## VILLAGE OF KINCAID 115 CENTRAL AVE. KINCAID, IL. 62540 TIME- 6:00 P.M. MONDAY, APRIL 10, 2023 REGULAR MEETING AGENDA

- Roll call
- Pledge of Allegiance
- Approval of minutes from March Meeting
- Regular Meeting

• Special guest- Carolyn Pemberton to speak about internships for students With Capital Area Career Center

• Visitors:

VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE (3 MINUTES PER PERSON) 5ILCS 120/2.06g

- Old Business
  - Discuss how much time to give a citizen to get rid of their chickens
  - Vote on Railroad contract
  - Waiver agreement for Rental of Kitchen at the park
  - Discussion of waiving lien on property 608 Tower Place
  - Town Garage Sale Weekend
- New Business
  - Possible change to lake lot rules
  - Employee raises and salary increase
  - Board to look over employee handbook
  - Approval of clerk to be put on the company credit card
- Approval of bills
- Zoning report
- Approval of Treasurer's report
- Clerk's report
- Police report
- Foreman's report
- Attorney's report
- President's report and comments
- Trustee's report and comments
- Closed Session:

Meeting to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. SILCS 120/2(c)(1)

• Adjournment