VILLAGE OF KINCAID 115 CENTRAL AVE., KINCAID, IL 62540

SPECIAL MEETING

THURSDAY SEPTEMBER 3RD, 2020

TIME- 7:00 P.M.

**The meeting will be held at the Kincaid American Legion for Board Members only.**

**Public is invited to attend the call. The number for the meeting is 609-663-4051. Once you dial in please mute your phones until the end of the meeting.**

President Morris brought the meeting to order at 7:00 p.m.

ROLL CALL:

Evans-here, Garner-here, Durbin-here, Keafer-here, Berroyer-here, Mahan-here

CLOSED SESSION:

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

A motion was made by Trustee Durbin with the second motion made by Trustee Berroyer to go into closed session.

Roll call: Evans-yes, Garner-yes, Durbin-yes, Keafer-yes, Berroyer-yes, Mahan-yes

The Board went into closed session at 7:03 p.m.

The Board came out of closed session at 8:22 p.m.

Roll call: Evans-here, Garner-here, Keafer-here, Durbin-here, Mahan-here, Berroyer-here

NEW BUSINESS:

* Approval of Contract for Chief of Police

President Morris stated that 90 days after Chief Maples gets certified we will then talk about a contract and a pay raise between $48,000 and $50,000 depending on performance.

A motion was made by Keafer with a second motion made by Durbin

Roll call: Mahan-yes, Evans-yes, Garner-yes, Berroyer-yes, Durbin-yes, Keafer-yes

A motion was made by trustee Keafer with a second motion made by Trustee Durbin to adjourn the meeting.

Roll call: Evans-yes, Garner-yes, Keafer-yes, Durbin-yes, Berroyer-yes, Mahan-yes

The meeting was adjourned at 8:24 p.m.

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Marla O’Dell, Clerk