VILLAGE OF KINCAID

115 CENTRAL AVE. KINCAID, IL. 62540

TIME- 6:00 P.M.

MONDAY SEPTEMBER 30, 2024

SPECIAL MEETING MINUTES

The meeting was brough to order by Mayor Robert Morris. The time was 6:00 p.m.

Roll Call was taken by the Village Clerk

Lawrence – Here, Paso - Absent, Gibson- Here, Warren- Here, Dees- Here, Nelson- Here

The Pledge of Allegiance was recited by all who attended the meeting.

Special Meeting-

OMW CD- Robert Morris stated he just needed a motion. Trustee Nelson explained we need a motion that we roll the CD over. The motion was made by Nelson and seconded by Trustee Lawrence. ALL Ayes.

Property at 1102 Springfield St.- Trustee Lawrence started by saying that this property was gifted to the Village of Kincaid. Our fees include six hundred twenty-nine dollars and sixty-nine cents. He stated we wanted to get something done with this as far as getting it all cleaned up, it’s been a little bit of an issue for a while. Our plan is as far as we discuss this a little bit, he wanted to go over it with the board and the mayor. Putting it up for sealed bids, have a minimum on it. Something else came up when he went down to look at it with the Mayor and Mark. We have an old easement behind there, it’s in a floodplain. It is .678 acres garden street easement. So, the question is as far as putting this up with the house. The house has four lots on it, he isn’t sure how much it would cost to tear it down. Option 1 put it up for bid. Option 2 we tear it down ourselves. Bring it up to a motion as far as it being gifted to the Village, putting it up for sealed bids with a two-thousand-dollar reserve for both properties. Ninety days as far as this contract must be cleaned up. That is the stipulation. If it isn’t cleaned up in ninety days, do we fine them or put something in there that if it isn’t then it goes back to the Village. Trustee Nelson wanted to confirm a two-thousand-dollar reserve and a ninety-day contingency to be specifically demolished. He said he would support that. Lawrence said as far as the ninety days go, we want to stick something in there as well if they don’t do anything within the days allowed. Nelson stated it would be a breach of contract and the attorney would be involved. Mayor Morris said he thinks we need to stick with the ninety days, or it would be a breach of contract and would come back to the Village. Trustee Lawrence made a motion to reserve a bid for two thousand dollars for both and a ninety-day contingency to be demolished/tore down. Trustee Nelson seconded the motion. Trustee Warren stated that it needs to be said to Attorney Rahar all the stipulations that need met. All Ayes.

Property at 117 State St.- Lawrence said this is the property that was brought up behind the old cardinal factory. Gary thought he originally had owned it. We approached Gary Sedlock and asked him as far as the property coming up for sealed bids on back taxes. Gary didn’t want it at that time. The village purchased it for eight hundred and eighteen dollars. He wanted to talk to the board about putting this one up for sealed bids as well. Trustee Nelson stated so a one-thousand-dollar reserve with no contingency. Trustee Lawrence made a motion to put the property at 117 State St. up for sealed bids at a one-thousand-dollar reserve. A second motion was made by Trustee Nelson. 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

John Durbin asked if you are gifted something how do you get money wrapped up in it. Trustee Lawrence stated we had to pay some of the fees on it then have it transferred.

Clare Duran asked why this couldn't wait until the next meeting, why did we have to have a special meeting for this. Mayor Morris replied we had to have the OMW CD approved to be renewed before we lost interest on it. So, we went ahead and implemented the properties into this meeting. Trustee Warren said the CD would have expired before the next meeting, so this meeting had to happen. The last meeting was a committee meeting so nothing could have been voted on. This is the period when the CD was due. Steve Brown spoke up from the audience and asked how much everyone was getting paid for this special meeting. Treasurer Merano stated that The Trustees are paid $25 each for a special meeting, She does not get any money for any meetings because she is salary, and the Clerk clocks in for the meetings. He wanted to know if the mayor gets paid for this meeting also, answer was yes twenty-five dollars. Steve said he just wanted to know; he has a right to know. He stated it is kind of senseless to have a special meeting and it costs the citizens money. We really need to get it together and have our two meetings a month so it's not costing more money.

A lady spoke up from the audience and asked about the property on Springfield St. In the sealed bid is that going to be put in there about the floodplain before you sell it. Mayor Morris replied yes. Legally they must tell you that it is a floodplain. This land was gifted to the Village, and no one will be able to build on it because it is a floodplain so why can't the village use it for village parking, all of the village stuff. Lawrence stated there have been a few people interested in the lot as far as its size. A gentleman spoke up and stated he would be opposed to more parking as there are enough vehicles parked everywhere. An open field would look much better.

Brown asked as far as that property down on Springfield St. he knows they used to be able to do controlled burns, Trustee Nelson stated the EPA will not allow this anymore. Clare Duran said she was told that the house that was purchased has a lot of asbestos in it so if that is true they are going to need longer than ninety days to get that cleaned up, Morris said he wasn't sure about that but yes if there is asbestos they will have an extension. If no one bids on this property, the Village will assume responsibility and tear it down. The bids are open for thirty days.

Adjournment:

Trustee Lawrence made a motion to adjourn. Trustee Dees made a second motion. All Ayes. The time was 6:14 PM.