VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

Monday February 28, 2022

COMMITTEE MEETING MINUTES

MAINTENANCE COMMITTEE 4:00 – 5:00 p.m.

Attendance: Trustee Keafer, Foreman Wolfe, Mayor Morris, Marla O’Dell, and Beverly Merano

* Blue dump truck-gear box

Mark received a price on a refurbished gear box for the blue dump truck. The price is $800.00.

* Reverse osmosis machine

David King has been working on the machine. He ordered ultraviolet light. They sent him incorrect one. He is ordering new one.

* 3-inch pump and hoses

Mark stated that are needing a new trash pump and a new hose for the one they have. The price for a new pump and hoses is $1529.00. The price for purchasing a new hose for the pump that we already have is $130.00.

* Aerator sewer plant

The 3 hp. on catwalk went bad. This is something that will not be taken out when we get new aerator system. The price with the float is $9000.00. This has to be replaced. Will be taken from Sewer Account but can also be taken from the Rescue money.

The meeting was adjourned at 4:35 p.m.

LAKE AND PARK COMMITTEE 5:00-6:00 p.m.

Attendance: Trustee Gibson, Trustee Nelson, Mayor Morris, Marla O’Dell and Beverly Merano

* Electric at Lake

Mark received a bid from Star Electric. The price was $33450.00. This is to trench, conduit, and put in meter base and 10 hook ups.

It was also discussed that there will be 45 lots available this year. The price per lot is $400.00

* Installing new sign

The Pete Becchelli sign has come in for the park. It will get put up once the weather warms up. We will have dedication on June 5th.

* Installing camera system at park

A new camera system was purchased for the police station with 16 cameras. 10 of them have been put up. The old camera systems is going to be hooked up at the park.

Trustee Nelson went over the South Fork Sunday Funday. It is going to be June 5th from 1 p.m. to 7 p.m.

Everything will be $1.00.

Food will include hot dogs, fries, tacos, cheeseburgers, drinks, and sno cones.

Some of the activities planned are face painting, paddle boats, an exotic zoo, bag board for bucks, talent competition for trophy, spelling bee for adults, children, and toddlers, basket for bucks, dunk tank, pony rides, dance contest, name that tune contest, love and marriage game, family feud game, 2 inflatable games/ football and basketball, and duck tank for toys

Kip will also get 20 $100.00 sponsors and make up tshirts with all the sponsor on the back.

Will need Board to volunteer to help.

All money will be in ticket booth. People will purchase tickets at ticket booth for events.

Other events discussed with having at the park were:

July-Town Hall meeting-Board meeting at park

August-Movie in the park

Sept.-concert in the park

The pavilion needs cleaned, fix up bathrooms, seats need painted.

The meeting was adjourned at 5:55 p.m.

GRANTS 6:00-7:00 p.m.

Attendance: Trustee Evans, Trustee Nelson, Mayor Morris, Beverly Merano and Marla O’Dell

* Water

Nothing to report

* Sewer

Nothing to report

* Sidewalk

We should possibly know in April if we will receive the Sidewalk grant.

* CDAC

Nothing to report

Both Trustee Nelson and Trustee Evans stated that they have been looking up grants with the programs that they have been given but there is nothing available that we can use.

The meeting adjourned at 6:40 p.m.

FINANCE COMMITTEE 7:00 – 8:00 p.m.

Attendance: Trustee Lawrence, Trustee Paso, Mayor Morris, Beverly Merano, and Marla O’Dell

* Purchase of 3-inch pump
* Electric at Lake
* 3 horse aerator at the sewer plant
* Steering box for blue dump truck
* Reverse osmosis machine
* Water project

Everything was discussed at the finance committee that was previously discussed that the previous meetings.

The meeting was adjourned at 8:00 p.m.

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

Marla O’Dell