VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

MONDAY OCTOBER 24, 2022

COMMITTEE OF THE WHOLE MEETING MINUTES

The meeting was brought to order by Mayor Morris at 6:00 p.m.

The Village Clerk was not in attendance due to Covid. Treasurer Merano fulfilled her duties at the meeting.

* Roll call

Lawrence-Here, Paso-Here, Gibson-Here (on phone), Keafer-Here, Dees-Here, Nelson-Here (phone)

* Guest:

Mark Bingham-Chastain and Associates

Mark Bingham was not in attendance at this meeting.

* 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

* New Business:
	+ Posts for campground

Foreman Wolfe stated that we need to mark areas for the campground. He did not have time to get prices. It was discussed to use posts that we use for stop signs. Mark felt that we didn’t need to place on every lot. Trustee Dees stated that he may be able to get something for him to use. Mark stated that he would have better prices for the Regular meeting.

* + Discussion of employee insurance

Beverly handed out packets for the insurance. She stated that the information is self-explanatory. Springfield Clinic is still not accepting Blue Cross Blue Shield. We will discuss and vote at the next meeting.

* + Discussion of Employee Christmas Bonus

Last year a Christmas Bonus was given of $300.00 to full time employees and $150.00 to part time employees. The Mayor stated that he felt that we should keep it the same as last year.

* + Discussion of revising ordinance on towing

Chief Mathon stated that he feels we need to raise the towing fee which is currently $250.00. He stated that it will benefit the village and most of the cars that we are towing are people that are committing crimes or doing other activities that are getting them arrested. Taylorville is currently $500.00 which Chief Mathon feels may be too steep for us. He feels that $300-350. would be a good price. Many of the trustees felt that $350.00 would be acceptable.

* + Discussion of revision ordinance violation forms

Chief Mathon talked about revising the ordinance violation forms. The forms that we have now are not working. He passed out an example of what he was considering. We need to also discuss further how many days to allow between warning and violation.

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

Roll call: Lawrence-yes, Keafer-yes, Dees-yes, Sue-yes, Gibson-yes, Nelson-yes

The meeting was adjourned at 6:32 p.m.

Marla O’Dell

Marla O’Dell, Village Clerk 11/14/2022