

VILLAGE OF KINCAID
115 CENTRAL AVE. KINCAID, IL. 62540
TIME- 6:00 P.M.
Monday March 30, 2026
SPECIAL MEETING MINUTES

The meeting was brought to order by Mayor Tony Pezze. The time was 6:00 p.m.

Roll Call was taken by the Part Time Village Clerk – Watson- Here, Paso- Here, Jaeger- Absent, Oller- Here, Dees- Here, Nelson- Here

The Pledge of Allegiance was recited by all who attended the meeting.

Special Meeting

Lake Lot Agreement- Pezze – Just a few things that we need to get this lake lot agreement signed and ratified and everything before the April 1st deadline, that's why this meeting was called. I entertain a motion to accept this lease agreement. Watson- I believe that I have to rescind the motion that I made at the last meeting because I had the dates wrong and re do the motion. Attorney Rabin- You just need to say and state that you are going to rescind the motion and move forward. Watson- I want to rescind the previous motion and move forward with a new motion. This motion is to make the lake lot fee \$500, \$150 winter storage fee due on November 1st, \$250 deposit for new lake lot leases, daytime hours are from November 1st- March 31st dawn to dusk, and open season is from April the 1st through October 31st. All campers, trailer, golf carts and boats must be legal and up to date with stickers. Dees seconded the motion. All ayes.

Lake Lot Ordinance- Pezze- The second thing is the lake lot ordinance, and we sent this off to Alex and he has revised it and it is all up to date. Nelson made a motion to approve the lake lot ordinance. Watson seconded the motion. All ayes.

New Hire- Street Department- Dees- We did some interviews on Saturday for mowing; the best candidate was Jeff Hamende – he has about ten years' worth of experience with mowing and trimming and all of that good stuff. I make a motion that we hire him for the part time seasonal position. Nelson- Do we have a rate set for that? Dees- \$17.50. Nelson seconded the motion. Dees- He can start immediately. All ayes.

Establish Trustee Residency- Pezze- Kristie can't come to the meeting because she is working over, she didn't want us to bring anything up but we have to. We have to establish residency on her and as far as I know her last water bill where she paid was April the 11th I believe it was, oh

excuse me February. They purchased the house last September, they knew they were moving. Their house sold in February. What do you want to do? Nelson- We are going to do what the ordinance says we are supposed to do. You need to live in the Village of Kincaid; we are going to follow the letter of the law. Pezze- I have researched it; I have called Alex several times and every paper I have says the same thing. Nelson - The Village of Kincaid would not accept the fact; we are going to follow the letter of the law. Alex- The statute just says that if the Village board of trustees determines that the trustee is no longer a resident then they make that determination and then the office is vacated. Pezze- Does she have to send in a letter of resignation? Alex- No, she could; that is an option Pezze- That is another thing, she has not gotten ahold of me since this has happened, except for tonight telling me that she won't be at the meeting. Nelson- I mean we can send her a letter, a certified letter. Nelson made a motion to Vacate Jaegers position as Trustee, Oller seconded the motion. All ayes.

VISITORS: A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE OF KINCAID (3 MIN PER PERSON) 5ILCS 120.0.06g

Louis Broccardo – I have one question, when do we register our golf carts again? Is it April 1st or May 1st? Jayme – It's May 1st, they are good until April 30th.

Adjournment

Trustee Nelson made a motion to adjourn the meeting. Dees seconded the motion. All ayes. The time was 6:08 P.M.