

VILLAGE OF KINCAID
115 CENTRAL AVE. KINCAID, IL. 62540
TIME- 6:00 P.M.
THURSDAY, OCTOBER 26, 2023
SPECIAL MEETING MINUTES

The meeting was brought to order by Mayor Robert Morris
Roll call was taken by the Village Clerk, Stephanie Brown
Gibson- here, Paso- here, Lawrence- here, Warren- here, Dees- here, Nelson- here
The Pledge of Allegiance was recited by all who attended the meeting

- 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- There were no visitors at this time.

A motion was made to go into closed session by Trustee Nelson. A second motion was made by Trustee Warren. All Ayes. The time was 5:55 p.m.

- Closed Session

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

A motion was made to come out of closed session by Trustee Nelson. A second motion was made by Trustee Lawrence. All Ayes. The time was 6:05 p.m.

Roll call was taken again by the Village Clerk, Stephanie Brown.
Gibson- here, Paso- here, Lawrence- here, Warren- here, Dees- here, Nelson- here

- Vote on sending Officer Mahan to K-9 Academy next month- A motion was made by Trustee Lawrence to send Officer Mahan to the K-9 Academy. A second motion was made by Trustee Nelson. All Ayes.

A motion to adjourn the meeting was made by Trustee Nelson. A second motion was made by Trustee Warren. All Ayes. The time was 6:10 p.m.

The minutes were typed up by the Village Clerk

Stephanie Brown