VILLAGE OF KINCAID 115 CENTRAL AVE. KINCAID, IL. 62540 TIME- 6:00 P.M. MONDAY, FEBRUARY 12, 2024 REGULAR MEETING AGENDA

- Roll call
- Pledge of Allegiance
- Approval of minutes from Januarys meetings
- Special Guest- Avery Dohmen from Sun-Solar
- Going through a section of Chapter 11 in the Ordinance book
- New Business
 - Discuss about the RV spots and Lake Lot's
 - Raise for the Mayor and Trustees
 - New Truck with Potholder Vac
 - Designate different Committees
 - Surveying property by the Sewer plant
 - Reappropriate the Rescue money
 - Adjustment to Dirt Riders Water bill
- Old Business
 - Golf Cart prices for Veterans
- VISITORS:

VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE OF KINCAID (3 MINUTES PER PERSON) 5ILCS 120.2.06g

- 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 discuss litigation when an action, affecting, or on behalf of the particular body has been filed and is pending in a court. 5ILCS 120/2(c)(11)

• Meeting to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)

• Adjournment