VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 5:30 P.M.

FRIDAY, JUNE 4, 2021

SPECIAL MEETING MINUTES

**This meeting was open to the public.**

**Public was also invited to attend the conference call.**

Roll call:

Gibson-Here

Paso-Absent/Came in late

Lawrence-Here

Durbin-Here

Keafer-Here

Evans-Absent/Came late

No visitors in attendance.

**OLD BUSINESS**:

* Purchase of iPad and phone

Treasurer Beverly Merano explained to everyone about why we needed to have a Special meeting. At the previous meeting it was approved to purchase IPAD for Mark. After the meeting she was advised that the iPad needed cellular service which would then increase the price. She then went into AT&T to get the pricing for everything. The price for the iPad was $459.99 She also checked on pricing for a phone needed for our new employee in the Street Dept. This is would be $60.00. They also stated that they could transfer the 3 Cricket phones over and that would be $50.00 per month per device. The total cost of the plan was $190.00 per month which also includes insurance on the IPAD. The $190.00 would be for 4 phones and 1 iPad with insurance.

A motion was made by Trustee Durbin with the second motion made by Trustee Keafer for the approval of IPAD and new phone and switching service from Cricket to AT&T.

Roll call:

Durbin-yes, Evans-yes, Keafer-yes, Lawrence-yes, Gibson-yes, Sue-yes

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence to adjourn.

Roll call:

Gibson-yes

Sue-yes

Lawrence-yes

Durbin-yes

Keafer-yes

Evans-yes

Adjournment:

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Marla O’Dell, Clerk