VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

MONDAY AUGUST 8, 2022

REGULAR MEETING MINUTES

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

* Roll call

Lawrence-Here, Sue Paso-Here, Gibson-Here, Keafer-Here, Dees-Here, Nelson-Here

* Approval of Minutes from July meeting

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence for the approval of July meeting minutes.

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

* Special Guests:

Dennis Foli stated that he would like to dedicate the sewer line from the 200 block of Cedar Street to the Village. He stated that everything was engineered and ready to go.

 Kevin Buckley from McGuire, Yuhas, Huffman @ Buckley, P.C.

 Mr. Buckley went over the highlighted the yearly audit with the Board.

 Mark Bingham from Chastain and Associates:

Mark Bingham was not in attendance.

* 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 public comments

* Attorney’s Report

To report in closed session

* New Business:
	+ Passage of Annual Appropriation Ordinance
	+ Passage of Annual Tax Levy Ordinance
	+ Passage of Ordinance Determining the Amount of Money Estimated to be necessary to be Raised by Taxation
	+ Passage of Truth in Taxation Certificate of Compliance

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence to table the above ordinances due to them not being correct.

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

* + OSLAD grant for parks and recreation

Mark Wolfe stated that this is a DNR grant that Mark Bingham talked about concerning parks and recreation. He just wanted to know if this is something that we would like to go forward and do some planning not necessarily saying that we are going to do it but there will be some engineering fees and planning fees.

A motion was made by Lawrence with the second motion made by Trustee Keafer for the approval of going forward with the OSLAD grant.

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

* + Town cleanup

After a continued lengthy discussion from the Board about having town cleanup. A motion was made by Trustee Nelson to go forward with town cleanup. No second motion was made.

There will be no town cleanup this year.

* + Renting of park and kitchen at park

Trustee Nelson stated that a new water heater needs to be purchased for the kitchen. We need someone to look at the thermostats for the fryers and possibly purchase a small freezer.

A lengthy discussion was made by the Board about charging for the renting of the kitchen at the park. A motion was made by Trustee Lawrence with the second motion made by Trustee Keafer to table the discussion until the Committee meeting.

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

* Old Business:
	+ Approve liquor license for Midland Area Community Club for Oct 7th and October 8th

A motion was made by Trustee Keafer with the second motion made by Trustee Lawrence for the approval of the liquor license for the Midland Area Community Club for the event they are having October 7th and October 8th.

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

* Approval of bills

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

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

* Zoning report

Trustee Lawrence stated that 2 permits were issued.

* Approval of Treasurer’s report

Beverly stated that we received our first installment on property taxes of $42,000 and we also received the squad car grant money of $24,000.

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

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

* Clerk’s Report

Nothing to report

* Police Report

No report was presented.

* Foreman’s Report

600 feet of new sidewalk is to be poured on Tower Place behind the high school.

The placing of conduit for the electric at the lake started today.

He has had someone come and work for Community Service. He has had her was truck and large equipment.

* President’s Report and Comments

The Mayor stated that he and Trustee Lawrence went to the last meeting the Fire Dept had about placing a new water tower on their property. We have not heard anything further from them.

* Trustee’s Reports and Comments

Trustee Sue Paso asked if we ever got a final of what was made on Sunday Funday. The Treasurer stated that $5632.00 was brought in with disbursements of $3226.11 which gave a profit of $2405.89.

Trustee Keafer asked Mark if he was still spraying for mosquitoes. Mark stated that he was spraying every other week depending on the weather.

* 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)

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

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

The Board went into closed session at 7:00 p.m.

The Board returned to open session at 7:09

Roll call:

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

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

Roll call:

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

The meeting adjourned at 7:10 p.m.

Marla O’Dell, Clerk

09/12/2022