VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

MONDAY APRIL 25, 2022

SPECIAL MEETING MINUTES

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

* Roll call

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

Taylorville and Kincaid Police Dept. presented Trustee Mike Lawrence with an award of recognition for all the work that he has helped both police stations with their K-9 units.

The Board then went into closed session for:

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)

Meeting to discuss collective negotiating matters between public employers and their employees or representatives. 5ILCS 120/2(c)(2)

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

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

The Board went into closed session at 7:05 p.m.

The Board was back into open session at 7:25 p.m.

Roll call:

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

* New Business
* Receiving the Safe Route to Schools grant

Foreman Mark Wolfe announced that we have been awarded the Safe Routes to School grant that we applied for. The amount of the grant is $250,000.00. We are fourth on the list. Mark Bingham told Mark that construction will probably start at the end of 2023 or possibly 2024.

* Emergency spending

Foreman Mark Wolfe stated that he had to get approval for emergency spending. Two of the large sewer pumps both went down. Vandevanter came and pulled both pumps. The cost for the two new pumps is $25,000.00 each and to rebuild one of them would be $12,000.00. It was decided to get the two new pumps and keep the rebuilt pump for a backup. We are renting a portable pump for $4000.00 per month until the new pumps and rebuilt one have been received. The estimated time will be 4-6 weeks for the rebuilt pump to be repaired and 10-12 weeks for us to receive the new pumps.

* Discussion of financial reports

Trustee Nelson addressed the Board with a profit and loss report from May 2021 to March 2022 he received from the Treasurer. The report shows that the Village is at a $99908.04 loss once we show what funds are available and what funds are already accounted for. He also talked with the Village Board about giving each department on a budget. A couple of the departments have requested getting a budget. He also stated that he would like to change our fiscal year to begin January 1st-December 31st instead of May 1st to April 30. Attorney Rahar stated that he would have to get in contact with the auditors to see if this can be done. He also stated there is probably a reason as to why most municipalities have their fiscal years as May 1st to April 30th. Attorney Rahar also stated that an appropriation and levy are done each year for the departments. This is something that has to be done. He also stated that budgets can also be done.

* Tires for white police car

Chief Mathon stated that the white Caprice police car is in need for new tires. The cheapest ones were from Walmart which is $720.00 for 4 new ones. It would be $750.00 for the same tires with a year warranty.

A motion was made by Trustee Lawrence with the second motion made by Trustee Sue to purchase 4 new tires with warranty in the amount of $750.00.

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

* Pay increase for Police

A motion was made by Trustee Lawrence with the second motion made by Trustee Nelson to give Seth Hubbs a 3% raise effective May 1, 2022.

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

Officer Hubbs will then be on the same schedule as other employees for discussion of raises which will be again in April 2023.

* Short-term goals for Board members

Trustee Nelson had the Clerk make up a form to give to all the Board members and Mayor. He asked the Board and Mayor to fill out the form by the next board meeting. He would like to know what each board members goals are long term and short and how they/we can fulfil these goals.

* Old Business:
* Union negotiations

Union negotiations were talked about in closed session with Union Rep. Jeremy Hiser

* Discussion of litigations

Current litigations were talked about in closed session.

* Carpet in Police Dept.

A motion was made by Trustee Gibson with the second motion made by Trustee Sue to purchase new police carpet and flooring for police dept. The approximate purchase price for the carpet, flooring and labor was $2000.00

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

* Sunday Funday-June 5th

Trustee Nelson talked more about Sunday Funday. He presented the logo for the day on the shirts that are to be sold. We will put the event on our website and face book page.

* President’s Report and Comments

Mayor Morris thanked everyone for working together.

* Trustee’s Reports and Comments

Trustee Keafer asked Foreman Wolfe if he had any idea when he could get the roads grated. Foreman Wolfe stated that he did not but he would check into it.

* Adjournment

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

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

The meeting adjourned at 8:40 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Marla O’Dell, Clerk