Committee of the Whole meeting minutes for January 27, 2020

The Committee of the Whole meeting was brought to order at 7:00 p.m by President Oller

Roll call:

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

Old Business:

* Discussion on Kincaid Lake

The President asked the Board if they had anything they would like to talk about concerning the Lake. President Oller stated the Louis Selzer had suggested that we put up buoys up by the dam if we were going to lease the lots. Foreman Wolfe stated that we did not have them now and we probably should have them now. This is probably something we need to do even if we don’t lease.

Trustee Berroyer stated that there are going to be pros and cons to leasing. First we need to see if everyone is on board with it or not. He thinks something should be done with the property out there. There probably should be some that should be just leased for just a weekend or for daily use. That way there is opportunities for everyone. Trustee Berroyer also asked the Board on how do we start this. Who is in charge of this because it is going to be a lot more to look at. It will be extra for The Chief, Mark, the office in keeping the records of who has paid and who is suppose to be on the lots. There is going to be a lot more to this. A deposit will need to be made for each lot leased. Each lot will have to have their own insurance which they can get from their Homeowner’s insurance. Each person will be responsible for cleaning out the brush on their lot.

It was agreed to put something out on the Village facebook page to see how many people would be interested before we go on with anymore discussion.

* Increase Boat sticker fees

It was discussed to increase the fee by $5.00 for both in town and out of town.

Vote will be taken at the next meeting.

* Discussion on Imposing a Municipal Cannabis Retailer’s Occupation Tax

It was agreed to place on the next month’s meeting to place on the Agenda.

New Business:

* Increase sewer rates

The Village Clerk went over the rates that are being charged to sewer customers now. The sewer rates are lot lower than what they are paying for water. There is an option to increase the rates or we can increase just the surcharge to customers. Much discussion was made on this and will be addressed again at next Committee meeting.

* Town cleanup

Trustee Evans went home during meeting due to illness and she was the one that wanted to talk about whether we should have a town wide cleanup this year.

* Town wide Garage sales

This is another item that Trustee Evans wanted on agenda. The Clerk stated that we have the Garage sales always in the summer months. She asked if we could do them in the early Fall months. It seems like all the other communities have them in the summer and maybe we would have more people to come to ours if it was in the fall.

The Clerk also stated that last year we charged everyone $5.00 that wanted to participate in the Garage Sales. She though this went well because the fee went towards placing an ad in the paper that listed the individual’s address for the sales. This was cheaper for them to do this than place ad in paper themselves. We also handed out lists of garages sales in office.

None

Closed Session

Foreman-

Trustees

Chief Constantine stated that Officer Roby Irby is no longer working in Kincaid.

Closed session:-Meeting to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees 5 ILCS 120/2 (C)(1)

Visitors:

Gerry Dees stated that there have been cars that don’t belong at the storage sheds near his home. They are there in the early morning hours. Chief Constantine will enforce this area more.

A motion was made by Trustee Keafer with a second motion made by Trustee Berroyer to adjourn the meeting.

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

The meeting adjourned at 8:30 p.m.

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Marla O’Dell