## VILLAGE OF KINCAID 115 CENTRAL AVE. KINCAID, IL. 62540 TIME- 6:00 P.M. MONDAY, MAY 22, 2023 COMMITTEE MEETING AGENDA

- Roll call
- Pledge of Allegiance
- Visitors:

VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE (3 MINUTES PER PERSON) 5ILCS 120/2.06g

- Special Meeting
  - Rescind vote for credit card machine in order to use PayStar online system for payments
  - Use of sick time pay for Military leave
  - Raise for Officer Merker
  - Itemized statement of money needed for Sunday Funday event
- Committee Meeting
  - Garlic Fest on Nov. 11<sup>th</sup>
  - Donations for Jack Hanlon Memorial
  - Discuss Rules and Regulations for Golf Cart, Side-by-Sides, and 4-Wheeler's
  - Discuss Fines for Tall grass and Weeds
  - Discuss Lien's on certain properties
  - Discuss using all Sticker money from Golf Cart's, Side-by Sides, and 4-Wheeler's going into the park fund
  - Discuss Possible changes to employee handbook
  - Discuss the usage of tracker devices on vehicles
  - Discuss the issue with someone harassing office employees and other citizens
  - Closed Session:

Meeting to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. 5ILCS 120/2(c)(1)

Adjournment