VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

MONDAY APRIL 11, 2022

REGULAR MEETING MINUTES

The Mayor brought the meeting to order at 7:00 p.m

* Roll call

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

* Approval of Minutes from March meeting

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence to approve the March meeting minutes.

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

* Special Guests: Mark Bingham from Chastain and Associates

Mr. Bingham stated that he received notice today that they are reserving $400,000.00 principal forgiveness to us for our sewer project.

He has not heard anything from the EPA about the water project

Treasurer Merano asked how much he thought the prices would be going up. Mr. Chastain stated that right now it will probably be 10% to 15% more that what we previously estimated.

* 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
 Seth and Mike Hafliger were in attendance to discuss a water bill that Seth had received. The Clerk explained to him that the bill was estimated the previous two months due to the weather. She did have the Street Dept. go check the reading because she noticed that the bill was very large due to the water usage. The Street Dept. came back and said the meter was not spinning. When Seth came into the office this morning Tommy from the Street Dept. had read his meter for the month and it showed that he used over 7000 gallons that month and the readings are in line with each other so nothing has been misread. The water had to go through the meter.

 Mike Hafliger also asked about a house on his block that is getting torn down but it is taking the people over a year to tear it down. He says that it is a mess over there. He also stated that the trailer on Elm and Highland needs to get their mess cleaned up at their house.

 Frank Mara’s son also attended the meeting and asked if they had any plans with the water tower. Foreman Wolfe stated that they are going to keep the present water tower they have but are looking into getting a new water tower as well, so the Village will have 2 towers total.

* Attorney’s Report

Attorney Rahar stated that he sent the Attorney General everything they requested for a OMA violation that was brought to his attention.

* Approval of Treasurer’s Report

A motion was made by Trustee Keafer with the second motion made by Trustee Gibson to approve the Treasurer’s report.

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

* Zoning Report

Nothing to report

* New Business
* Accept letter of resignation from Trustee Denise Evans

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence to accept Denise’s letter of resignation.

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

* Accept Attorney David R. Fines letter of resignation

A motion was made by Trustee Lawrence with the second motion made by Trustee Nelson to accept Attorney Fines letter of resignation.

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

* Appoint Jared Rahar as Attorney

A motion was made by Trustee Lawrence with the second motion made by Trustee Nelson to appoint Attorney Jared Rahar.

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

* Donation for Easter Egg Hunt

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence to donate $100.00 to the Easter egg hunt.

Roll call:

Nelson-yes, Lawrence-yes, Keafer-yes, Gibson-yes, Sue-yes

* Approval for new flooring for Police Dept.

A motion was made by Trustee Nelson with the second motion made by Trustee Gibson to table the new flooring for the Police Dept.

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

* Discussion and approval of changing fiscal year

A motion was made by Trustee Lawrence with the second motion made by Trustee Nelson to table the changing of the fiscal year.

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

* Old Business:
* Hiring Grant writer

A motion was made by Trustee Sue with the second motion made by Trustee Nelson to hire Meah Ray as a grant writer.

Roll call: Lawrence-yes, Sue-yes, Keafer-yes, nelson-yes, Gibson-yes

Meah will be paid $300.00 per month for one year and have a contract drawn up with the Village ASAP.

* Union negotiations
* Clerk’s Report

The Clerk stated that she started book on procedures. The payroll section is done.

* Police Report

Domestic violence has risen.

Aiden Merker graduates from K-9 academy on May 6th.

The contract for LexiPol is up on May 1st. The Board was all in favor of renewing at the cost of $1831.14. LexiPol is the policy manual for police.

* Foreman’s Report

No report

* President’s Report and Comments

Nothing to report

* Trustee’s Reports and Comments

A motion was made by Trustee Lawrence with the second motion made by Trustee Keafer to go into closed session;

Meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)

Meeting to discuss litigation when an action against, affecting, or on behalf of the particular body has been filed and is pending in a court 5ILCS 120/2(c)(11)

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

The board went into closed session at 7:53 p.m.

The board came back into open session at 8:50 p.m.

Roll call:

Lawrence-here, Sue-here, Gibson-yes, Nelson-yes, Keafer-yes

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

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

The meeting was adjourned at 8:53 p.m.

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Marla O’Dell, Clerk