**VILLAGE OF KINCAID**

**115 CENTRAL AVE.**

**KINCAID, IL 62540**

**COMMITTEE OF THE WHOLE M EETING MINUTES**

**MONDAY OCTOBER 26TH, 2020**

**7:00 p.m.**

**The meeting will be held at the Kincaid American Legion for Board Members only.**

**Public is invited to attend the call. The number for the meeting is 609-663-4051. Once you dial in please mute your phones until the end of the meeting.**

**COMMITTEE OF THE WHOLE:**

Roll call:

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

Visitors: Jim Clossan Risk Management

Jim Clossan from Risk Management was in attendance at our meeting. He went over the Village insurance. He stated that the price is the same as it was in the previous 2 years. He went over the basics of how the Village was covered and how he does come to the park a couple times of the year to make sure that things are safe and to give recommendations of things that would help in the safety of our children.

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**

Mr. Dees thanked Mark and the volunteers for the cleanup that they did for the community. He also stated that is time for people to start taking care of their own junk so that the Village does not have to.

Old Business:

* Discussion of drive bye/mobile read meters and financing

Treasurer Merano was not able to attend the meeting for financing discussion. The Clerk stated that Beverly did find out that the payments would be about $2000.00 per month for 10 years at 3 percent interest for $200,000.00. More discussion will be talked about at next meeting with Treasurer present.

New Business:

* Discussion of increasing sewer rates

The Clerk stated that the sewer rates are needing to be increased. Our rates are much lower than what our water rates are. The Sewer Department is needing things repaired and the account is not receiving the funds that is needed to do these repairs. If we could increase the sewer surcharge rate up $3.00 this would give us a small increase of approximately $1700.00 a month. She also stated that the rate increase would have nothing to do with the mobile read meters that the Street Department is wanting to put in. The mobile read meters would be taken out of the Water Fund. The increase in sewer rates would go into the Sewer and Disposal Fund.

* Lexi Poll Policies and Procedures

Chief Mathon talked to the Board about updating their policy and procedure manual. The price would be $1700.00 annually to have Lexi Poll review and update their procedure manual. Chief Mathon did go over some of the other benefits that would help the Police Dept with going to this company.

* Donations for K-9

Chief Mathon would like to start discussion on getting donations for a K-9 dog at the Village. The County retired their dog as well as Edinburg. Taylorville has one K-9 but it is very hard for them to get here in a timely manner as needed. He feels that it would be a great asset for the Village and for helping with the removal of drugs in the Community.

Foreman

Foreman Wolfe stated that the Guiderails needed repaired at the Sewer plant. He received a price quote of $6500.00 from Vandevanter Engineering.

Trustees

Trustee Durbin asked about the town cleanup. Wolfe stated that there were 83 loads of junk that went to the landfill. He stated that there was about 1000 tires that was picked up and probably that many televisions as well.

BLH Recycling to come and get televisions this week and someone that recycles tires is to come this week as well for all of the tires.

Mayor-Nothing

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

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

The meeting was adjourned at 8:30 p.m.