

VILLAGE OF KINCAID
115 CENTRAL AVE. KINCAID, IL. 62540
TIME- 6:00 P.M.
TUESDAY, APRIL 2, 2024
SPECIAL MEETING MINUTES

The meeting was brought to order by Mayor Robert Morris
Roll call was taken by the Village Clerk
Gibson- absent, Paso- here, Lawrence- here, Warren- here, Dees- here, Nelson-
present by phone

- Donating money to the Midland Area Community Club for Easter Egg Hunt-
Treasurer Beverly Merano spoke up and stated that we had been donating \$100 every
year to them. A motion was made by Trustee Lawrence to donate \$100 to the Midland
Area Community Club. A second motion was made by Trustee Warren. 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- S. Brown asked if the Village was still
doing the ordinances. Mayor Robert Morris spoke up and stated that, yes, we in fact
are doing them and he then stated to S. Brown that if he had something he could let
them know. The mayor then stated that if you see something that needs our attention
to let them know. S. Brown stated that there is a property down by the mayor's home
that needs one. The mayor spoke back up and stated that this particular property
already has one. S. Brown stated that it is not fair to the citizens in the community to
have to live around properties like that. The mayor stated that this particular property
has received a ticket and now we are just waiting for it to go to court.

A motion was made to go into closed session by Trustee Paso. A second motion was
made by Trustee Lawrence. All Ayes. The time was 6:03 p.m.

- Closed Session:

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

A motion was made to come out of closed session by Trustee Lawrence. A second
motion was made by Trustee Warren. All Ayes. The time was 6:30 p.m.

A motion was made to adjourn the meeting by Trustee Dees. A second motion was
made by Trustee Warren. All Ayes. The time was 6:32 p.m.

The minutes were typed up by the Village Clerk

