VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 6:00 P.M.

TUESDAY, OCTOBER 11, 2022

REGULAR MEETING MINUTES

**Meeting was on Tuesday evening at 6:00 p.m. due to Village observing Columbus Day Monday October 10, 2022**

Mayor Morris brought the meeting to order at 6:00 p.m.

* Roll call

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

* Approval of Minutes from September meeting

A motion was made by Trustee Keafer with the 2nd motion made by Trustee Lawrence for the approval of September meeting minutes.

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

* 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

November 2nd with be the date to start with the ordinance violations for Heikes and Miller. During the closed meeting we will talk about the litigations between Durand and Shehadah.

* New Business:
	+ Purchase of items needed for new dumping spot

Foreman Mark Wolfe stated that it will be about $750.00 for concrete blocks at Capitol Redi mix and then we will need a new sign that will have the rules of dumping which will probably be about $150.00. The total cost should be about $1000.00.

A motion was made by Trustee Keafer with the second motion made by Dees to approve the concrete blocks and sign for the new dumping spot.

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

* + Approval of rebuilding sewer pump(s) on Garden Street

Foreman Mark Wolfe stated that this is a rebuild of the pump which he received a bid for $6400.00.

A motion was made by Trustee Lawrence with the second motion made by Trustee Gibson for the approval of rebuilding the sewer pump on Garden Street.

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

* Old 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 Nelson for the approval of the Annual Appropriation Ordinance, Passage of the Annual Taxy Levy Ordinance, the Passage of the Ordinance Determining the Amount of Money estimated to be necessary to be Raised by Taxation and the passage of the Truth in Taxation Certificate of Compliance.

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

* + Passage of Ordinance of selling Village property

A motion was made by Trustee Lawrence with the second motion made by Trustee Nelson for the approval of selling village property.

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

The sealed bids can be received until 3:00 November 14 at the Village Hall. They will be opened at that evening’s meeting.

* Approval of bills

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

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

* Zoning report

No zoning permits issued.

* Approval of Treasurer’s report

Beverly stated that we did receive our 2nd and last Rescue Plan money. It has already been previously appropriated.

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

* Clerk’s Report

The clerk presented her and the foreman’s monthly spending report.

* Police Report

Chief Mathon presented his expenditure report. Calls of service and traffic stops were up last month. He gave credit for this to Aiden for stepping his game up on traffic stops.

* Foreman’s Report

Foreman Mark Wolfe stated that they have been working on the new brush pile spot. He had a meeting the DOT for the Safe Routes of School. We talked about putting the project out for bid. Our engineer will take care of this. Power for the lake has bee approved by Ameren and they should be out at the lake in 2 weeks to put the power in.

* President’s Report and Comments

Nothing to report

* Trustee’s Reports and Comments

Trustee Lawrence read letter that he prepared for the Village Board and the attendees at the meeting.

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

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

The Board went into closed session at 6:13 p.m. and returned into open session at 6:51 p.m.

Roll call:

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

Trustee Nelson went over the fish fry event which will be held October 20th and 21st at the park from 4:00 p.m. to 8:00 p.m.

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

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

The meeting was adjourned at 7:00 p.m.

Marla O’Dell

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