**VILLAGE OF KINCAID**

**115 CENTRAL AVE.**

**KINCAID, IL 62540**

**COMMITTEE OF THE WHOLE**

**MEETING MINUTES**

**MONDAY, DECEMBER 28TH, 2020**

**7:00 p.m.**

**Due to the Governor going back to Tier 3, the American Legion is not allowing anyone in the building. The meeting was held AT Village Hall garage. Public was invited to attend the call.**

Mayor Morris brought the meeting to order at 7:00

Roll call:

Evans-Here, Garner-Here, Durbin-Here, Keafer-Here, Berroyer-Here, Mahan-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 spoke

Old Business:

Nothing

New Business:

* Discussion of selling Village property

Discussion was made by the Village trustees concerning the Village property on Walnut Street. It was decided to place the property for sale via sealed bids starting at $7000.00. Bids will be opened up April 12, 2021 at the Regular Board meeting. If there are like bids a live auction will be held immediately following the bid review. Al interested parties must be present at live auction to participate in bidding.

* Discussion of more hours for part time police officers

Chief Mathon requested to have Officer Deal more hours due to all of the activity in Kincaid. He feels that the Village would benefit from this. It was agreed by the Board to allow him to have more hours per week. The Clerk and the Chief will keep track of his hours so that he will not go over the 1000 hours from his start date so that IMRF will not have to be paid. Trustee Mahan asked if they are both to graduate in June and if they were working along now or still working with him. Chief Mathon stated that they are still to graduate in June and they are both now starting to ride by themselves. He also stated that they do have full police power even though they have not graduated.

Chief Mathon addressed the Board about getting an Intergovernmental Agreement with Edinburg Police. The Edinburg Police comes over many times and help us out now when we are needing assistance. To continue we need to have an agreement made up and signed for them to help us as well as we would be able to help assist them when needed.

Chief Mathon also addressed the Board that he has been talking with Chief Wheeler from Taylorville and they would like to get an Intergovernmental agreement between Taylorville and Kincaid as well as all of the other surrounding communities to form an emergency response team. Officer Wheeler is trying to get a grant from the Dept of Justice for this as well. The assistance will be used for suicide victims, search warrants, active shootings and anything that would need an emergency response team. The training is basically SWAT training which would require a 40-hour course (1week) and then 1 day a month training with other officers. Taylorville needs three communities before Chief Wheeler can start applying for the grant.

Mayor-

Mayor Morris apologized about stating that there was a 3-year warranty on the truck. He received this information from the “middle man”, which was the business that the truck was taken to. The work was actually done by another company. If any repairs need to be done again, we will not have any more “middle men”. It will be taken directly to the person doing the work.

A motion was made by Garner with the second motion made by Evans to adjourn the meeting.

Roll call: Evans-yes, Garner-yes, Keafer-yes, Durbin-yes, Mahan-yes, Berroyer-yes

The meeting was adjourned at 7:35 p.m.

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Marla O’Dell, Clerk