VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

THURSDAY MAY 26, 2022

SPECIAL MEETING MINUTES

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

Roll call:

Keafer-here, Dees-here, Nelson-here, Gibson-here, Paso-here, Lawrence-here

* Old Business
* Approval of purchasing lawn mower

After much discussion on whether to purchase a used mower in the amount of $9000.00 vs. purchasing a new mower in the amount of $12,000 from Midwest Equipment, a motion was made by Trustee Nelson with the second motion made by Trustee Paso to purchase a new mower from Midwest Equipment for no more than $12,000.00. Trustee Dees stated that he talked with someone at Midwest and they told him that they would sell it to the Village for $11600.00.

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

* Approval of changing phone and internet service

The Clerk stated that she did check about a static IP address at Consolidated and they can provide this to us for $10.00 a month. She also stated that she has not called ATT about getting the police cell phone number changed to the office phone number but will do this next week. Foreman Mark Wolfe stated that we could also disconnect his work phone due to him always using his cell phone. The number of calls that he gets on the office phone people can use the Clerk’s number and she can contact him or take message for him.

A motion was made by Trustee Nelson with the second motion made by Trustee Lawrence to change our internet and phone service from Mediacom to Consolidated Communications.

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

* Approval to charge for Solar panel permits

A little more discussion was made about the charging of the solar panel permits whether to charge a one-time charge or a yearly charge. A motion was made by Trustee Nelson with the second motion made by Gibson to table the Solar panel permits until next month.

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

* Approval of purchasing property

A motion was made by Trustee Lawrence with the second motion made by Trustee Paso to 601 Dial Street in the amount of $828.00

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

* Approval of hiring temporary part time police officer

A motion was made by Trustee Lawrence with the second motion made by Trustee Dees to hire a temporary part time officer to take the place of Officer Hubbs while being deployed in Africa. The officer will be paid $18.00 per hour.

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

* Approval of financial reports and budgets

A motion was made by Trustee Nelson with the second motion made by Trustee Gibson for the approval of $30,000 budgets for the Street Dept. and Police Dept and $5200.00 for the Office.

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

* Approval to raise credit card limits

A motion was made by Trustee nelson with the second motion made by Trustee Lawrence for the approval of increasing credit card limits to Street Dept and Police Dept. $3000.00 and the office increase to $1000.00 per month.

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

* Discussion and approval of advertising for Sunday Funday

Trustee Nelson stated that he contacted Taylorville radio station about advertising for Sunday Funday it would cost $331.00 for 45 spots. He felt this may not be a good time with it being late in the month. No vote was taken.

A motion was made by Trustee Gibson with the second motion made by Trustee Paso to adjourn the meeting.

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

The meeting was adjourned at 6:31 p.m.

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Marla O’Dell, Clerk