Village Of Kincaid

115 Central Ave. Kincaid IL. 62540

Time- 6:00 p.m.

Monday, April 28, 2025

Committee/Special Meeting Agenda

* Roll Call
* Pledge of Allegiance
* Special Guest- Ron Legner to discuss bids for Lead Service Line Replacement/notice of intent to award/engineering contract amendment
* Committee Meeting
* Discuss Village Wide Garage sales
* 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

* Closed session:
* Meeting to discuss litigation when an action, affecting, or on behalf of the particular body has been filed and is pending in a court. 5ILCS 120/2(c)(11)
* Meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)
* Adjournment

Special Meeting Agenda

* Roll Call
* Special Meeting
* Approval of the low bid for the Lead Service Line Replacement Project and Issuance of a Notice of Intent to Award, to the contractor.
* Approval of an Engineering contract amendment to add construction phase engineering services to the scope
* Accept Gary Warren and Mark Wolfe's resignation
* Appoint new Trustee
* Adjournment