Village of Kincaid
115 Central Ave. Kincaid, IL. 62540
Time- 6:00 P.M.
Monday August 10, 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 July Meeting Minutes- Trustee Dees made a motion to approve July meeting minutes, it was seconded by Nelson. All ayes.

New Business:

Bid For New Doors- Pezze- We have a bid for the new doors for the police station. Does anybody have anything to say about them. Nelson- Did we get more than one? Dees and Oller- Just one bid. Nelson- Oh just one bid. Pezze- He is a local guy .Watson- Can I ask do we actually need five doors I could see the evidence room needing one but I can't understand putting a door that has a window right by it uh I would rather see a security system up here. Pezze- At a minimum we need at least three. Watson- Chief Brown where do you think you actually for sure need the doors. Chief Brown- I would agree with you 100% evidence and there is going to be some other security changes that we are going to make but we talk about that so that we are all on the same page. There should be one to the secondary room it is going to house the axon uploads and things like that our ammunition, weapons things of that nature. Third so I have a window in my office and they are working on fixing that however the other easy access which is a good point there is a window next two of the main doors coming in there like Miss. Paso said last time I can fix that with a rock right so I am open for comments thoughts whatever but it has to be something so a triple pass system how you have to do evidence now that being the keyed entre the locked entre and another keyed entre if you are going to store weapons or any grant evidence. Dees- What if we got some safes and then if we put two of them rooms with steel doors. Chief Brown- Very fair so we could cut the price down to 40% of what it is now as long as they agree to that . Dees- Yeah I mean we get some big safes in there. Pezze- We need to protect the files too. Chief Brown- That's part of the back room sir and I have already purchased a safe that is for certain things. Pezze- His office needs to be secured. Dees- Three doors and get some safes how many safes do you think we need? Evans- And how much is that going to cost. Chief Brown- Every piece of evidence in there needs to have a review done on it so we go through those cases they have to if it is allowed that that evidence can be either destroyed, sold or whatever we just need to go through it piece by piece and then do it the proper way so that is kind of where I am at with that with that class October 5th that is a whole other topic that we can talk about it. Paso- So the three doors if we go from five to three we are talking about your office, the evidence room. Dees- And the room where the computers are at and all that stuff. Paso- Okay and what about the door going from the garage into there. Chief Brown- It would be nice

what we are kind of running into lately and what I have seen is there is a lot of access to that portion of the building through other portions of the building so we are going to have to kind of limit that in the future in the very near future. Dees- Let's go with three and talk about some or do you want to go four. Chief Brown- Even if we went with three and some safes and another idea is a ring camera system which is affordable the WIFI is cheap you know it would just piggy back on to what we already have. Nelson- I would support three. Dees- Let's go three and some safes. Nelson- I would support that you make a motion. Dees- I make a motion we three steel doors and two safes. Nelson- I second.

Trustee Dees made a motion three steel doors and two safes. A second was made by Nelson. All ayes.

Approval Donation to Midland Area Community Club- Nelson- What did we do last year. Paso- I think that being that they are really trying to use the park and resurrect our Labor Day Picnic is it's really the only thing we have been able to do this year I would like to see the village donate $500 to the cause to the is it the youth association is that what they call it. Dees- No it's the Midland community club. Paso- Midland Community Club that's my motion. Nelson- I am going to second that.

Trustee Paso made a motion $500 donation to Midland Community Club. A second was made by nelson. All ayes.

Discuss Water Tower- Pezze- It was due for it's three year inspection and I had the outfield that actually installed the water tower come out and look at it and they did an inspection on it it's costly I got our engineers looking in what kind of financing we get or if we can tie it into stage two that we are doing on the south side of town starting here shortly right now it's just in the starting phase we would like to go with the second tower because this one doesn't have enough compacity to fight fire for one thing so we need more compacity the letter I got from them they haven't quote on how much money it's going to cost other than it's north of million dollars if we put a new tank in the repair on this one we don't know for sure because they haven't gotten down to the bottom of it but the biggest part of this cost and repair is that this tank isn't the tank it's self it's to bring the tank up to OSHA code I say 75% of their hit list is all OSHA violations and the main thing is the top in which they considered critical is thee top hatch on top of the tower that is critical and which there is another item that is critical. Dees- Sue can the fire department get some kind of grant maybe and help us out. Paso- Umm we have a couple we have um. Dees- Could you ask Scott or the other guy if there is something that they could help us with the water tower. Paso- Sure we can try did we find out from the engineering firm if. Pezze and Merano- We meet with them tomorrow. Pezze- He's got information and going to look into some type of grant. Paso- Because I was going to say the other issue is does the water tower have to be built at the other end of town that's one of the questions you should ask. Merano- We are if we get a bigger one here then do we need the other one. Paso- Yeah or do they have to be separated or can they be could we just we have the space up here by this one. Dees- Just to double this size or something. Merano- This one here is a hundred thousand gallons. Paso- So we need what like a hundred and fifty to two hundred thousand gallons. CJ Vacker- At least two hundred thousand probably three hundred thousand. Dees- Some where in

there. Merano- We have a meeting tomorrow morning with the engineers at ten o'clock so. Paso- Okay so you get me some facts and figures and I will talk to Scott see if he can search to get grant through the fire department to aid the it would fall under fire fighting. Nelson- Are we in a position to table it until we get that direction. Pezze- Well yeah we will know more this isn't a over night fix here we will know more next meeting. Nelson- Okay to table it. Trustees- Yes. Nelson- I make a motion we table until the next board meeting for the water tower. Dees- I second it. We don't have to vote on it? Village clerk- No we don't because it was just being discussed.

Disc Mower (Side Arm) For Tractor- Pezze- They want to buy a disc mower because the one we had it was no good in fact we got rid of it on ibid the one they are looking at is right at $9,000 it's $8,995.00 there is places they can't mow with a pull behind can't mow around the lake , around the ditches. There is places out at the lake that they can't mow. They really need one I mean. This is one of those machines you probably only use twice a year. They did find I mean this one they found it's down in Kentucky. Dees- And it's brand new right? That's brand new. Clerk- Yes. Dees- Yeah because John Deere had a used one for like. Merano- $6,100.00 . Paso- How much was this one? Pezze- This one is $8,995.00. Dees- I make a motion we buy it I mean they need it. Nelson- I'll second.

Trustee Dees made a motion to buy disc mower. A second was made by Nelson. All ayes.

Trunk or Treat- Pezze- Okay we need to set a date for Trunk or Treat. Dees- You guys want to do it Friday? Nelson- What date is that? Dees- The 30th. That leaves open the 31st if they want to go trick or treating anywhere else. Pezze- When does the church do theirs? Board Members- Whenever we do it. Nelson- They connect with us. Friday October 30. Is that good for everybody? Pezze- Wait a minute that might compete with the football game too. Merano and Clerk- I think they are on Saturdays. Clerk- Their last game is October 23. It won't affect that. Dees- Okay so we are good. Do we have to make a motion. Pezze-Yes. Dees- I make a motion we have it October 30 5 pm to pm. Nelson- I second.

Trustee Dees made a motion to have trunk or treat October 30 from 5 pm to 8 pm. A second was made by Nelson. All ayes.

Discussing of Purchase of New Water Computer- Pezze- Cassandra can tell more about it but it's slow, it stops. Clerk- It's extremely slow and whenever CTI came out they said do you know how old the computer is and it's connected to ethernet and that's why having such slow speeds with the internet. So I have a quote for one for $1400 and that will be enough memory for the water system and for anything else that I have to save on there. Dees- Sounds good. I make a motion we buy it. Evans- I will second that.

Trustee Dees made a motion to purchase a new water computer. A second was made by Evans. All ayes.

Discuss and Approve Credit Cards- Pezze- Discuss and approve credit cards. Merano- So the credit cards that we have right now Cassandra can not get in and talk to them because she is not an administrator of the credit cards. Cassandra and I went over to the bank the new bank that is taking

over Midland we have talked to them we couldn't anything further with it until we have approval from the board to go further. They will be business cards. Chief Brown will have one, the Mayor will have one and Cassandra will have one. Dees- Sounds good. Nelson- That's how it always been. Paso- This should have been resolved. Merano- We keep it local. Dees- I make a motion we go with whoever is taking over. Paso- United Community Bank. Nelson- UCB right? Nelson- I second that motion.

Trustee Dees made a motion to with United Community Bank . A second was made by Nelson. All ayes.

Discuss the Mobile Data Terminals and Docking Stations. Pezze- I don't have anything on that. Dees- That's all Chief Brown. Chief Brown- So Christian County approached us and they are proposing a grant that they have and has asked us to put in a wish list and it was expressed to me to put in a grand wish list whatever the needs fit the community so in open form please let me know if you have a suggestion right now what we are looking at our computers because everything is old. Windows 10 is no longer serviceable so our computers are just in limbo I was able to get a computer from a park district in Springfield however when we brought it to CTI it's just not up to speed. So the request being through Christian County are several things Mobile Data Terminals, Docking Stations one to include the police department, a speed trailer, potential a new vehicle and any other equipment that a potential new hire might need. Again it cost us nothing. So if anyone has an idea of what we should put in for please let me know I will get it out there but I have talked to a couple of members of the board and we believe a speed trailer would be a good things, these computers we have right now are just getting to be out of date and if someone is willing to contribute a bunch of money that doesn't cost the village anything I think that is also something that we should. We pay for it upfront and I think December 1st the money comes in from this donor and we move forward so if there is anything else that you can think of we can discuss it at whatever on what the village wants. Pezze- Do you have a date that it has to be in ? Chief Brown- The suggestion or the wish list has to be in by September 1st. So I mean going through that inner work I'm dealing with several different vendors so we can get the best product for the price to include a vehicle maybe which will probably happen just a bunch of equipment that we need that is just outdated again if someone else is going to offer the money up why wouldn't we take it. So if anyone has any ideas. Dees- But you need those computers. Chief Brown- The computers need to be here sooner than later and there is a way to back end that paperwork so it can possible be placed on a grant the cameras are still in motion and we are going to get them sooner than what everyone thinks and that is still moving forward so we have saved another $5000.00 and we are in the green there we are good. Dees- Tell me what two computers and two docking stations are going to cost. Chief Brown- So I put it out for bid which is fair so I am waiting to get those answers back. I put them out for bid Saturday morning again they don't work on weekends I do so I am just waiting to get the best price. Dees- So what do they usually run. Chief Brown- $5000.00. Dees- A piece? Chief Brown- Fully loaded with the docking station probably around $5000.00 and then you are going to have somebody install them. So the computer themselves are probably $3200.00, docking station $660 , $700 and then you have to find somebody to install into the car so . Dees- Do we need to make a motion to approve $10,000.00 on these. Chief Brown- I am just waiting for the best bid. Dees- I know but we might as well approve it so when the best bid comes in you can get it and get it here. Chief Brown- That would be fantastic because we would get the best bid. Dees- Yeah but I want to give you a price that's going to. Chief Brown- $10,000 is gracious. So if it's less than

that and we get a grant for it. Dees- Okay I make a motion we approve $10,000 for the computers and docking stations for the cars. Watson- I will second that. Chief Brown- We have a meeting tomorrow with dispatch so they are going to get onboard with us and get us up to speed and online.

Trustee Dees made a motion to approve $10,000 for the computers and docking stations for the cars. A second was made by Watson. All ayes.

Animal Control- Pezze- Animal Control we are going to skip it for now and we will probably have something on it next month.

Discuss I.T.- Watson- Okay I would like to discuss I.T. at the last board meeting that it was brought up that there was some issues the computer and they called Kristie to come in and Kristie said that the computers could be remotely accessed and that they had talked to Kristie and Kristie said that she would if we wanted to hire an I.T. person she would come in and do it for $25 an hour and I said will this be on this next month's meeting to approve yes and in the meantime I had told a few people that whenever this come up that I was going to vote no because I did not like the way Kristie left the board that's my opinion and then Kristie has been up here doing computer work and I can't understand how all this went about but then I was told that the attorney said that you could hire her just like if you had somebody come and fix a flat tire but my thing is that it was put on here to discuss and hire Kristie as I.T. at this meeting at $25 an hour I don't know how long Kristie has been up here at different times working but I think it's not right Io think it's kind of shady and I just want you to know that's how I feel about the situation. Oller- I think we should have called a special meeting and got approved just because I'm not saying anything was done illegally I'm just saying I feel that the board as a whole should approve new hires I don't know that it is a requirement but I mean we went through a mowing person and he worked four days I mean so we I think we need a little bit more input to it as a group instead of you know and I don't know it like that I don't know how we agreed to a price when we didn't even approve it. Watson- I don't know either. Oller- I mean so I'm just saying. Dees- Because that's what she came at us with. Oller – I know but I don't think we should bring people into work until the board approves it and we didn't go through and say I understand the situation we had some timelines that we had to get filled but we still could have had a meeting it only has to be posted for 48 hours just have a meeting and we come in vote on it and go out and everybody if it's got enough votes it be approved. Watson- And if we had done that and not got enough votes I would have been just fine with it. Nelson- I'm coming in on the back end of it but I agree with Dave about were doing this backwards especially the rate you know she's giving us a heck of a deal. I'm sure she is more than qualified to do it but with that all being said the elephant in the room is that how deceitful she was when it came time to come to the board it's not unforgiveable were just doing this backwards and we know better. Hey if this would have been brought up. Paso- Were talking about two different things were talking about the way someone left the board and what their qualifications are okay and if we had a timeline which we did that we were operating under because we had appointment we had to meet and have things prepared too. Board members talking and discussing I.T. Oller- I'm in I.T. so but I am not volunteering to do this but you got to realize she probably has passwords to everything we have now and she has no legal tie to keep that confidential. Nelson- Those need to be changed immediately if that's the case. Paso- That's no different than where we were at before. Oller- I know I'm not saying that I'm just saying. Chief Brown- There is an agreement that she is required to sign. She doesn't have password to one thing in my office correct me if I'm wrong. Oller- Does she have the wifi password? Chief Brown- The wifi password anyone can get. CJ Vacker- Did she connect her private terminals to the old computers in there so she could have downloaded personal information. Pezze- The WIFI

password is on the back of the router. Vacker- Did she sign a contract to do this ? Chief Brown- Right now she is not being paid. Vacker- She has no legal obligation to hide that. Paso- She has a professional obligation she has a business has a professional obligation. Vacker- Are you going to let anybody in that door to look at stuff? Paso- I would hope not and I think that is why she is in business and you aren't I'm just saying everybody thinks they are an I.T. specialist till it comes time to get the certificate till it comes time when we have to hook into a computer system to make ours work. Chief Brown- If you can install this program right here. You know what your going to pay for. Paso, Chief Brown and Vacker discussing I.T. Vacker- Be contracted and be required by law not to download anything off of that. Dees- You had contracts with employees here that could still access these computers here. Vacker- And they were legally obligated to not share those. Chief Brown- That's how it all starts because somebody that was a former employee here was able to remotely access these computers several. Board members and Vacker discussing computers and contracts. Nelson- The board should have been fully aware and approve. Chief Brown- I don't have any problem with that sir. Nelson- Before they were even in the building that's just the bottom line Can't debate the rate if we were to call somebody else it would be three times that much. Chief Brown- Can I ask you something But when some guy comes in here from CTI who hooks up his own personal computer he own phone through our system how do we vet that person? Vacker- Through the company when we signed up for CTI. Merano- We don't have a contract through CTI. Vacker- Are we not going through their internet? Merano- We are going through their internet but we don't have a signed contract. Vacker- When you go through their internet they have a signed contract. Chief Brown- The guy that came out was absolutely clueless she was telling him how to do his job so I am not real impressed with CTI. Vacker- They are never really good either. Chief Brown- Thank You. Vacker- The big issue is just that you had somebody invited into the office without any prior contract with them if she was freelance and she had a contract that would be fine but there wasn't a contract. Chief Brown- Would it make you feel better if I had her sign a piece of paper that meant absolutely nothing. Vacker- If you had an actual contract yes. Pezze- How that goes yes there should have been a special meeting called. Nelson- there should have been. Board members, audience, treasurer, mayor and chief brown discussing I.T. Watson- Like I am saying it should have come to the board and had a special meeting and voted to do this. Dees- Then everybody would be crying because we spent an extra $25 on a special meeting. Discussion between board members. Watson- It was taken out of our hands though I get a call and they say Kristie is up there do you have any idea why no I don't have no idea why. Paso- Because of the time constraint we were trying to get our contract validated a month earlier axon. Watson- Okay well then how come you didn't call Dave Oller. He's I.T. too. Paso- Because that is a conflict of interest he's on the board we can't say hey come up and do this because he has to charge. Watson- Well when Kristie was on the board there was different times they wanted her to get on. Paso- I was just saying we were under a time restraint and we had to get the cameras by August 6th and had to go and be secured by Axon and during the finance committee we decided it was a worth while investment and we had to have somebody sometimes you can call CTI and you might get them out in two weeks you might get them out in a month but we were under a time constraint because if we missed our deadline of August the 6th then we would have been waiting another month a month later meaning the cameras the police department could not go live on camera until October. Nelson- That discussion should have been happened. Paso- I know were damned if we do and were damned if we don't because if we call a special meeting everybody goes berserk if we don't call a special meeting were all liars so what's the difference pick my battles. Board members discussing I.T. Evans- You know when your supposed to be professional you have to over look a lot of things. Watson- I didn't say I didn't like Kristie I have all respect for her but the way she done it I didn't think it was right. Evans- It's over with let's go on. Watson- Let's go on I'm tired of people telling me let's go on. For a year I have

heard about so and so done this and so and so done that and now I'm just supposed to go on. Evans- You are not going anywhere farther just sitting there dwelling on it. Watson- I just want people to know I don't agree with this. Evans- Okay you let us know. Paso- I will say from here on out the finance committee will ask the mayor to call a special meeting but again Tony was gone with family illness. Nelson- We wouldn't even be in this situation right now if that would have happened in the future that's just how we have to handle it we can't just worry about we saved a lot of money more than it would cost for a special meeting. If were trying to do a timeline that's understandable. Paso- So I guess this would be an attorney's question if we do engage with someone to come in intermittently to handle whatever linkage or I.T. concerns we may have that may be on the capabilities of the local established people do we have a per diem contract or how should we approach that. Rabin- I think they are going to tell you how they are going to charge and obviously it will vary based upon what you need and when they have to come out and fix and that nature your budget provides for you for your I.T. expenses you voted for the budget and you obviously makes it legit you can discuss who to bring in and see what they offer and what their price is but I agree with the 100% you do need I.T. you don't want to be doing it yourself it's just way to much now especially with all of your additions and upgrades whatever you are needing police department usage and things of that nature but you can hire who ever you want to for I.T.. Paso- Again that would be a payment I really don't want to get into putting somebody on contract I mean it would be a contract but it would be. Rabin- Fee for service. Paso- Fee for service. Pezze- I called one firm and they come back to see what they would charge to do it and the price I got was $170 to $200 an hour that was with remote hook up that's no person here. Nelson- That's pretty standard. Paso- Well I can tell you that I personally in my office I had CTI came out for about a half a day one time and then 3 hours another time to get 3 computers to talk to each other at the end of that time they are still not talking to each other but I was $1600 less so. Nelson- My restaurant is $1250 just to walk through the front door. Dees- Alex can you write up a contract that whoever we get for an I.T.. Rabin- They may have a contract but I can certainly write a nondisclosure agreement confidentiality whatever see what they have. Nelson- Sue does the finance committee have an idea what kind of money were talking about for I.T. what that is. Paso- I would think we would might need some initial things to get things up and going but after that I think it's just simple maintenance. Board members discussing the pay rate of I.T. and how often I.T. would be needed. Waston- Should we put out bids. Evans- No. Nelson- If you do you will be shocked. Pezze- Anybody that we bring in would be no different than Neal tire we have to call Neal tire to come out here and you have to call somebody out to fix it. Their an independent contractor so. Paso- Fee for service. Watson-Have Kristie do it for $25 an hour. Pezze- We could have anybody do it I mean if Kristie is not available then we can call anybody we want. Nelson- But we won't get a $25 an hour. Board members and mayor discussing I.T. and pay rate. Dees- Whoever comes in their just going to sign the confidentially. Watson- So who ever comes in and does I.T. will sign. Nelson- A confidentially agreement we need to being changing passwords every 60 days or 30 days. Merano- Can we make a motion here for $25 with Kristie's name on it. Rabin- If someone wants to make that motion they absolutely can. Merano- Okay. Rabin- It's on the agenda to be discussed. Pezze- Did you hear that if somebody wants to make a motion to pay her $25 an hour make a motion on it. Watson- I thought we just said we were going to wait and just see whenever we need to sign a thing on it. Merano- You need to decide what your going to have here and how much money okay. Paso- Okay since she I will make the motion it came out of the finance committee. I make a motion that we secure umm Kristie at the rate of $25 an hour to do our I.T. until we are all of our computers are linked up and set up and running and then after that it's going to be kind of point and time intervention so. Evans- I second it.

Trustee Paso made a motion to secure Kristie at the rate of $25 an hour to do our I.T. until we are all of our computers are linked up set up and running and then after that it's going to be kind of point and time interventions. A second was made by Evans. Watson- No, Evans- Yes, Nelson- I'm still on the fence if it was done under a probationary period I would say yes if we can do it under that if it was under a probationary period I would consider it there's no I know she's qualified I am just I say no right now. Dees-Yes, Oller-No, Paso-Yes.

Merano- The mayor breaks the vote we have a tie here. Pezze- Not under a contract no we can use her as far as I'm concerned but not under contract. Merano- This isn't a contract were voting on we don't have a contract. Pezze- Then why do we need to vote on it she has already made her rate. Dees- Were just voting on a price. Nelson- And we need the attorney to do a confidentiality agreement to and it's needs signed before she comes back into this office to do any work agree with this or not. Paso- We have already agreed on that there will be any contract person we have will sign a confidentiality agreement. Nelson- Passwords need to be changed often. Pezze- I will agree to $25 an hour but I will say it should have been through a special meeting. Board members and Mayor talking about it should have been done through a special meeting. Paso- So I think we all agreed it would a fee for service contract. Rabin- That is correct. Paso- Whether it's Neal tires coming to change a tire or Kristie or whatever. Rabin- And you can change vendors at any time you are not committed. Paso- You are not locked in. Nelson- And we are paid to an agreed fee.

Clerk- Motion passed with the mayor's vote.

Employment- Pezze- Okay yeah we need to talk about employment but we are going to go into closed session for that. Approval of bills oh let's let the visitors talk first.

Visitors- Pezze- Anybody got anything to say or anything they want to say. Mrs. Wolanski- I do we own the property 101 Park St and we are in the process of buying 113 Park St we are supposed to close on that tomorrow umm we are asking for help to demolish the building it's been an eye sore for over 10 years um we finally got them to agree to sell it to us. Evans- Does everybody know where the address is . Board members discussing where the property is located at. Wolanski- We would just like it gone there is raccoons living in there all kinds of animals. Pezze- It's a safety hazard. Nelson- Have you got bids for how much it is do you know how much the demolition is going to cost? Wolanski- I don't I was asking here first. Dees- She was trying to see if the city would help them they would buy the dumpsters if the city would help them put them in the dumpster some how some way. Vacker- I was going to say essentially our equipment to tear the house down but we don't have any track machine so they would have to rent a . Dees- What did it cost the last time you rented that? Merano- About $1800 I think it was I don't know what it is now. Nelson- That seems reasonable. Evans- So it would cost you that plus the dumpsters. Wolanski- Yes. Merano- Do you need to look into it and see how much it will cost us do you want to get an amount here . Rabin0 Are you dealing with the owner. Wolanski- Yes we are supposed to close on it tomorrow to get rid of it so. Mr. Wolanski- We were trying to get it done today but he's drivers license was expired so he couldn't sign off on a title. Rabin- That's great. Dees- Just ask Tommy tomorrow and he can look into something and see. Merano- You can't agree to this tonight because it's not on the agenda. Board Members- No No. Merano- I'm sorry. Wolanski- That's okay can we get for next month on the agenda how do you do that because we don't know. Clerk- You can talk to me. Nelson- And then we can have Tommy go out and get us actual numbers that we can look at and see something that. Wolanski- Thank You. Nelson- No Thank You Congratulations. Wolanski- I don't know if it's congratulations we don't want to look at it anymore. Nelson- Your doing us a favor getting rid of an

eye sore. Rabin- Once you get that all done you can do a combo and combine the lots if they are adjacent. Pezze- Okay Anybody else got anything. Chief Brown- Clare thank you for the chip reader. Clare Duran- No problem. Chief Brown- I appreciate it. Mike Lawerence- First I want to talk about committee meetings Mr. Mayor and board you guys need a couple of board members have said this we need the committee meetings we had them for a reason I mean to discuss everything and work out all the problems so when we get here tonight things roll a little bit smoother on these main meetings umm board meetings as far as people need to quit just voting on anything voting yes if someone throws something out on hey bring the trash out well everybody votes yes and most people didn't know what was going on second thing I would like to talk about whatever is the spending everybody needs to get together on spending here someone you can't just go buy chairs and buy cameras it needs to be board approved it's like the wild wild west around here and everything you even see the arguments going on here tonight umm next I was going to talk about the I.T. person whenever Gina thank you very much umm you spoke from the bottom of your heart CJ did also when she left it was on shady grounds wouldn't return the mayor's call wouldn't return the mayor's messages what she did was not right what she did was pretty much illegal was agreed on and now she's been back here working behind the counter illegal as all hell umm and I want to ask the mayor are being fined or are we in trouble with the EPA over licensed water operator right now ? Pezze- No we haven't been fined. Lawrence- Haven't been fined yet. Pezze- No Lebshier. Lawrence- Correct paperwork and. Pezze- It's in progress. Last 3 years he hasn't turned in a report. Lawrence- What are we doing about that now ? Pezze- Well he's supposed to come in tomorrow and fill out some paperwork isn't he Cassandra. Clerk- Yeah. Lawrence- So did the EPA come to us on this. Pezze- No we got a letter that said we need to submit our papers with them. Chief Brown- Time's up. Your time is up sir. Anyone else? Pezze- They are all supposed to be worked on and we have other plans anyway. Barb Behrends- Can I ask there is two places on my road there the biggest ones I would like to get them filled in I talked to somebody here about a month ago and they said they didn't have the road pack but I see that they got that now and it's kind of one's by Rick Fassero's and the other is where the road is dug up when their sewer was bad I know that's it's Dale house but I don't know who lives there no. Clerk- Is that on Commonwealth. Behrends- uh huh. Clerk- The people that dug up the sewer lines the lead service lines or whatever they were supposed to come and fix that. Vacker- No they this was a sewer line. Clerk- Okay. Vacker- This happened like last year. Behrends- It's sunk in. Clerk- So you know where it's at? Vacker- umm hum. Behrends and Vacker discussing road and signs being down there. Mr. Wolanski- I have a question is there a possible of a provision to stop people from speeding down the alleys I got the blink system all around our property and it was because when I first moved here going back to when you had Dewayne as Police Chief they stole an air conditioner off my property so we put the blink camera system around and there is two particular vehicles around that speed up and down the alley all the time and what worries me is right in the back of us there is a young girl and a young boy and they have a fence so is there already an enactment that you can go so fast down. Board members and audience talking about people speeding .

Pezze- alright clerk's report. Clerk- We have to do approval of bills first. Nelson- I make a motion we pay our bills. Dees- I second it.

Trustee Nelson made a motion to pay our bills. A second was made by Dees. All ayes.

Pezze- Approval of treasurer's report. Merano- You have my report any questions? Nelson- Motion to approve. Dees- Second.

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

Pezze- Clerk's report. Clerk- You all have a copy of my report. Clerk- We don't have to approve that Tony. Nelson- Correct. Pezze- Police Report do you have anything. Chief Brown- No. Pezze- Attorney's report. Rabin- I have already gave everybody a report our friends that are buying Park St helped us answer one of the things about demolition and then I got liens for the President to sign and that's it. Pezze- Trustees. Nelson- I wanted to take a second out to everybody how much I appreciate all the support when I was up in the hospital in a very dark place you brought a card up and all of you signed it and donations it was very heart felt thank you very much thank you. Dees- I don't have anything. Merano- Glad to see you here tonight. Nelson- I want to be here. Pezze- Dav. Evans- Park Ave where is that at. Board Members and audience discussing where Park Ave is located. Watson- As far as the lake we sent out letters and I will go back and check on Monday quite a few have got compliant but there is still like 4 maybe 5 that are not. A couple called and they said they got their stickers but they don't have them on yet and on the overflow area the Nick Jones, Shawn McDaniels and Kent have been mowing that and said they will continue to mow that so the guys didn't have to worry about if there was stuff there to get it out of the way and I went out there today and it looked really nice. Vacker- They mowed it like yesterday or something. Dees- Tell them thank you. Watson- As far as trees I think there has been some down and were still trying to figure the easement as far as behind Denise's and I think there might be some measuring and somebody is going get out some stuff and. Evans- We finally find the umm. Pezze- Behind your house you mean . Evans- We finally found the pins from Mrs. Henley behind me so we can go and that. Paso- I'm sorry I got a question I guess for Alex does this mean that you have sent letters out and we can move around and demolish these properties. Rabin- The two houses we sent letters to we have only sent two letters out they are buying one so that's off the table so there is one and the village board can decide what they want to do I actually did a little grid there's a judicial method , a nonjudicial method so if it's really open vacant dangerous you can go ahead and do nonjudicial method. Board members and mayor discussing where the house is located. Rabin- So the spread sheet umm that I gave you is kind of color coded tells you exactly what we need to do either way the judicial way obviously after we get a engineer's opinion I do everything umm the nonjudicial way we have to have people post at least two by two signs for 30 days and then we send out notices then we can go ahead and demolish it we file a lien then you keep track of every log and paper of the demolition that they have hauled out for three years. Paso- Okay so it's a possibility this might be gone by the end of the year. Rabin- Yes if the village board says move forward on that one house absolutely then you just tell me which way you want to go and we get moving. Paso- Okay. Board members, mayor, attorney discussing the property. Pezze- Alright bring meeting in order. I don't have very much to talk about but anyway if all works out alright slab jackers and Cassen's they are supposed to be out at the lake the last two weeks of this month if everything works out big sigh of relief on that they will pull the permit off that lake if we don't do something that's really about the only thing that's all I got. Entertain a motion to go into closed session. Dees- I make a motion we go into closed session. Nelson- I second.

Trustee Dees made a motion to go into closed session. A second was made by Nelson. All ayes. The time was 7:00 P.M.

Closed Session:

Meeting to discuss litigation when an action, affecting, or on behalf of the particular body has been filed and is pending in a court. 5ILCS 120/2©(11)

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

Dees- I make a motion to go into open. Nelson- I second it. The time was 7:26 P.M.

Trustee Dees made a motion to go into open. A second was made by Nelson. All ayes.

Dees- I make a motion that we hire Mariah Delude as a part time police officer. Nelson- 18 hours a week $34 an hour and I'll second it.

Trustee Dees made a motion to hire Mariah Delude as a part time police officer 18 hours a week $34 an hour. A second was made by Nelson. All ayes.

Mariah Delude- I Mariah Delude do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Police Officer according to the best of my ability.

Dees- Motion to adjourn. Watson- I'll second.

Trustee Dees made a motion to adjourn. A second was made by Watson. All ayes. The time was 7:30 P.M.