Village Of Kincaid

115 Central Ave. Kincaid IL. 62540

Time- 6:00 p.m.

Monday, March 10, 2025

Regular Meeting Agenda

* Roll Call
* Pledge of Allegiance
* Approval of minutes from February's meetings
* New Business
* Accept Chief Mathon's resignation.
* Donations to Community Club for Easter Egg hunt
* Clerk's evaluation
* Approve Ordinance adding Electric Utility Tax
* Approve Ordinance adding Gas Tax
* Approve Ordinance amending simplified telecommunications Tax.
* Approve Ordinance adopting code of ordinances for the Village of Kincaid
* Discuss purchase for Mosquito Spray
* Discuss leasing land for cell tower
* Discuss water shut off with ordinances
* Approve final change order for sewer plant project
* Old Business
* Discuss selling police car
* Discuss moving forward with upgrade to payroll direct deposit/ clocking in-out.
* 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 dismal of specific employees. 5ILCS 120/2(c)(1)
* Adjournment