## VILLAGE OF KINCAID 115 CENTRAL AVE. KINCAID, IL. 62540 TIME- 6:00 P.M. MONDAY, APRIL 8, 2024 REGULAR MEETING AGENDA

- Roll Call
- Pledge of Allegiance
- Approval of Minutes for March's meetings
- Phyllis Smith to speak to the board
- New Business
  - Building out at the lake
  - Garage Sale dates for the summer
  - Raises
- Old Business
  - Ordinance Violations
  - Vote on paying half of the surveying for Becchelli property
  - Hiring someone for marketing and advertising of the Lake Lots & RV Spots
  - Recommendations from Finance Committee to reduce spending
  - Codification changes

## 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
- Trustee's report and comments
- President'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