VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

MONDAY JULY 11, 2022

REGULAR MEETING MINUTES

Mayor Bob Morris brought the Regular meeting to order immediately following the Public Hearing at 7:10 p.m.

* Roll call

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

* Approval of Minutes from June meeting

A motion was made by Trustee Keafer with the second motion made by Trustee Nelson for the approval of last month’s meeting minutes.

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

* Special Guests: Barb Garner-South Fork Community Club:

Several members from the South Fork Community Club attended the meeting to discuss to the Board about the Club bringing back a picnic. They plan to have the event 2 days October 7th and October 8th. They will need a liquor license for the event. Trustee Gibson stated that he felt that they did not need to serve alcohol at the event. They are also planning on having a queen pageant at the event. The Board stated that they would place this on next month’s agenda for approval of liquor license and discussion.

 Mark Bingham from Chastain and Associates:

Mark stated that he will keep rolling on the water project and submit the public hearing to the State and continue to have public meetings

The sewer project-we are still waiting on the State to approve us.

Stephanie Brown from Chastain and Associates also attended the meeting with Mark Bingham and talked to us about the ITEP grant available. Foreman Wolfe was chosen to go through the training. Stephanie stated that this was a follow up the Safe Routes to School project grant. It is mainly used for people to connect from A to B for example through a bike or walking route. It is a 80/20 match. They will grant up to 3 million dollars 130 million is available. Grant opens August 1st and typically will be open 6 weeks.

* 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

* Attorney’s Report

No attorney was present at the meeting

* New Business
* Approval of signing agreement for Chastain and Associates to Engineer Safe Route to Schools grant

A motion was made by Trustee Keafer with the second motion made by Trustee Gibson for the approval of signing the agreement for Chastain and Associates to engineer the Safe Route to Schools project.

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

* Approval of signing Resolution for Safe Routes to School grant

A motion was made by Trustee Lawrence with the second motion made by Trustee Gibson to approve the signing of the resolution for Safe Routes to School grant.

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

* Approval of amending fence ordinance

The Board discussed and decided that each resident/home owner is to come to the board if they are wanting to place an 8-foot fence on back of property or side of house. Trustee Sue Paso stated that she wants the ordinance to also read that there will be no taller fence than 8 feet.

A motion was made by Trustee Nelson with the second motion made by Lawrence for the approval of the fence ordinance allowing no more than 8-foot fence and the resident would have to come to the village board for the approval of the 8 foot fence.

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

* Approval of going forward with Showcase of the Bands at park

The Board approved the Showcase of the Bands to be September 17th from 3:00 to 10:00 p.m.

A motion was made by Trustee Lawrence with the second motion made by Trustee Sue Paso to go forward with the Showcase of the Bands at the park

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

* Approval of liquor license for Showcase of the Bands at park

A motion was made by Trustee Lawrence with the second motion made by Trustee Sue Paso for the approval of the liquor license for the Showcase of the Bands event at the park on September 17.

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

* Approval of going forward with Movie in the park

Trustee Nelson stated to the Board that he got ahold of a Mike Greer of Rochester. The cost would be $800.00. He would like to have it August 6th or August 13th. The board stated that the 13th would not be a good date due to the Community Club having their dinner that evening. Trustee Nelson is going to check to see if he can get a different date. Clare Duran from the meeting attendees stated that she had a new screen and projector that has never been used and that she would donate it to the Village. The approval for going forward with the movie in the park was tabled.

* Mowing property that belongs to Railroad

Trustee Lawrence stated that he feels that the Street Dept. uses a lot of their time mowing and maintaining the railroad monthly and feels that we need to contact the railroad about the matter. The Clerk stated that back in 2017 and 2018 this matter was talked about due to a 20-year contract that was up from when Marvin Kemmerling was Mayor. The contract was executed to put in a storm sewer beneath the railroad. Previous Attorney David Fines contacted the railroad about the renewal contract but no results were made. We have continued to mow area. Trustee Lawrence stated that he will try to get in contact with someone from the railroad before we have to get our attorney involved.

* Approval of changing all meeting times to 6:00 p.m.

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence to move all meetings to start at 6:00 p.m. This will include all Special meetings, Committee of the Whole meetings and Public Hearings.

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

* Old Business:

No old business

* Approval of bills

A motion was made by Trustee Keafer with the second motion made by Trustee Nelson for the approval of bills.

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

* Zoning report

Zoning Officer Mike Lawrence stated that 3 building permits were issued.

* Approval of Treasurer’s report

A motion was made by Trustee Gibson with the second motion made by Trustee Keafer for the approval of the Treasurer’s report.

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

* Clerk’s Report

Nothing to report

* Police Report

Chief Mathon provided budget sheet. He also stated that Officer Merker graduated and Seth is being deployed soon. We have had a couple K-9 arrests

* Foreman’s Report

Foreman Mark Wolfe passed out his monthly report and stated that Dustin Martin started today. Tod Wadkins has retired. Dustin went with Dallas to read water meters. He will take over Dallas’s route and Dallas will take over Tommy’s route.

* Closed session:

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)

No closed session

* President’s Report and Comments

None

* Trustee’s Reports and Comments

None

Adjournment

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

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

The meeting was adjourned at 7:50 p.m.

Marla O’Dell 8/8/2022

Marla O’Dell, Clerk