VILLAGE OF KINCAID 115 CENTRAL AVE., KINCAID, IL 62540

SPECIAL MEETING MINUTES

WEDNESDAY SEPTEMBER 23, 2020

TIME- 7:00 P.M.

The meeting was brought to order at 7:08 p.m. by Mayor Morris

ROLL CALL:

Berroyer-here, Mahan-here, Durbin-here, Keafer-here, Evans-here, Garner-here

OLD BUSINESS:

Interview for Chief of Police

Hiring new Chief of Police

A motion was made by Durbin with the second motion made by Keafer to go into closed session.

Roll call:

Evans-yes, Durbin-yes, Berroyer-yes, Mahan-yes, Keafer-yes, Garner-yes

CLOSED SESSION:

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

The Board went into closed session at 7:09 p.m.

The Board came back into open session at 7:56 p.m.

A motion was made to hire Donald Mathon as Chief of Police by Keafer and the second motion made by Berroyer.

Roll call: Garner-yes, Evans-yes, Mahan-no, Keafer-yes, Durbin-yes, Berroyer-yes

A motion was made by Durbin with the second motion made by Keafer to adjourn meeting.

Roll call: Berroyer-yes, Durbin-yes, Keafer-yes, Mahan-yes, Evans-yes, Garner-yes

The meeting was adjourned at 7:58 p.m.

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Marla O’Dell, Clerk