

VILLAGE OF KINCAID
115 CENTRAL AVE. KINCAID, IL. 62540
TIME- 6:00 P.M.
TUESDAY NIGHT, AUGUST 22, 2023
SPECIAL MEETING MINUTES

The meeting was brought to order by Mayor Robert Morris
Roll call was taken by the clerk, Stephanie Brown
The Pledge of Allegiance was recited by all who attended the meeting

- Clerk's Proposal for compensation of the water department- Trustee Nelson spoke up and stated that he and Trustee Lawrence conducted a 6-month evaluation with the clerk prior to this meeting. Prior to the clerk being hired, the board had decided that whoever they would hire, that they would include the water department to go along with the position. He stated that this would be included into the salary and rate of pay when the clerk was hired on. Nelson spoke about how the clerk's evaluation went very well and that he truly believes that the board needs to discuss doing something for her, but he stated that he would like this to be discussed in closed session after the special meeting. He stated that they had already voted about not paying the extra money that the previous clerk was already getting and that is why they decided to go with an hourly rate.

- Swearing in of new police officer- Tyler Mahan was sworn in as the new police officer of Kincaid, IL. The board welcomed Tyler Mahan to the community and congratulated him.

- Resignation of part-time police officer- Mayor Robert Morris spoke up and stated that all the board members had received a copy of Officer Becker's resignation letter. A motion was made to accept Officer Becker's resignation as police officer, by Trustee Gibson. A second motion was made by Trustee Lawrence. All Ayes.

- VISITORS:

VISITORS- A PERSON SHALL BE PERMITTED AN OPPORTUNITY TO ADDRESS OFFICIALS UNDER THE RULES ESTABLISHED BY THE VILLAGE (3 MINUTES PER PERSON) 5ILCS 120/2.06g- Roy Durbin spoke up at the meeting and stated that he was just concerned with the rusty transformers in town and that he feels it needs to be looked into, just in case of a black-out or anything. He also stated that, we as a community need to check on the older people, because it has been so hot out lately. He stated he just wanted the board to give him a hand in checking on people in the community to make sure everyone is safe. He also stated that he appreciates Trustee, Sue Paso very much because she helps him out quite a bit. "Halleluiah to Sue Paso"

Steve Brown spoke up and asked if anyone knew of what was going on with CTI around the community. Both the clerk and Foreman, Mark Wolfe spoke up about the fact that CTI is trying to get across the railroad tracks to dig, but they are not allowing them to do this at this time, so

this has put them at a standstill. The railroad company wants \$10,000 from them to go underneath the tracks. They are wanting to go through Pawnee to get to Auburn.

A motion was made to go into closed session. Motion was made by Trustee Nelson; a second motion was made by Trustee Lawrence. All Ayes. The time was 6:10 p.m.

- Closed Session:

Meeting to discuss litigation when an act against, 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)

A motion to come out of closed session by Trustee Nelson. A second motion was made by Trustee Gibson. All Ayes. The time 6:55 p.m.

A motion to go back into regular session was made by Trustee Nelson. A second motion was made by Trustee Gibson. All Ayes.

A motion was made by Trustee Warren to close office on Wednesday afternoons from 12-3:30 p.m. beginning August 30,2023. A second motion was made by Trustee Nelson. All Ayes.

A motion to adjourn the meeting was made by Trustee Dees. A second motion was made by Trustee Warren. All Ayes. The time was 7:05 p.m.

The minutes were taken by the Village Clerk

Stephanie Brown