VILLAGE OF KINCAID 115 CENTRAL AVE. KINCAID, IL. 62540 TIME- 6:00 P.M. MONDAY, AUGUST 14, 2023 REGULAR MEETING AGENDA

- Roll call
- Pledge of Allegiance
- Approval of Minutes for July's meetings
- McGuire, Yuhas, Huffman & Buckley Associates to give report from the audit
- Ron Legner, with Chastain & Associates to speak about loan agreement and 2 notice of awards.

• 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

- Making changes to the employee handbook to reflect sexual harassment training once a year.
 - Using a Ring Door Bell for the Village Hall front door.
 - Bids for the building at park and fixing of bathrooms.

New Business

- Hiring a cleaning company to clean kitchen at the park.
- Payment to Dirt Riders for the Village disbursing of limbs.
- Payment for Chief Mathon's father for taking care of K-9 dog.
- Approval for concrete pad for the K-9
- Back-up Generator for the Village Hall
- Aerator System for the park pond.
- Signs for the park.
- Selling of property across from the park.
- Fall Garage Sales
- 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. 5ILCS 120/2(c)(1)
- Hiring of new police officer.
- Adjournment