VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

MONDAY JUNE 27, 2022

COMMITTEE OF THE WHOLE MEETING MINUTES

The meeting was brought to order at 7:00 p.m. by Mayor Robert Morris.

* Roll call

Lawrence-here, Sue-here, Gibson-absent, Keafer-here, Dees-here, Nelson-here

* 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

 No visitors were in attendance

* New Business
* Discussion of amending fence ordinance

Zoning officer Mike Lawrence talked with the Board about changing the existing fence ordinance from 6 foot to 8 foot in the back of resident’s property. He has had several people request this. Many would like to have an 8-foot fence around a pool and others would like to have one due to neighbors. The Board was in agreeance to allow amendment to the ordinance to allow 8-foot fences in the back of property. This will go to a full vote at the next regular meeting.

* Old Business:
* Discussion of purchasing police locker

Officer Hubbs was at the meeting and passed out documents for the price of lockers needed for the police dept. They range in price between $340-$355. The mayor suggested that they will probably need to purchase two evidence lockers for what they have and for future use. All board members were in agreeance and to place on the agenda for the next meeting. It was later brought up that the lockers could be taken out of their monthly spending budget for 2 months and not be voted on.

* President’s Report and Comments

Mayor Morris approached the Board about changing the times of all meetings to 6:00 p.m. instead of 7:00 p.m. All board members thought this was a good idea. This will go in effect at the next Board meeting July 11, 2022

* Trustee’s Reports and Comments

Trustee Nelson approached the Board about the cleaning up of the kitchen at the park and getting it inspected so that we can use it for future events. The Board was in agreeance.

Trustee Nelson also stated that he would like to have our July meeting as a meet and great for residents to come to that meeting and meet all the Board members and talk to them about their concerns. He also stated that he would like to have “theatre in the park” in August and have possibly “Battle of the Bands” or “Showcase of the Bands” in September. The tentative date for this would be September 17th. The Clerk is to check with our insurance company about having liquor at the park for the event.

* Adjournment

A motion was made by Trustee Lawrence with the second motion made by Trustee Sue Paso.

Roll. Call:

Nelson-yes; Dees-yes, Keafer-yes; Sue-yes, Lawrence-yes

The meeting was adjourned at 7:21 p.m.

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Marla O’Dell, Clerk