VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

Monday January 24, 2022

COMMITTEE MEETING MINUTES

MAINTENANCE COMMITTEE 4:00 – 5:00 p.m.

Meeting started at 4:00 p.m.

Attendance: Mayor Bob Morris, Trustee Keafer, Clerk Marla O’Dell, Treasurer Beverly Merano, Mark Wolfe

* Blue dump truck-gear box

Mark stated that the blue dump truck gear box has went out.

He is to get estimate. Mark also talked about selling the green truck and trailer once we purchase truck and trailer from the Township.

* Reverse osmosis machine

Mark stated that Dave King has been out a couple times for repairs to the machine. The breaker keeps tripping. The place where we purchased machine is no longer in business. He has tried calling another business that sells the machines but no one has got back to him.

The meeting adjourned at 4:20 p.m.

LAKE AND PARK COMMITTEE 5:00-6:00 p.m.

The meeting started at 5:00 p.m.

Attendance: Mayor Bob Morris, Trustee Gibson, Trustee Nelson, Clerk Marla O’Dell, Treasurer Beverly Merano, Mark Wolfe

* Electric at Lake

Mark stated that he talked to Ameren. The price to put electric at the lake is $38050.00. This does not include the supplying and installation of conduit. We can get a 7 year loan (SEGA program) which would cost us approximately $460.00 per month. If anyone hook up to electric, their usage goes toward the payment. There is a $60.00 meter fee that Ameren charges. This $60.00 does NOT go toward the loan. Only power usage goes towards the loan.

Mark feels that the monthly usage from the park residents will pay the monthly loan.

Went over pricing of other parks for camping.

* Park

Kip stated that he went to park this afternoon and looked at everything down there.

Suggestions he made for the park:

The South Fork Youth building exterior needs to be sanded and painted-Get rid of paint brush and use sheeting to last longer

All picnic tables except 8 are available for use.

Morton Building-Repair hole in roof-wrap poles so we do not have to paint

Little ticket booth needs to be torn down

Big Pavillion-Small portion needs gable and paint bleachers

Kip also would like to have a South Fork Sunday Funday at the Park. Everything would be $1.00.

Event date will be probably June 5th.

This is to show the residents what the Village has done so far for the community and park.

Kip also wants to have a Town Hall Special Meeting in July.

The meeting adjourned at 5:55 p.m.

GRANTS 6:00-7:00 p.m.

The meeting started at 6:00 p.m.

Attendees: Mayor Bob Morris, Treasurer Beverly Merano, Clerk Marla O’Dell, Trustee Kip Nelson and Trustee Denise Evans, Mark Wolfe

* Water
* Sewer
* Sidewalk

Trustee Nelson stated that he went through the grants that he had and we do not qualify for anything.

Right now, there are no grants for parks

We are still waiting on the Sidewalk grant to see if we get this.

Mark stated that we may be getting 6 decorative lights from Ameren to go around the square. This has not been finalized yet. If we do get them there is no cost to Village

The meeting adjourned at 6:30

FINANCE COMMITTEE 7:00 – 8:00 p.m.

The meeting started at 7:00 p.m.

Attendance: Trustee Paso, Trustee Lawrence, Mayor Bob Morris, Treasurer Beverly Merano, Clerk Marla O’Dell, and Mark Wolfe

* Upgrade on Lift station

Going to VFD pumps-witch includes new panel service

* Purchase of equipment

Mark stated that he would like to possibly buy John Deer 27D mini excavator and dump truck

* Electric at Lake

Went over same information that was given to Lake/Park Committee by Foreman Wolfe

* Security cameras

Trustee Lawrence stated that a larger monitor was given to the Police Dept. for the camera system.

$550.00 for 16 camera’s and 1 DVR

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