VILLAGE OF KINCAID

115 CENTRAL AVE., KINCAID, IL 62540

TIME- 7:00 P.M.

MONDAY, NOVEMBER 9, 2020

REGULAR MEETING MINUTES

The meeting was held at the Kincaid American Legion Hall. Public was invited to attend the call via conference call.

The Mayor brought the meeting to order at 7:05 p.m.

Roll call:

Evans-Here, Garner-Here, Keafer-Here, Mahan-Here, Berroyer-Here, Durbin-Here

Approval of Minutes:

A motion was made by Durbin with the second motion made by Keafer to approve last month’s meeting minutes.

Roll call: Mahan-yes, Keafer-yes, Berroyer-yes, Garner-yes, Durbin-yes, Evans-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

None

Attorney’s Report:

Nothing to report

Old Business:

* Cellular read meters

Treasurer Merano did check at the bank about a loan. For a loan of $200,000 the payments would be $1931.00 a month for 10 years. The interest rate would be 3 percent. The payment would be taken out of the Water Fund account. It would be an unsecured loan.

Trustee Evans asked what we receive on a monthly into the Water Fund. Merano stated that it varies but the average is $36,000 a month. Foreman Wolfe pointed out that the $200,000 would be for the drive by meters only. This would not be for the cellular read meters.

A motion was made by Trustee Evans to get loan for $200,000 for drive by meters. No second motion was made.

* Increase sewer rates

A motion was made by Trustee Berroyer with the second motion made by Trustee Durbin to increase the sewer surcharge from $11.19 to $14.00 an increase of $2.81.

Roll call: Garner-yes, Mahan-yes, Durbin-yes, Evans-yes, Keafer-yes, Berroyer-yes

* Lexi Poll Policies and Procedures

A motion was made by Berroyer with the second motion made by Garner to purchase Lexi Poll policies and procedures for Police in the amount of $1721.00 per year.

Roll call: Durbin-yes, Evans-yes, Mahan-yes, Berroyer-yes, Keafer-yes, Garner-yes

* Police K-9

Police Chief Mathon asked if he could get approval for getting donations for a Police K-9. If we do get the donations to get dog there would be a 10 week training course 4 days a week at 10 hours a day. He feels that it would be a great asset to the Village.

A motion was made by Berroyer with the second motion made by Durbin to allow Chief Mathon to proceed in getting donations for a Police K-9 dog.

Roll call:

Mahan-yes, Evans-yes, Durbin-yes, Garner-yes, Keafer-yes, Berroyer-yes

* Ammo for Police

A motion was made by Durbin with the second motion made by Berroyer to issue a check in the amount of $1727.94 to Locked and Loaded for Police ammo.

Roll call:

Durbin-yes, Mahan-yes, Garner-yes, Keafer-yes, Berroyer-yes, Evans-yes.

Chief Mathon did tell the Board that a checklist and inventory has been done for the Police Dept. All ammo that is taken out of cabinet will be logged.

New Business:

* Approval of Motor Fuel

A motion was made by Keafer with the second motion made by Durbin to approve the Motor Fuel for 2021.

Roll call:

Durbin-yes, Keafer-yes, Garner-yes, Evans-yes, Berroyer-yes, Mahan-yes

* Yearly renewal of employee insurance

The clerk stated the at employee medical insurance increased 7.5%. The dental and the vision insurance will remain the same price, no increase.

Employee rate will be $787.52 per month. It was $732.39 per month. The employee will still continue to pay 20 percent and the Village will pay the remaining 80 percent. Employee $157.50 per month-Village $630.02 per month

A motion was made by Durbin with the second motion made by Berroyer for the approval of increase in health insurance.

Roll call: Keafer-yes, Durbin-yes, Evans-yes, Garner-yes, Mahan-yes Berroyer-yes

* Approval for reimbursement for hotel

A motion was made by Berroyer with the second motion made by Durbin to approve reimbursement of half of the hotel bill for part time officer training.

Roll call: Garner-yes, Berroyer-yes, Mahan-yes, Keafer-yes, Durbin-yes, Evans-yes

* Culverts

After much discussion a motion was made by Keafer with the second motion made by Berroyer for the approval of purchase of (10) 20’ ft steel pipes to be used for culverts.

Roll call: Evans-yes, Durbin-yes, Berroyer-yes, Keafer-yes, garner-yes, Mahan-yes.

It was also agreed that anyone that would like a culvert, the resident would have to pay for the culvert ($70.00) and patch ($80.00) totaling $150.00 before culvert is delivered.

* Guiderails for Sewer plant

A motion was made by Keafer with the second motion made by Berroyer for the approval of guiderails in the amount of $6528.32 for the Sewer plant

Roll call:

Berroyer-yes, Evans-yes, Mahan-no, Garner-yes, Durbin-yes, Keafer-yes

* Waders for Water Dept

A motion was made by Keafer with the second motion made by Durbin for the purchase of 3 pair of waders for the Street Dept.

Roll call: Keafer-yes, Berroyer-yes, Durbin-yes, Mahan-yes, Garner-yes, Evans-yes

* Selling/Delivering rock to residents in Village

It was decided by the Village Board that the Village will continue not to sell rock to Village residents.

* Limiting non-Board Members from attending when other visitors are not being allowed to attend at this time.

Trustee Mahan stated that he didn’t feel that it was fair that we have people come to speak into the Legion that are not Board members when public can not come in. The Clerk asked the Board if it would be alright to go back to just conference calls for everyone. After discussion the Board agreed that they wanted to continue to have meetings in person. It would be addressed again if the Governor changes the Covid mitigation back to Tier 3.

* Approval of pay all Trustees through December

Trustee Keafer asked who decided that the Board would not get paid for meetings that were not held during April and May. The Clerk stated that the previous Mayor told her that no one was to get paid since there were no meetings.

A motion was made by Evans with a second motion made by Keafer for the approval of paying all Board members through the month of December during the month of November. This was also to include paying Trustees for March and April.

Roll call: Mahan-no, Keafer-yes, Durbin-yes, Evans-yes, Garner-yes, Berroyer-yes

* Christmas Bonus for employees

A motion was made by Durbin with the second motion made by Evans to give the 6 full time employees $300.00 and the part time cleaning person $150.00 Christmas Bonus.

Roll call:

Berroyer-yes

Evans-yes

Garner-yes,

Mahan-yes

Durbin-yes

Keafer-yes

Approval of Bills:

Trustee Mahan questioned the purchase of a new backhoe tire when we just bought new ones. Foreman Wolfe stated that during cleanup one of the tires had to be taken in 3 times to get repaired. The last time it was taken in, it couldn’t be repaired.

A motion was made by Mahan with a second motion made by Berroyer to approve the bills.

Roll call: Keafer-yes, Durbin-yes, Garner-yes, Berroyer-yes, Evans-yes, Mahan-yes

Treasurer’s Report:

Treasurer Merano stated that she received a call from Dwayne Wheeler over the weekend and he told her that there is money that we need to apply for from the program called CURE. He said there is $16,000 for us to use. She is going to get the Clerk and see what has to be filled out and send to receive the money.

A motion was made by Garner with the second motion made by Berroyer to approve the Treasurer’s report.

Roll call: Garner-yes, Mahan-yes, Keafer-yes, Durbin-yes, Berroyer-yes, Evans-yes

Treasurer Merano also asked Foreman Wolfe about the charges we are getting from Chastain and Associates and questioned if there was going to be more charges. She thought it may be a good idea if Mark Bingham from Chastain and Associates could come down and meet with them to go over everything. Foreman Wolfe stated that he would contact Mark about coming to meet with him and Beverly.

Police Report:

Officer Mathon spoke about approving an ordinance that will allow the Police to fine residents if the Police is called out multiple times to the same house. This is something that Taylorville has in place. He stated that there are many houses here in Kincaid that the Police have been to multiple times in just the short time that he has been here. He will get more information and present a copy of Taylorville’s ordinance for the next meeting.

He also spoke about getting Safe Passage back into Kincaid again. The Village would not be responsible with any of the money. The program will bring in their own people for the program. He feels that it would be a good program for Kincaid to have again. He also stated that he will not allow people that are arrested to use the system to get out of charges. If it goes through a court system and they drop the charges that is something that he can not do anything about. He wants to be able to help people that come into the office and need Safe Passage. It will not cost the Village anything. It is all done by donations.

Officer Mathon asked the Board about how many hours they want to allow the part time officers to work. The Mayor stated that people know the days when the Police are not on duty and he would like to have the part time officers here in the evenings when the Chief is not working. The Clerk just reminded the Chief that they are not allowed more than 1000 hours per year. This would allow them to work 19 hours a week per officer. Chief Mathon stated that he has to keep track of their hours as well so he will know when they get close to 1000 hours in the year. They are both willing to work as many hours as needed so there may be times that they work more than 19 hours a week but then work less during another week.

Chief Mathon stated that he was asked by one of the part time officers if they were paid during their training. He also stated that when he went through training he was not paid. Treasurer Merano stated that they have never paid a salary to anyone that has went to training previously unless it is something that the Chief has to go to that is mandatory.

Foreman’s Report:

Foreman Wolfe asked what they want to do about the gate at the Lake. If they gate is locked a key will need to be give to Jack Hanlon for the Youth Assn. If he gives the key out to anyone for rental of his building, he will be responsible for the grounds and the key. The Mayor though that this would be a good idea to just give him a key so that he wouldn’t have to ask for one each time. Wolfe stated that the only thing bad about having the date locked is people that bring their brush out there. They will have to come and get a key and we won’t be open on weekends for this. He also stated that we may be able to make a pile down at the sewer plant for people and then we would have to take it out to brush pile during the week.

Clerk’s Report:

Nothing to report

President and Trustee’s

Trustee Mahan asked about using the street sweeper for the leaves. Wolfe told him that he ordered new brushes for the street sweeper and they came but were the wrong ones. The company was suppose to be bringing me the correct ones but he has not as of this date. If the leaves get really thick the street sweeper doesn’t work as well so they do use the backhoe to pick them up.

Trustee Mahan noticed that there are several street lights that were out and he did call Ameren to get them replaced.

Trustee Garner stated that Kincaid was on the list for replacement of gas lines.

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

Roll call:

Evans-yes, Garner-yes, Keafer-yes, Durbin-yes, Berroyer-yes, Mahan-yes

The meeting was adjourned at 9:55 p.m.

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Marla O’Dell, Clerk