VILLAGE OF KINCAID 115 CENTRAL AVE., KINCAID, IL. 62540 TIME- 6:00 P.M. MONDAY, February 13, 2023 REGULAR MEETING AGENDA

- Roll call
- Pledge of Allegiance
- · Approval of Minutes from January Meeting
- Harold Livingston (Discussion in regards to having chickens in town)
- Special Guest: Jeff Tumiati (Training on Water for Mark Wolfe and CJ Vacker)
- Trustee Lawrence to speak for the Village of Kincaid about certain issues in town
- 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) 5 ILCS 120/2.06g

- New Business:
 - Discussion in regards to condemning properties that are hazardous and unsafe
 - Water Training for Mark Wolfe and CJ Vacker
 - Retaining Services from Mark Bingham for Engineering
 - Discussion of Placement for the Narcan boxes
 - Credit card software and cube for payments
 - Upcoming events for this year
- Old Business
 - Hot Water Heater for Park
 - · Waiver for Rental of Kitchen for the Labor Day Picnic
 - Discussion of card machine for Bulk Water
 - Ordinance Violations (Discuss change in Ordinance Violations-862)
- Approval of bills
- Zoning Report
- Approval of Treasurer's report
- Clerk's Report
- Police Report
- Foreman's Report
- President's Report and Comments
- Trustee's Reports and Comments
- Closed Session:

• Meeting with Attorney to discuss pending Litigations. SILCS 120/2(c)(I)

• Adjournment