

Village of Kincaid
115 Central Ave. Kincaid, IL. 62540
Time- 6:00 P.M.
Monday July 13, 2026
Regular Meeting Minutes

The meeting was brought to order by Pro-Tem Mayor Sue Paso.

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

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

Trustee Dees made a motion to make Sue Paso Pro Tem Mayor. It was seconded by Oller. Watson- Yes, Evans- Yes, Oller- Yes, Dees- Yes, Paso- Abstain.

Paso- Good to see a crowd here tonight. Can I entertain a motion to approve meetings from June. Watson- I make a motion to approve the minutes. Dees- All second it.

Approval of June's Meetings Minutes- Trustee Watson made a motion to approve June's Meetings Minutes, it was seconded by Dees. All ayes.

Old Business:

Sell Impala- Paso- Okay for the first sum of old business is the discussion of to approve the sell of the Impala and I will leave that to the Chief. Chief Brown- So yes the Impala is going to be up for sale it's costing us more money than it's worth. Quite frankly we have had a very fortunate donation with a couple that is in the crowd tonight we will get to that later but approximately if we receive \$3,000.00 hopefully for the sale of the Impala and be done with that car. Dees- I make a motion we sell it get rid of it. Oller- I second it. Dees- Are we going to put that on I Bid ? Chief Brown- Yes.

Trustee Dees made a motion to sell the Impala. It was seconded by Oller. All ayes.

Burchi Property Update- Paso- So the next item of business is an update from the Burchi's regarding their RV and the property. Linda Burchi- We started footings the cement footings we are waiting on plumbing now which is being done by John Durbin he says it's about two weeks out I called him again today he said you can contact him if you would like um once the plumbing is put in we can finish up with thee concrete and then we move on to the building. Paso- Okay so we are still a ways down the road is that correct. Burchi- Two weeks out for plumbing and maybe another two weeks out for depending but. Paso- A structure that you will be living in is a ways down the road correct? Burchi- Two or three months. Paso- Okay so thee the issue we are we have I believe is regarding thee positioning or the RV being on the property is that correct ? Dave is that correct? Oller- Yeah I think so. Paso- And we will would you like to speak for that? Attorney Rabin- Yeah it's

not permitted by the code understandably it's temporary but it's not compliant with the zoning code at this time that's the bottom line of it. Jack Burchi- What is the zoning code because we never found it. Rabin- It provides the there is actually a section in the code it's under 23-1-9 prohibits an independent travel trailer from being in a residential district unless it's like in a travel trailer park that's what it says. You wouldn't find it unless you were just really looking for it. It's a one or two sentence thing. Jack Burchi- But it's not a travel trailer. Rabin- But I understand that the. Jack Burchi- It cost more than most the homes around here. Rabin- Yeah understood but the anyway that's what the ordinance says. Linda Burchi- Right but I understand that we were told to that we could keep the RV on the property as long as progress was being made progress is made so therefore I mean the property is kept clean it's not dirty. Paso- Trustees anyone want to speak to that. Rabin- You can table it you can have more discussion. Dees- I mean their trying I understand I mean. Evans- When you moved from the lake you were at the lake right. Burchi- mm hmm. Evans- And you moved it to the property is that when they told you that you could leave it there as long as. Burchi- As long as we are making progress. Dees- We gave her what was it a few months and then it was cold it was rainy they couldn't get nobody in there. Paso- It was last summer originally because. Dees- Well it started then but you guys just put it back there when? It was just this year I thought it was but I mean but their trying that all I can say I get they are trying I would give them a little bit longer to see what happens. Paso- How much longer are you talking about ? Dees- I would say by the end of October. Paso- Beginning or end of October. Dees- The end of October. Paso- Okay do you want to make that in a form of a. Dees- I make a motion we give them to the end of October to get that would give you your three months before the snow flies I mean. Evans- To get what done to get the house built to get it started. Dees- They are building a shed basically. Evans- A living okay are you saying you are going to give them till October to get it completed started what you have to have a. Dees- Well I mean. Evans- You can't just say give them till the end to get. Paso- Do you guys remember from the minutes what was the original concerns about it being. Does anybody remember ? Dees- No I mean it was just an ordinance deal. Oller- Yeah it was just an ordinance. Dees- And there was one certain person that was really against it but I understand they are trying to save money that's a lot of money you know to get this going but I mean can you come back I think in October. Burchi- I can come back every month and let you know the progress. Dees- I think by October you guys should have the building up and situated. Burchi- Yes. Merano- Completed. Dees- I think they will be real close. Merano- October completed. Oller- He said the end of October. Dees- End of October so. Oller- By the end of the November meeting is that possible? Evans- The house to be finished. Burchi- The only thing that would stop us now is we got the contractors we have already started everything is good. Dees- I drove by there and I seen it. Burchi- It's just a matter of weather that what we ran into the last time so I don't want to say definitive yes we will be done because I got stuck in last time and weather permitting it should by the end of October. Dees- Come to the November meeting and well just like I said we will give you to end of October see I know there is hiccups and everything I mean I understand what you guys are trying to do so. Watson- Linda though if you wouldn't mind coming to the meetings and giving us updates as what is getting done that would be nice. Dees- We would appreciate just so that. Burchi- So I would come once first Monday of each month. Clerk- Second. Oller- Second Monday. Burchi- Okay yeah I'll just drop in and. Dees- Keep it clean so nobody says anything and we will just go from there does it sound good. Dees- I make a motion we that's what we do a little while longer I know if I was them in the same boat I would want it. Watson- I second.

Trustee Dees made a motion to give Burchi's until the end of October to get building completed. A second was made by Watson. All ayes.

Dees- Thank you guys. Burchi's- Thank you. Paso- Okay any other old business not on the list.
Dees- No.

New Business:

Background Check on Any New/Future Employees- Paso- Going on to new business. Dees- Yes.
Paso- Umm given this day in age and umm and we all want to make sure we have quality employees umm there is a motion to do background checks on any new and future employees hires that we bring in that can be done in house Chief Brown can do that for us at no cost and uh it's just a means of adding a little extra protection to our selection and who we hire here at the village.
Dees- I make a motion that we put them on the application from now on. Paso- Add a second to that. Oller- I'll second.

Trustee Dees made a motion approval to put background checks on application from now on. A second was made by Oller. All ayes.

Intergovernmental Agreement With Bulpitt and Tovey - Paso- Okay we have a we asked uhh CJ to come back and we have a intergovernmental agreement with Bulpitt and Tovey regarding mosquito spraying umm and CJ has been kind enough to give us an update with the cost of that did you want to speak to that CJ or. Vacker- I think they got the price for it. Paso- Okay umm he estimated the amount of time it would take him to spray in both villages and the cost. Merano- CJ with the license with Tovey and Bulpitt are they going to apply for you for that or are they going to go through us. Vacker- I will just have to do it umm. Merano- And give them the bill then. Vacker- Bulpitt we already have the paperwork for they will just have to us and give us a check and then we send it off Tovey I have to get ahold of department of agi because I think they have a form to fill out to add them to my license. Merano- Okay. Paso- Jason made a motion do I have a second. Watson- uhh okay can I ask though um their paying you wages is this what this. Vacker- Yeah I think that their. Merano- We will pay his wages and then we will send them a bill. Waston- Okay the only think I don't see on here is about were and tear on and what about gas? Clerk- would that be with the wear and tear. Waston- What I mean is there isn't a price on that. Clerk- No that's for ya'll to decide. Dees- So the license are a \$180. Vacker- yeah for three years. Dees- For three years and then you would charge them your hourly rate plus the chemicals I mean we can add a fuel surcharge. Oller- Are you going to do this weekly? Vacker- Yes it will be the same time as I spray in Kincaid. Oller- We just need to come up with a number. Vacker- Yeah and let them know and let them know the agreement. Dees- It takes about an hour. Do we need to approve this or. Paso- We need to have a motion. Dees and Oller We have to have a number. Dees- umm. Oller- No of this is totals and that would be this fee would be one time a year right this \$180 and then this is all every. Merano- But the \$180 were not going to pay for they are going to give us a check for it. Dees- Right yeah. Oller- But we don't have total that we want to say every time he sprays in Tovey we get x dollars and every time in Bulpitt we get x dollars from them so if we had that we could. Wason- So he says it's going to take approximately an hour and a half and then um so the \$37.50 that's for one hour so we would have to add a half hour on to that and then for the chemicals. Oller- He's got that's what the \$27.40. Watson- Trying to add it up. Merano- So with Tovey it's an hour so your take the \$37.50 then your going to add the \$54.80 and that's going to give you \$92.30 a month. Dees and Oller- That's a week each week. Oller- Are we going to bill them weekly or monthly. Dees- Probably

monthly . Merano- How do you want to bill them. Oller- So. Rabin- You could round that up if you wanted and say \$125 and \$150 and application whatever you guys think is appropriate . Oller- We haven't covered our fuel yet or wear and tear on the vehicle. Merano- Right so. Dees- Tovey be \$600 and Bulpitt be \$300 right. Merano- Pardon. Dees- Tovey be \$600 a month. Merano- \$125 times four weeks for Tovey is \$500 a month. Dees- Alright \$500 sorry and \$250 for Bulpitt right because it would be in half. Merano- Correct. Dees- And they pay the license. Merano- Correct. Watson- Does that have the fuel on there ? Oller- Yeah that's why we bumped it up. Watson- Okay. Oller- We bumped it up. Merano- We are doing it monthly then correct. Dees- Yeah. Merano- Okay. Dees- Just say \$500 a month for Tovey and \$250 for Bulpitt. Merano- And CJ if it rains on that Thursday will you let us know that you did not do it. Vacker- Yes. Merano- Are we doing another night. Vacker- No I'll just let you know that I didn't do it. Merano- Okay. Dees- That's good. Clerk- Then Alex can draw up the agreement. Merano- Yes. Clerk- I will send you the information on it. Rabin- I got a copy too and I'll follow up. Dees- I make a motion that's what we do. We charge Tovey \$500 and Bulpitt \$250 and they pay that license and it's for three years. I make a motion that's what we do.

Trustee Dees made a motion approval for intergovernmental agreement with Tovey \$550 a month and Bulpitt \$250 a month and they pay for the license and it's good for three years. A second was made by Oller. All ayes

New Hire- Street Department/Mowing - Paso- Okay next item of busy is to discuss new hire for the street department mowing. Dees- We had what was it four interviews Chief Brown did the all the checks on them and we had a couple of good ones but I think we are going with Cash O'Connell he is right doing CDL getting his CDL he has two weeks left so he can work on Fridays so would be going to school Monday, Tuesday, Wednesday, Thursday and Work Fridays for two weeks and then he would come in full time for the mowing he is. Vacker- So he will start this week. Dees- Friday this Friday next Friday and then the following week he will start full time. He only has two weeks left to get his CDL I don't want to take that from him he took the initiative he is 18 years old he has already took the initiative to go get his CDL he has done maintenance over at the school for many years so mowing and all that good stuff. I make a motion that we hire him. Oller- Ill second.

Trustee Dees made a motion to hire Cash O'Connell. A second was made by Oller. All ayes.

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

Paso- At this point is there anyone in the audience that wishes to comment or contribute anything to the meeting tonight. Phil Treuthart- Can we talk about. Dees- You can talk anything you want. Treuthart- I have tree next my garage on the boulevard and two and have trees that need trimmed I have hired somebody three times to clean my drive because that tree falls and needs attention. There is parked trailer on Summitt there is a parked car on Summitt that's got a tree growing over it about eight foot they both need tickets and removed because a Semi is parked in the city and that's not supposed to be by state law it takes a turn off of Summitt you asphalt that and the asphalt has wore down in front of the post office and then we have a culvert that hit and tearing up the edge of it and you go over to the curve and it's sunk about that far in now then the other turn when you turn in the alley where he parks and when he goes out were talking about Masterson. Why is that semi driving in the city it's a violation and then they fixed that turn they didn't fix the middle of it the intersection two places where the front tires and rear tires then you got this house over here the health department ought to be able to deal with the mold and stuff taken care of there's no justification for that house not to be tore down because of health reasons mosquitos birds fleas and whatever have been dealing with it for five years is Pezze still mayor. Paso- Yes he is just not here. Treuthart- there is another violation your bylaws and state laws says he can not be mayor when he moves out of the city now you either take care of the situation or I will call the states attorney. Paso- Sir he lives in the city he lives in the city. Evans- He lives right over here in a subdivision. Dees- Cedar street. Treuthart- His residence is in Tovey. Board Members and audience- No it's not he built a new house over here and lives in a subdivision. Treuthart- I apologize for saying anything because my understanding was he was in Tovey. Paso- An sir just for clarification the house next to the methodist church we have been trying for at least five years to find to get somebody. Treuthart- The health department should be able to take care of it. Board members- No. Paso- No it's not a simple process if I had my way I would. Treuthart- Has the lawyer followed up on this? Board Members- Yes. Treuthart- Can the health department. You can tear that house down and get the lien on it for taxes and so forth and if they don't pay them it's yours. So this a bunch of bologna. Five years don't get it. Clare Duran- Someone is going to get killed by that house. Dees- Right now were working on a civil engineer to condemn it that what we have to do by law we have to get a civil engineer to come in and say it's need tore down. We can't just come in and tear it down they could sue us. Treuthart- This is ridiculous. The tree deal got a lot a year in and half for a tree cut down so that list of don't cut it who yards get the good job. Woman in the audience- I was told to get my name put on a list to get the trees taken care of I did this quite a while ago and my neighbor he got his done immediate before me and mine are very dangerous for the kids as they ride their bikes walks up and down. Treuthart- Jim Smith has three trees and one of them almost a big branch there are all on the boulevard somebody ought to be observing what's going on here. Watson- What's your address. Treuthart- In fact the street guy can't be doing it all I mean it's like somebody. Paso- We do have some we get some contracted help for

cutting trees certain amount of them is that correct? Has anybody from the city village been out to look at that those trees. Treuthart- While I'm running my jaws I can never understand why you built the building out here next thing what you want is spend the money to fix the driveway because you got heavy equipment that should have been built down past Summit you got a whole area down there you didn't have to have a building all you had to do was have I'm just saying that any how I'm had my say and I would like to get my tree taken care of. Watson- Sir what is your address. Treuthart- 205 Summit I have leaved there for 35 years and that's just like that garbage thing that they started you can't fix a regular street why would you worry about not two streets with the garbage deal because it was brought up you got people that I am 86 years old and your going to tell me that my garbage will have to go out because somebody didn't want to fix two alleys don't cut it you got a whole bunch of people in this town. Board members- We cancelled that. Treuthart- I know but that should have never been brought up to start with. Paso- We will talk to the people and the lead man in the street department about going down to look at those trees and see if we can do anything to help you out. I am not saying your name isn't on the list. Toni Treuthart- Who is the lead man? Paso- Tommy Davis. Toni Treuthart- Tommy Davis. Treuthart- I am glad to see you got a police officer. Board members- Yes so are we. Treuthart- How many tickets are going to write. Dees- He's itching once he gets his body cam in and gets it going. Treuthart- Is that in your bylaws ? Dees- They are parking a semi over here by Masterson's. Vacker- As far as I know the tractor can park in town but they are not supposed to have trailers he has been bring fully loaded trailers into town. Treuthart- The state law says no parking within city limits. Paso- Who is this? Audience- Every week he is tearing up the streets.. Paso- Does he lives in those apartments? Vacker- I don't know where he lives. Audience discussing semi trailer and driving in city limits. Paso- I see Mr. Brown wants to say something. Steve Brown- You are saying he can't patrol until he gets a body cam right? Dees- Yes. Brown- What happened to the one we had with the last. Dees- We have no idea where the footage is going is the problem. Brown- We had a camera there but it's. Dees- We have no idea where the footage is going. Vacker- It is not saving to the camera it is saving to the cloud. Dees- Yeah some cloud and we have no access to it because of the priors. So we have no idea where it is at. Brown- How long does it take to get one. Dees- We have them we are just waiting on come and install everything into our computer so he has access too it is a state law to have body cam. Brown- I know it's a safety for the town and for him. Paso- We are on it. Chief Brown- The camera's are here now they install on August 1st and then we go live September 1st. Dees- Then ya'll all watch out. Audience discussing police. Brown- You are getting some good footage on our website there cars speeding down the street. Brown- Are we able to use those there as far as anybody's cameras if they are showing a crime or something. Chief Brown- Crimes yes there is another thing we are looking into the ring portal and what that does is if you have a ring camera or any other surveillance footage you subscribe to what I am going to be putting out there and if you see a crime or a suspected crime you can submit your video footage and I will review it or

somebody else will review it and then we will go over it you remain anonymous as someone that submitted however as small as this village is the criminal might know how's property it is what is basically is if a crime occurs and it happened between these hours and these hours on this date do you have anything on your camera submit it to us or if we could meet sometime whether you think it means something or not submit it and we will review it and go from them. Discussion in the audience about the ring portal and how to submit and what type of cameras. Chief Brown- Once it get that up and going it will be great. As Mr. Dees said about the state laws and body cam footage. WE have the support of the board and the support of the village to get this done. Dees- He is doing a wonderful job just because you guys haven't seen him out on the street I wish he was too but he is doing a lot to get everything ready to rock and roll. Paso- Is there anyone else Tammy how good to see you. Tammy Hart- We are here on behave of the labor day picnic and we have been add a new event this year that brings the people in and we are sorry we did not get on the agenda but we will would like to do fireworks. We know we have to have license and insurance and we have talked to a company that is licensed and insured we don't know if this needs to go to a vote or if we can go ahead and do the fireworks or how that would work. Paso- Are you asking the village to contribute ? Hart- That too that would be nice that would be super great and permission to do them. Discussion between audience and board about fireworks. Rabin- Normally it's absolutely allowed we will make sure if there is a permit to fill out they get and she said right on point as long as they have the location they will have insurance. Hart- They have insurance they are a company we also have our insurance so . Rabin- Yeap. Hart- We plan on doing them Sunday night at the very end of the picnic. Rabin- Have some fire department somewhere come out. Hart- Yes we are going to get with the fire department and see if they can come out. Rabin- Asked for Tammy Hart's phone number and she gave it to him. Rabin- I just want to make sure you have whatever paperwork you need. Hart- We just started but we didn't want to wait another month and then that's right before Labor Day. If the village wants to contribute that's great. Rabin- That special event insurance isn't very expensive it's like \$300 to \$400 bucks for a million dollar policy. Hart- We carry a policy year around because we do other events besides Labor Day but if our Labor Day we just have Drem Shop. Paso- As you know as usual the Village of Kincaid is behind you guys for Labor Day. Hart- We appreciate that. We are going to be good to go on the fireworks? Okay I will give you this donation sheet. Evans- So is it going to be Friday, Saturday and Sunday not Monday. Hart- Not Monday. Dees- When is Labor Day this year? Hart and Oller- It's on the 7th. Dees- We will have our officer down there. Paso- Is there anyone else that wants to speak? There is a gentlemen back there. Timothy Givens- So I am coming up on three years that I have lived in village um I don't attend a lot of these meetings due to my work. This is my second or third one um I have an issue I would like to discuss and I'm sure it has been discussed multiple times and if it hasn't that's fine I'm bring it to the table I understand that this is a Golf Cart friendly community I understand whatever they want to uh have and all that stuff my corner has four

stops signs I could stand outside all day and yell at every single car that blows through my stop signs one of these days it is going to be one of these kids my neighbor, myself, the ones across the street the ones that come up and down these roads are going to get hit on that street or one of them corner and they are going to get killed and I want to know what's going to be done about it I watch E-bikes fly through here I almost hit a kid coming out of my alley because they don't pay attention to what they are doing out here I watch these kids drive through here with these golf carts and these ravs they blow through these stop signs with no parents or nobody's supervise I watched a guy coming home from work today around the football field up here with his two year old little baby on front of his scooter right in front of me. Paso- I saw him too.

Givens- On a scooter the kid sitting right on his lap with a drink in his hand I get it's a friendly community with golf carts and ravs but I am telling you the next time one of them comes through my stop signs like they do are going to deal with me because my kids play outside and my neighbors kids play outside. My daughter is 6 years old the kids next door to me are 5 and 7 years old and I have girls that live right behind me and they go up and down those sidewalks on the consistent and you have adults that are doing it on top of the kids with no supervision I will not stand for it no more if one of those kids in that neighborhood gets hit and if it's my kid I don't care what the law says. Chief Brown- Where do you live? Givens- I live on Edison around the corner happens every single day I could sit out there in a chair 10 hours a day and videotape 15 cars that goes through there. Chief Brown- Just give me a chance to work on it at least okay. Givens- It's going to happen it's going to be a kid hit someone is going to be like oh my god and then what is going to happen. Chief Brown- I will be there just give me a chance time to work on it. Discussion between Givens and Chief Brown regarding Edison Street and patrolling that area for cars, golf carts, ravs etc blowing through stop signs. Board and Given discussing more kids being around driving on e bikes, golf carts etc. Chief Brown- Even with body cam I can go out there and be seen and make my presence know and let them know this will not be tolerated. Is that fair? Givens- That's fair. Like I said I know it's probably been talked about a lot and at some point have whatever but I'm telling you there is too many kids in my neighborhood going up and down the street and it's bound to happen. Chief Brown- I agree with you. Givens- And it's going to be really bad if it's a kid driving it and it hits a kid. Chief Brown- I agree you and we are the same page her okay. Are you good? Givens- Yeah. I just want to make sure it's on the thing so someone knows. Chief Brown- It has been out there and it's been a hot topic so we will get you taken care of . Paso- Anyone else ? Last call okay we will move along. We are down to approval of bills.

Approval of Bills- Dees- I make a motion we approve the bills. Paso- A second? Oller- I'll second.

Trustee Dees made a motion to approve the bills. A seconded was made by Oller. All ayes.

Paso- Next item on the agenda is the treasurer's report. Merano- If you look on page 2 I renewed the cd at 3.76 % for 6 months. Dees- Good job. I make a motion to approve your report. Clerk- I need a second. Watson- I'll second.

Trustee Dees made a motion to approve treasurer's report. A seconded was made by Watson. All ayes.

Paso- Next thing up is the clerk's report. Clerk- You all have a copy of my report. Paso- Next thing on the agenda is what everyone wants to hear from the most our Chief Brown.

Police Report- Chief Brown-I want to say thanks to Renae and Coady Davis they are the couple in the back corner they are village residents they both work for the City of Springfield they were able to obtain a free squad car for us. Audience and board members- Thank You. Chief Brown- That is not easy to do the value is about \$15,000 it has a cage lights everything you need for it to be a police car so fantastic work for them they continue to offer their help great people and we greatly appreciate it and they saved the village \$15,000 on top of the sell of the caprice that's about \$3,000 at least were ahead about \$18,000. Audience and board members- saying thank you. Chief Brown- Tuesday June the 23rd we did a cigarette underage detail with the health department they came in and tried to cigarette from 4 different establishments here that sell cigarettes everybody passed. That's also good news I requested a grant from stop sticks I don't know if you know what those are if you have ever seen a police chase you throw those things out in the road it flattens people tires I am not about chasing cars I'm way to old but the safety of it is to get that car to slow down and we all know people drive like idiots on 104 respectfully so we got our radars certified they haven't been certified in 4 years and you do that every 2 years and that only cost \$90 it's done going to evidence school so we can get our evidence room cleaned up it's a one day school it's free. We removed one anger individual from the clerk's office this month someone else came in and had property dispute over an Ipad we

got the Ipad back for lady and it was problem free we are looking to get a speed trailer it should cost nothing for the village it's the thing you often see in towns where it tells you your speed and red and blue lights come flashing on and it also does a speed study which tells you somebody might complain about cars speeding but it clocks every single car that comes through you can get the times when people are speeding even if were not out there it appears that we are out there and with one officer it's hard to be every where all the time but if someone has a complaint about a certain street where people are speeding or doing nonsense okay now I know that they are coming by you know noon one four five people coming into town on five I've heard that is the place where we can set that umm E-Bikes is an issue too we are going to address that too the side by sides you call them razors all that stuff that is a priority to this board and priority for this village it's a priority to me okay we got the equipment from Axon those are the body cameras the initial quote was \$64,000 we talked on the phone for a bit went down to \$59,000 I got it down to \$54,000 that's for 10 years they come out they give you new equipment as soon as the newest piece of equipment comes out so basically what happens with the Axon equipment the reason is good is because it automatically uploads to the icloud it means that officers can not taper with the equipment even if you get somebody new in here or we get a part timer in here can't tamper with the equipment whatsoever the light comes on if you pull your taser or gun out it's going to come on so it's automatic so we saved \$10,000 there which is much less than a lawsuit and we all know about what can happen on a body camera so it also goes back to 30 seconds so whatever you were doing 30 seconds before you better be doing what you should be doing because the next you know if you see something happening you turn your lights on and your doing something you shouldn't be doing who knows what that could be but it records so the purpose behind this is so if your sitting in traffic and your watching something happen and somebody runs a red light stop sign or flies by you in town it goes back 30 seconds and then they see you sitting there and a car flies by you turn your lights on so we qualify for firearms I got that done through my other department it normally costs every officer between \$850 to qualify and we got that done for free so that's saving to Kincaid of \$850 the only money I spent this month I want to go to supervisor school it's \$350 it's 3 day school it's a pretty good deal it's in Normal, Illinois it is required by law for any type of supervisor to attend this school I don't think that was too much money when we saved \$27,360 this month we talked about intern and auxiliary police officers if we need help that anyone in town that was authorized to do those types of patrols or assist whoever was on duty at that time we are looking into that right now. We are going to get a video monitor for the front office so that Cassandra often times she is working alone now she will be able to view what is going on outside that's fair for safety purposes and then we are getting some new locks for the entire building so previous passwords, keys, such don't work so again \$27,360 will be saved this month again Renae and Coady helped us out a great deal that's all I got. Dees- Good job Chief. Chief Brown- Anyone have any questions.

Paso- Okay next we have the attorney's report.

Attorney's Report- I submitted a written report if you would like to take a peek at it I will be happy to answer any questions. Dees- This is the property that is up here right ? Rabin- Yeap. Paso- Jason where is park ave ? Dees- It's over that way. Vacker- It's right on the curve where the highway splits. Dees- It's on top of that hill. Paso- I have been here almost all my life and I don't know the street I just know where so and so lives. Dees- So that's the one on Tower Place. Rabin- Yeah. That's it. Thank You

Paso- The next item up is the Trustee's reports and comments.

Trustee's Reports and Comments- Dees- So here last week we had some issues with the computer in the Police department we asked for a favor from an old board member Kristie Jaeger she came up and found out that the computer could be accessed remotely so we have got rid of that computer and bought a new computer for the Police Department and I believe that we need to have her an I. T. person here that knows more about computers than we do I mean we don't have to do it this meeting we can put it on the next agenda but I think that we ought to hire her as an I. T. person to keep our passwords, codes, somebody outside of this building and keep us safe from an cyber or anything. Paso- We have and I'll speak with you on it but we have also we have had just problem after problem after problem with these passcodes people accessing stuff they shouldn't be accessing and I think it's just getting to be old battle and we are wasting a lot of time so that's part of our rational let's just get a new computer let's get somebody who has some good training and can keep us a lot safer than what we have been in the past. Dees- We have talked to her and came up with a dollar amount it's going to be like \$25 an hour if she works on anything I mean it isn't like she is going to be here full time it's just like if Cassie's got a problem or Michael's got a problem or anybody with a computer she can either tell them what to do or just come in here and get it done. Watson- Is this something we have to put on for the next meeting. Dees- It will be next month yeah. Paso- It's going to be a recommendation out of the finance committee. Dees- But I just wanted to bring it up and then I also wanted to bring up Chief Brown has already acquired a part time officer she is on maternity leave I believe right now she works for I believe the IRS. Chief Brown- She is a former Springfield Police Detective she works as a special agent for the IRS right now she is looking to move down to part time because her family life so it would approximately be 18 hours a week. Dees- So she can start end of August so I am going to bring that up at the next meeting to hire her we are

talking numbers right now between her and us so we will figure it out and I think it will be a good asset because I mean it's a female officer. Chief Brown- She will be here next month if you want to meet her. Dees- I am going to bring that up at the next meeting besides that I mean from what I have seen I mean Michael is really dedicated to this place and he's done an awesome job here lately you know with getting a free cop car and everything he is trying to do he's itching to get out on the street I can't wait until he does it's going to be bad so that's all I have and oh we have a quote for the doors. Paso- We in looking in trying to reinforce and make your municipal building a little bit safer and a little less accessible we got some issues with the doors um and were looking at replacing all the doors to solid metal doors um and reusing existing handles and hoping we got a quote from Pawnee Lumber that 's very reasonable for 5 metal doors , materials, shims, screws and labor about \$8,400.00 I know that's sizable but um this is a municipal building and it should have some security and if you look at all of our doors they all have a glass panel I could probably come up here and knock out that window and open the door so that's something that we have to look at if were going to protect what we have here we have to start making some modifications in how we are doing things and we got to start out with basic safety. Dees- Will we vote on it next meeting or Michael you said that you might have a quote. Chief Brown- I do and it came in very close though to what's already been obtained there has been some work that obviously has already been done so an extra quote is pretty good but the only thing I would add to that is we have already purchased additional keypad locks because there has just been too many keys to many employees and nobody's at fault but it's our own fault if we still let those keys and passcodes remain the same so those have already been purchased. Paso- We can table it until the finance committee meets in the next week probably. Dees- So well just put it on the next agenda. Evans- I know earlier in the meeting we were talking about new hires and doing background checks and we also talked about drug testing. Vacker- That is already a requirement you are supposed to go drug test within 3 months. Chief Brown- I have already acquired all the drug test kits through the police department. Evans- Other offices drug test once a month. Chief Brown- Other offices drug test once a month. Evans- They do I think that would be a good idea to drug test once a month and it would just make it. Chief Brown- I mean you are going to run into a little bit of a cost issue there but like if it is suspected of somebody. Vacker- I mean I believe you can do random. Dees- And if somebody gets hurts you are automatically drug tested. Chief Brown- So as small as the department is the amount of employees that we have here if you just pop one person randomly a month then. Chief Brown- As long as you're here and your watching everything so. E Bikes okay I don't know E Bikes are the bikes that they sit on and it looks like a bike but it has a motor or what is it that they stand on ? Chief Brown- It can be anything that is electrically powered and has two wheels. Evans- My corner really bad they come down the street from Jason's house and they go around the corner from mom's house and through the subdivision or they will come from the side of Mike Rodden's house my corner there that corner is bad because they do not

stop. Oller- I was at the gas station filling my car up and I saw 2 kids coming from the park across the highway cars coming both directions the cars had to both slam on their breaks they didn't even slow down these are either 13 or 14 year old kids which will be illegal once he starts patrolling because the laws already they can't ride scooters on the streets because it's already a law July 1st. Board members and audience discussing e bikes and scooters. Paso- Denise are you done. Evans- I just have one thing to say I have been working with Gina and I had talked to Kip but then the next is when he got hurt but I am talking about trees that are in the easement the big pine trees and they have ruined the back yard and when you go in the easement it's ruined out there to the grass won't grow it's all pine needles dead ones they are tearing up my fence because there planted right next to the fence on the outside in the easement the roots are coming up underneath it. Gina came and looked at it today and I am going to go to mom's and look up the original paperwork of the subdivision unless you would know how wide the easement is. Man in the audience- It's 7 foot off each lot so 14 feet I'm pretty sure. Vacker- I will say it's really narrow back there. Evans- I know so it's. Merano- It varies because I'm 10 foot. Audience and Evans- discussing easement and paperwork on easement. Evans- I am going to look it up and see if I can see how big the easement is I do know when dad started that subdivision I had no idea what an easement was he said he was going to put a easement in there and I remember him telling me a long time ago that he said it was for the sewer pipes whatever and no one could build on that easement it was just for service and people there are these huge pine trees back there and I don't know if there is any other trees back there. Mike Conrath- I got the blue prints it should say on the plat that I have. Evans- Beverly's would be different because she is on the back side. Audience- Discussing easement and how much on each side. Evans- Anyways what my question was in the beginning when we was talking about the trees that we got a grant and everything for the trees so I was asking them if they would look at them and see if maybe we could cut them down or just something because they are going to tear up the fence I mean it already is but that's all I got so I'll look further into it. Paso- Gina did you have anything about the lake? Watson- Yes about the lake Cassandra is going to call some tomorrow there is at least 11 people out there that are not legal at least in some way campers aren't or their trailers or their stickers something is not legal Cassandra is going to call on the phone tomorrow and tell them that they have to get legal she is going to give them the amount of time after that. Paso- Well it's like all those boat trailers sitting out there I mean do we even know who they belong to. Watson- I know of 2 of them I found out today but I meant the guys can't even mow out there because of those and we have told them it's not a storage area it is an overflow lot. Paso- I bet if we told tow them away we will find out who they belong to. Watson- There is one out there that has 5 vehicles on it and 2 of the vehicles have stickers from 23 on their vehicles and one is not even on a lot it's a different area I've tried to go there a couple of times today. Well it's almost more like a trailer court than a camp ground and we need to get it cleaned up and once the officer gets going I'm sure we will get it cleaned up good even

here in town there is a lot of places that need to be cleaned up. Dees- He's already mentioned that. Paso- Any other board members have anything. Steven Brown- I was wanting to ask about Kip I know he's home now can anybody give us an update on Kip is he planning on keeping his seat or. Paso- I don't really know I know I read a post about him on Facebook but I haven't talked to him I don't know. Dees- Chief Brown saw him at the hospital. Chief Brown- I went and saw him at the hospital he's in good spirits I messaged him the other day and you know Kip he wants come back to work. Brown- He is home now and I just wanted to know if anybody had an update. Chief Brown- That's the last I have heard from him he's got some movement in his arms. Watson- I also asked the guys to put locks out there on the water spickets they have been hooking hoses up to the spickets and filling their water tanks . Paso- Where? Watson- Out at the lake putting locks on spickets out there. Paso- I don't have nay other business that I need to bring up other than I thank you for all your patience and glad you came. A motion for adjournment. Dees- I make a motion to adjourn. Watson- I'll second.

Trustee Dees made a motion to adjourn. A second was made by Watson. All ayes.