

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

- Roll call
- Pledge of Allegiance

- Approval of minutes from September's meetings

- New Business
 - Possible Goose Hunting out at the Lake/Land area
 - Passage of Annual Appropriation Ordinance
 - Passage of Annual Tax Levy Ordinance
 - Passage of Ordinance Determining the Amount of Money Estimated to be necessary to be Raised by Taxation
 - Passage of Truth in Taxation Certificate of Compliance
 - Approval of Trustee's and Mayor's Salary paid in November
 - Discussion on the Ordinance for non-payment of water bills
 - Applications for new water service
 - Signed agreements for consumers on water bill payment plans
 - Discussion of upcoming events (Trunk or Treat, Garlic Fest)
 - Discuss possible upcoming changes to Employee Insurance (BCBS)

- Old Business
 - New Electric Service for the Village Hall
 - Work to be done out at Kincaid Lake
 - Kitchen at the Park
 - Help with tearing down buildings
 - Changes to the Ordinance Forms

- 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 consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees. 5ILCS 120/2(c)(1)
 - 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()(11)
- Acceptance of Officer Merker's Resignation
- Adjournment