

VILLAGE OF KINCAID

115 CENTRAL AVE., KINCIAD, IL 62540

TIME 6:00 P.M.

WEDNESDAY DECEMBER 21, 2022

Special Meeting Minuets

The meeting was brought to order by our Mayor Robert Morris at 6:00 p.m.

Roll call: Nelson-here, Dees-here, Keafer-here, Gibson-here, Paso-here, Lawrence-here

Motion by Neslon, second by Lawrence to go into close session consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)

Roll Call: Nelson-yes, Dees-yes, Keafer-yes, Gibson-yes, Paso-yes, Lawrence-yes. Motion carried

Motion by Nelson, second by Lawrence to go back into regular session Roll call: Nelson, Dees-yes, Keafer-yes, Gibson-yes, Paso-yes, Lawrence-yes. Motion carried

Motion by Paso, second by Keafer to accept Marla's resignation Roll call: Nelson-yes, Dees-yes, Keafer-yes, Gibson-yes, Paso-yes, Lawrence-yes. Motion carried

Motion by Lawrence, second by Nelson to adjourn, Gibson-yes, Paso-yes, Keafer-yes, Dees-yes, Nelson-yes, Lawrence-yes. Motion carried