

VILLAGE OF KINCAID  
115 CENTRAL AVE. KINCAID, IL. 62540  
TIME- 6:00 P.M.  
WEDNESDAY, APRIL 5, 2023  
SPECIAL MEETING MINUTES

The meeting was brought to order by Mayor Robert Morris.

Roll call was taken by Village Clerk-Stephanie Brown. Gibson-here, Paso-here, Lawrence-here, Nelson-here.

Pledge of Allegiance was done.

- Special Meeting

- Visitors:

VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE OF KINCAID (2 MINUTES PER PERSON) 5ILCS 120/2.06g

There were no visitors to speak at this meeting.

- Money to donate to the Easter Egg Hunt- The village always donates money to the Easter Egg Hunt each year. There was a motion made to donate \$100 to the Easter Egg Hunt for Kincaid. Motion was made by Trustee Lawrence, second was made by Trustee Paso. All Ayes.

A motion was made to go into closed session by Trustee Lawrence, second was made by Trustee Gibson. All Ayes. Time was 6:20 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. Motion was made by Trustee Lawrence, second was made by Trustee Gibson. All Ayes. Time was 7:25 p.m.

- Adjournment- motion to adjourn the meeting was made by Trustee Lawrence, second was made by Trustee Nelson. All Ayes. Meeting was adjourned at 7:30 p.m.

Minutes were done by Village Clerk  
Stephanie Brown