

VILLAGE OF KINCAID
115 CENTRAL AVE. KINCAID, IL. 62540
TIME- 6:00 P.M.
MONDAY, NOVEMBER 27, 2023
COMMITTEE MEETING MINUTES

The meeting was brought to order by Mayor Robert Morris. The time was 6:05 p.m. Roll call was taken by the Village Clerk- Stephanie Brown. Gibson- here, Paso- here, Lawrence- here, Warren- here, Dees- here, Nelson- here. The Pledge of Allegiance was recited by all who attended the meeting.

- Chastain & Associates LLC.- No one showed from Chastain & Associates to speak at this meeting.
- Resident's using plastic bags for leaves- Foreman Mark Wolfe spoke up and stated that right now when the workers are going around picking up the leaves from resident's, that some of them are using plastic bags for their leaves. Mark stated that where they are dumping the leaves at, they do not like the plastic bags for burning. He stated that with the plastic bags being used down at the dump, it looks like it is just trash down there and that if solid waste were to stop by and see that, they could write us up. Mark stated that we cannot have people putting their leaves in plastic trash bags. He stated that every other town around us, make their resident's use paper bags for their leaves. He stated that he wanted the board to discuss whether we need to just buy paper bags to sell up at the office, or what we need to do. Trustee Lawrence spoke up and stated that he thought at one time the village was going to purchase paper bags for the leaves, but they never happened. It was discussed at one time or another, but nothing was ever really done in regards to it. Mark stated that we could charge \$1.00 per bag, or whatever the cost would be to purchase the bags. He stated that we do not need to make money off them, just to recoup the money that was spent to purchase the paper bags. Mark stated he has been looking at prices on bags around the area. He asked the board if anyone else knew what the price was for bags. Mark stated that he could just purchase the bags, and then sell them at cost. Mark also stated that the clerk had put something out on the Village page, stating that they would no longer be picking up leaves that are in plastic trash bags. Trustee Paso spoke up and asked if we could put a sign up down at the yard waste for people to see. Mark stated that he wanted to put on the next agenda about putting a sign and gate down at the dump. He also stated that the city employees still go around on the third Monday of every month and pick up the stuff from residents' yards to take down to the dump. He stated that he was able to get a price of \$318.00 for 160 bags, but then there would be the cost of shipping.
- Surveying Garden Street Easement- Foreman Mark Wolfe spoke up about this issue and stated that this is where the lining would go across for the sewer by a resident's property. He just wanted to make sure that the guys do not get off our easement when doing this. He stated that he spoke to Brent Wendell and the cost would be around \$1500 to \$2000 range to get the

easement surveyed. He stated that they want to put up the concrete monument everywhere they can, so to avoid any disputes in the future. This will be put on the agenda for the next meeting.

- Jeisyville Annexing- Foreman Mark Wolfe spoke up and stated that he just had this put on the agenda, because he knew that there were some people that had been against doing this, especially from Jeisyville. He stated that he did not want that to kill the idea, but that we could just try and get it on the ballot for next year and see what they say. He stated that we could assume it would not go, but until we actually get this on the ballot for people to vote on, we really don't know. A resident of Jeisyville, who was at the meeting, spoke up and stated that the resident's really don't know how much better this will be, unless they look into it. Mayor Robert Morris spoke up and stated that our Village Attorney, Jared Rahar, was going to look into seeing how many votes we would need for it to pass. Foreman Mark Wolfe stated that if there is only 25 votes needed, that he could count at least 10 right now that would vote. He stated that if 25 votes are needed to win, then that would not be a problem. Trustee Paso spoke up and stated that maybe we could get some information out to Jeisyville residents even before putting it on the ballot. She was speaking mainly about the pros and cons of the annexing. Trustee Warren spoke up in regards to this as well. He stated that maybe they should get something sent out to the residents here in Kincaid as well as Jeisyville.

- Allowing Golf Carts out at the lake- Trustee Warren spoke up to this matter and stated that this was discussed earlier in the year. He handed out a document, which was a draft of an ordinance to allow Golf carts out at the lake. He stated that there would be a change to the Lake Lot rules that are in place now. He stated it basically mimics the same ordinance that we have for Golf carts here in town. He went through the rules and regulations, as well as, the inspection list for Golf carts. Trustee Gibson spoke up and stated that he wanted to know that if someone went out to rent an RV spot, how much we would charge them for the Golf cart out there. Trustee Warren spoke back up and stated that we need to discuss this further and see if we need to just charge a \$10 fee for someone to use their Golf cart while renting the RV spot out at the lake. He stated we only charge them \$25 for the year with the Golf cart sticker, why not just charge \$10 to use it out at the lake. Trustee Lawrence spoke up and asked the clerk to put this on the agenda for the next meeting. Trustee Nelson spoke up and wanted to know what Taylorville did out at the lake. Mayor Robert Morris spoke up and stated that Taylorville charges \$50 a year to use Golf Carts out at the lake. Trustee Warren spoke up again about another change for out at the lake. He stated that there was an issue with a person who has a lake lot out at the lake and that they gave him permission to build a deck, but then in turn, he ended up making it into a small house. Trustee Warren stated that he and Mark Wolfe, both were going to go and speak to this particular gentleman about taking down the structure, since it did not follow the guidelines for the initial structure of the deck. Trustee Warren stated that he wanted to change the lake rules to state that no additions, or enclosed structures will be added to the lot. He also stated that the village would have to approve any plans prior to construction. He stated that the lake lots are a campground and he does not want it to turn into people wanting to build cabins out there.

- Discuss change of office hours, temporarily- The Village Clerk spoke up and stated that when the Village hired her in, the office hours were going to be 7-3:30 p.m. and she had asked the Mayor if she needed to put this on the agenda, because she wanted to see about changing her hours to 7:30-4:00 p.m., with a half hour lunch. The board stated that they had no problem with the clerk changing her hours at this time.

- 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
There were no visitors that spoke up at this meeting.

A motion was made to adjourn the meeting by Trustee Nelson. A second was made by Trustee Dees. All Ayes. The time was 6:20 p.m.

The minutes were taken by the Village Clerk

Stephanie Brown