couple of underneath patches on it, had a couple others. Luka- That is typical and I'm not saying you guys have a great tank as I have not been inside of it but if you guys had it coated in 2018, we are getting to where; you're getting close. A couple of patches don't really bother me that much, if it had been coated a long, long time ago I would be more concerned, but I will have to wait and see what the structure report comes out and says as well. Pezze- Years ago when I was on the board we had it inspected and it was drained and patched then and the inside and recoated and how many patches I don't know but that was maybe 15-20 years ago, its' been a long time. Luka- We are getting some age and you guys are due for one, if it is a 1980 tower you are about the lifespan of it, but it does not sound like you guys have had major major problems with it, it is just showing it's age. Dees- So do we have to give you an answer tonight on the? Luka- If you guys want to do an impromptu phone call and have any one of the board members just someone agree so I can get back to DOT in your district and let them know what we are doing with the bid. I just don't want any penalization with the Village for anything that we have here. Paso- When do you have to know? Luka- I need to know by at least the end of this month but sooner it would be better because they have been hounding me for the last 2 months about how we are coming about with this. Pezze- I don't see how we can afford it

myself. Especially with all of the other projects we know we have to do. Nelson- We are going to take a chance to if we open a can of worms and have to spend even more money. We need to go back to the drawing board. Dees- We don't have the \$250,00 and we tell them no it's just another deal where we will have to draw it up later on down the road. Luka- But you already have the plans. Nelson - Do we pay for the plans? Luka- You already have. Paso- The plans are ours. If we want to make a motion that we back out of the grant process but retain our plans we are ok to do that and at some point later on when we get a little further down on this water project then we could, for that matter we might even be able to know more.

Paso made a motion to withdraw from the sidewalk project and retain the plans. Nelson seconded the motion. All ayes.

Luka- I will let DOT know, I will wait for the response as far as what they would like to see back from the nomination or anything else. But this does give us an idea and our next order of business I would like to talk to you guys about will be exactly what me and Tony with the first part of this. I would like to see the water lines project and sewer line projects done and then move to the sidewalks and see about the water tower project as well. With that being said I will probably work on what you and I had started talking about over by the substation giving you and actual re lining price and what I think the design would cost and see what we can get from the nomination an loaning, that would be my next order that I will address the board with will be a lining project.

Nelson- Thank you so much for your time Daniel and coming up and doing this for us. Pezze- Is that all you have Daniel? Luka- At this time, do you guys have any questions about the current project that is getting close to wrapping up? I have nothing else. Pezze- I hope he takes better care of the roads than he has. Luka- I have two guys monitoring him as we go through and do the road patches. Pezze- I noticed after the rain today they are getting pretty rough. Luka- I will have him address the crossings again because he will be here tomorrow.

New Business –

Clean Up Day- Pezze- We need to set up a date for cleanup day if you all want to do it, we don't have to do it. Dees- Do we have money for it? Merano- Yes, I haven't done the appropriation yet but last year I looked it up today and it only cost \$2,000. Nelson- And we took some donations too didn't we? Merano-Yes. Nelson- That helped a lot. Dees- He said he would do it for the same price that we did last year. Merano- I think we only went through 4. Nelson – Was is July? Merano- No it was September. Evans- Is it after the garage sales? Merano- Yes. Jayme- Could do the third weekend in September, September 19th on that Saturday. Nelson- Set it up. Dees- September 19th 8-Noon, not 4. Evans- Ok so September 19th is garage sale? Jayme- No, the garage sales would be the weekend before that. So, the garage sales would be on the 11th, 12th and possibly on the 13th and then clean up would be on the 19th. Nelson- And we would probably use that as a rain date. Dees- I will get it on board. Dees made a motion to have Clean up day on September 19th from 8-Noon. A second motion was made by Watson. All ayes.

Police Supplies- Pezze- Ok police supplies, I will let the Chief handle that. Chief Brown- So the police departments budget is \$36,000 a year minus salary. What I am proposing tonight is the purchase of 2 new body cameras, in car camera, forward and rear facing and a taser tin. I will go into that in a minute. That is a total of \$17,676 a year, subtract that from \$36,000 comes into \$17, 676 for variables of which I have spent \$2000 to get updated with uniforms, flashlight, other necessary equipment. I come with all of the training, so training is free. I also work for the police department which provides for my firearms training so there is no cost there. What we end up paying for is free car washes, I have worked \$5,000 off the proposed deals for Axon, and I will get

back to that again. Long story short, this means that it leaves us at the least amount \$15,833 until next May. The only thing it would cost is gas; I don't see any training costs or anything like that. Part of that budget is V tac which is \$130 a year. The next training I have to go to is firearms training and my other department is paying for that, so it is completely free, so I am good until 2028 on any type of training whatsoever. I might request in the future a new chief training which comes into...which offers you grants and things like that and will put you at the top of the list for grants and so forth. I believe that cost is \$350 for a 4-day training seminar, so I don't think that that is too much money. Other than that, we are ahead. I'm proposing that we sell the 2014 Chevy Impala and this is why I say this. That car at most is worth \$7900 at the least \$6000. Repair costs right now to repair that car \$936 for tires, \$250 for a battery, \$1000 for a water pump, \$1592 for radiator. Total cost for repair is \$2842. The cost to remove the lights and computers from the vehicle is \$900. I believe we have capable enough employees like CJ and others that can probably help cut that cost to remove that and if not it can be bid out to Alpha Omega which was brought to my attention. So, as far as the sale of the car I think we are ahead if we sell it. Since I am only one person right now and the money is not in the budget for another person for quite some time especially with the costs we are talking about incurring. We also lost the Christian County Deputy that worked here part time for some reason they don't; and I understand why but they are not going to have a Christian County Deputy patrol here part time anymore. Part of that is insurance cost; if that person gets hurt while on duty here who bears that cost? Is Christian County or Kincaid on the line for that. They have been pretty gracious enough to lend us an officer, don't get me wrong Kincaid pays for it, but you have to think about the car the gas the insurance the radio costs; we pay for Motorola. So, I can see their point there and it could be up for renegotiation later but at this point that is where they are at right now. It's not to say we can't fix that. The Axon program; the reason I would like to go with this system, again 2 body cameras, in car camera that records outside and inside and inside the car because there are a lot of allegations on what police officers do inside of a police car, I don't have any fear of what I do but this program is good for 10 years. It records everything that happens inside of the car so there are no allegations; we all know who used to work here and we all know that whole story, let's avoid that. Even if a part timer comes on here, they are going to have a body camera that at any time and AXON is willing to throw this in, magnets on your taser and your pistol holster so if you pull out your taser at any time the camera comes on, the in car camera comes on and records 30 seconds back. The voice does not record but it starts recording. If you do a traffic stop and the second you turn those lights on, it goes back 30 seconds. So, if you're sitting there doing whatever 30 seconds ago it is going to pick that up. But what you also need to keep in mind is I need to be doing my job all the time; I can't be doing anything I am not supposed to be doing. I am not supposed to be anywhere I am not supposed to be it has GPS on it; it has the speed on it; it has everything on it. It is 100% warrantied, they provide us with a new taser every 2 years. They provide us with new body cameras every 2 years, unlimited cartridges and training which I am already certified but I can train the next person and all of that training is free for 10 years. Nothing is free, it comes within the package. It is the latest and greatest. What we have now the batteries are dead, the tasers are awful. The taser 10, which is the reason it says 10 is because it has 10 darts in it. So, if I don't hit you; I have to shoot you twice with the taser, if I don't get you the first 2 times I can get you again and again and if the next guys comes up to me they might get it. So, now I can handle 2 or 3 people. I can tell you that a lawsuit would cost you much more than this camera system. The camera system went from \$6400; we finally after numerous phone calls and video calls and all of those things he knocked down the price \$5,000 so \$500 off a year. Part of the reason is because I am already certified with evidence.com and AXON So I can train all new officers. Immediately when you turn your body camera on no matter what happens to that body camera; it is automatically uploaded into the iCloud so you cannot erase it and cannot alter it unless you are an administrator

and there is no reason for anyone to be an administrator. Attorney Rabin- The evidence.com is really handy because everyone has a phone so you can say here download it to this if there is any evidence. Chief Brown- Yes, and you can send; So, let's say there is an armed robbery at the gas station down the road, and you send them an invite, and they can in turn upload that themselves, so I am spending less time at that gas station as they upload it. There is another thing you can send basically a box, a picture on asking who has a camera system and you can request that footage, they can choose whether they want to upload it or not but a passing car or a passing person walking down the sidewalk; anywhere from sexual assault and I've used them in murder cases. They work phenomenally. And again, the best part about this is that it starts recording the minute you do anything that is important so that is why I am proposing that. And evidence.com as well I don't have to go to the State Attorney's office to present my case; they ask for an invite to my case that I built meaning all of my body cam footage anything that I have booked in and in total that has to do with that report number I put in that case. I email it to them after they send me the invite, they can access it then they can review it without even having a meeting with them and that saves time. They can send you that information and say hey you need to go interview this person and that person or I heard this and that in the interview that you might have missed. So, they can review it before they even pursue charges on somebody; juveniles are also protected and we can also seal a case, so like child sex assault cases you can seal them so not everyone has access to those cases. It is a great program, I have used it for 10 years and it is only \$5900 a year and I will still come in with everything that has been talked about it still comes in under half the budget. Dees- I mean we have to have it. Trustee Paso made a motion to accept Chief Browns proposal; he has done a lot of hard work on it, and I want him up to speed. Chief Brown- There is only one school I would go to and that is an evidence school because that evidence room is a mess; let it be known it has not been run the way it should have been run. No one person's fault but the evidence manual for the Springfield Police Department is 81 pages long and it has 3 addendums and each of those are at least 4 pages long. Dees Seconded Paso's motion to approve Chief Browns proposal for police equipment and supplies. All ayes.

Vac Truck Repairs- Pezze- The Vac Truck I will start and CJ can finish it off because he was probably there. What it's doing when they use it on low vac is sucking the tank in, it is imploding the tank and if it ruptures the truck is useless. What they are wanting to do; we took it to Coe Equipment, and they worked on one once before and repaired it and put patches in it and stuff and that was \$24,000; they are anticipating ours to be just that. Whether we entertain a motion or go to another meeting I would like to put a budget of \$30,000 if it has to be done because that truck is invaluable. Nelson- You just don't want it to exceed the \$30,000. Pezze- Well we haven't gotten the bid back right CJ? Vacker- We haven't gotten a bid yet; they just got it in today. Dees- Worst case scenario is \$24,000 Vacker- They found where it was starting to decrease when it is sucking in and down, they said they could put bands around the outside which would involve repainting, but I think we might be able to do the painting so we can knock that off. The back plate needs re-welded as I believe there is a hole somewhere and I believe they are wanting to coat the inside that's all I know of so far, but I don't think they were done looking at it yet so they might have found more stuff. Pezze- If it's more than \$30,000 we would have to call a special meeting, hopefully it would be under \$24,000 but we don't know. Paso Made a motion to get the Vac Truck Repaired as we need it for the water project when we have a collapse or anything. It is a necessary thing, and we had asked about it in the finance committee is it better to trade it in, but it isn't, we've got a good truck it's just like everything else you buy it has a few dings and dents in it and you have to take care of it and \$24-\$30 thousand dollars is a lot less than \$500,000 for a new one. Nelson- Did that motion come with a cap? The \$30,000. Nelson seconded the motion. Watson- Can I ask; how much did they pay for that

Vac truck when they bought it? Vacker- The Vac truck and the street sweeper came as a bundle, and it was \$200,000. When they got the receipt because they needed a receipt for the sweeper, I think they wrote the sweeper down for \$60,000 so it was \$140,000. Watson- Do we still have the sweeper, or did we get rid of the sweeper? Vacker- No, we still have the sweeper. Nelson- I second. All ayes.

VISITORS:

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

Mike Lawrence- I want to welcome Mike first off; I appreciate you coming to work for us and I hope everything works out. Hopefully we can get him some help down the road, I think there is money in the budget from where we have been at. Whether its part time, 2 part time, or a full time. I think the Village of Kincaid has waited a long time to get someone on board here so again welcome aboard. Secondly, CJ probably November it sounds like is going to be left empty handed, didn't know if anybody or if this has been brought up or if we are talking to anybody or if anything has come up on the board as far as interviews to pre hire someone to get someone acclimated with the Village of Kincaid. Pezze- We haven't had anybody give us a date yet or at this time. Lawrence- Last I was told by you was November. Pezze- We thought it was, but I think it has been pushed out. We plan on hiring a couple and a couple that are good candidates, but we just have to wait until the timing is right. Lawrence- Engineering fees; did we pay, or how much did we pay out on the sidewalk? How much have to paid out like 45? Oller- I think its \$99,000. Lawrence- So that is where we are at with the loss right now? Oller- But we get to keep those plans. Lawrence- So the plans are obsolete until we go back down the road, the plans will have to be re set back up correct? The plans. Luka- Either if you go for a state submission it will have you go back in for review regardless but if you don't do the state submission and self-administer and self-perform or let out the sidewalk on your own with local funds you can take a portion of that plan and build sections of it that you see fit as you go along. I know a lot of other towns that were going and doing the same things. Like 100ft of sidewalk a year, and I am not saying as an engineer is a good thing for us but in a Village standpoint every dollar counts and I understand that. Lawrence- It does. And infrastructure is important and this has been let go from long time and this is kind of like a bite that we lost the 90 some thousand dollars and put all of that money up. This was discussed half a dozen times and voted on 2 or 3 times and to lose that it is a double-edged sword.

Vacker- Tovey got a hold of us and were wondering if we could spray for mosquitoes over there. They were talking about buying a jug, I don't think they should. They won't use a whole barrel, and it would be a waste of money. I think before they were paying like \$400, or Bulpitt was. Merano- I thought it was Bulpitt and not Tovey. Dees- Ok, I will mention it to the board members over there and see what they say. Vacker- Ok. Dees- Thank you CJ. Tony, I had a guy come up to me and ask me if CJ could go over there and spray for mosquitos in Tovey. Attorney Rabin- If you end up doing that I will work on an intergovernmental agreement for that and make sure you are all good.

Approval of Bills- Trustee Nelson made a motion to pay the bills. A second motion was made by Dees. All ayes.

Approval of Treasurer's Report- Merano- You have my report, any questions? Trustee Dees made a motion to approve the treasurer's report; it was seconded by Nelson. All ayes.

Clerk's Report- Jayme stated she gave everyone a copy of her report.

Police Report- Chief Brown had nothing else to report.

Attorney's Report- Attorney Rabin- We have already talked about one thing, and we will take a look at the zoning as the next thing I am trying to find is the structure engineering company that will do letter reports on properties that need to be condemned.

Trustee's Report and Comments- Paso- Mr. Mayor the other day when we were in here for a finance committee meeting and we talked with the chief with his needs as we were in there discussing what his needs were and what we need to get this department up and going. It came to my attention that there are most of the doors here going in and out are hollow core doors, they are not secure doors. We need something stronger; we need a different door jam so dead bolts can secure them; not these push button door things that everyone has a code to. I am talking about real deadbolts. Because we have to start by if we are going to revamp this police department we have to start by making it secure and there is a number of items; I mean we can probably get I don't know maybe Watson to look at it and tell us what we might need. Pezze- The two entrance doors are steel doors. Paso- They are also glass. Pezze- yeah, they all have glass in them. Paso- Which to me is not secure. I mean I have a brick at home that could take care of that door. I am just saying I think that they need to be solid doors, and I think we need some deadbolts on them. We have a broken window in the police chiefs office that needs repaired but maybe if it is ok with you the finance committee just wants to take a look at getting an estimate on what it would cost to replace some of these things and make the facility a little bit more secure and change the locks. Evans- Yeah, the locks definitely need to be changed and they need to work. Pezze- I know these doors here they can have these doors shut and I can hear a whole conversation that goes on in there. Evans- Well the doors don't even lock over there. Pezze- Where? Chief Brown- We got that taken care of today ma'am. Evans- Yeah but the garage door going into his office. Pezze- It locks, it has a deadbolt lock. Evans- If that deadbolt does not fit it is not locked, it did not shut tight it did not lock. CJ- They are saying the door doesn't latch when you close it, it's just locking with the deadbolt. I think the frame is too wide; we looked at it a little while ago. Evans- Yeah so this whole time his office hasn't even been locked if the deadbolt hasn't been locked. Anybody can get in there. CJ- Yeah the deadbolt is the only thing that has been locked. Paso- Well I think what we want to do is detour some unwanted access and make it a little more secure. Pezze- Well we need to get steel frame doors in here. Rabin- Especially the chiefs office and the evidence room those are the primary places. Pezze- I will get some people in here and get some prices. Dees- Didn't we also want to talk about a safe for the evidence, another gun safe and possibly get the evidence out of the safe that is in the office. Chief Brown- There are some things hopefully sir that when I attend that school rather than rushing to get it because it has been that way and hopefully that happens sooner than later but yes you are correct. Our attorney said and everyone agrees on it; it just needs to be secure. Yeah it is a 3-fold system, there is a sign in and sign out there are all kinds of things that can be done and I will work on getting them done. The body cams are going to take a while to get in, as a Police Officer you can't go out on duty and in uniform you cannot do anything without a working body camera; that is state law. No ifs ands or buts about it. People want to call and they want you to come for a legitimate reason; I'm sorry but I can't and I will let this person remain anonymous, but they said are you scared to talk to a 16-year-old without a body camera? The answer obviously is no but lawfully I cannot. Evans- So how long did you say it was going to take to get his? Chief Brown- I did not mention that ma'am; September 1st, it is free install, free training and I have the training which is part of the reason the price got knocked down but the important things are free install and the warranty on them. Paso- And the discount ends June 30th correct? Chief Brown- If the Village

chooses not to make a payment by June 30th that discount is off the table. Paso- We will have your payment tomorrow. Chief Brown- It is a good thing, but it is a bad thing because I can't provide Police protection immediately. Now again if something bad happens I am obviously going to do what I can as a sworn police officer and my duty to address the situation, but I can't actively or knowingly go to a scene where I know there could be a potential crime. So, let's just say I address the speeders coming through and that is a class C misdemeanor but then dad shows up and dad is pissed off and has dope in his pocket; well then we are screwed. Attorney Rabin- A lot of small villages and communities are dealing with this. Number 1 finding a chief and number 2 bringing the department up to speed and code. Paso- We are farther ahead now than we were 2 months ago.

Watson- I went out to the lake today and there are people out there who are not compliant with the contract that they just signed. Rabin- What is the main thing you are seeing? Watson- Well in the contract they are supposed to have their campers legal and they are not. Boats are supposed to be legal and their trailers are supposed to be legal and they are not. They just signed these and my thing is here in the Village we try and make everybody abide by the ordinances and stuff and I don't think its fair if we say oh well you are out at the lake and can do whatever you want and not have to abide by stuff but if you live in the village you have to abide by it. I think we need to make them abide by the contract or fine them or make them leave. Rabin- Is that primarily license and stickers? Is that what you are talking about? Watson- Yeah. Pezze- Well there are 2 of them for sure that don't even have Illinois plates on them. Rabin- Couple questions; Do they have addresses out there where you can mail stuff to? No, it's not mail. Pezze- The only addresses we have are what is on their applications. Rabin- Well where I am getting at is if the board decides they want me to send legal letters or get them legal letter I would just need a list of the people and possibly a list of people and a copy of their contract and finding someone to come out and find someone to serve them with an ordinance violation. Pezze- Well I know I am legal out here. Watson- I don't have a problem going out and handing stuff out to the people. I have talked to different ones, and they know what they are supposed to be in compliance with. Rabin- Yeah it's just time and money and they just don't want to go to the DMV. Watson- Yeah, but they can get a \$250 fine. Paso- Do you think we should send out letters saying as part of your lease agreement you have to have your license plate sticker on? I mean maybe they think that since they don't move it and it stays there they don't think they need to renew it. Watson- It was even darkened where it said all campers and trailers have to be updated and legal. Rabin- It is exactly what my letter would say, it would say enclosed is a copy of your lease for the lot please get it remedied within 30 days and as you will see there will be penalties. Pezze- We can try that and send letters and go from there.

President's Report and Comments-Pezze- I gave you all a copy of the bid for the lake, but we can't do anything about it until the next meeting. Slab-Jackers I called them, and they called and cancelled again because of all of the rain. We could save 2-3 thousand dollars if the guys did it, but we will save that for next meeting.

Adjournment-

Trustee Dees made a motion to adjourn; it was seconded by Nelson. All ayes.