



Agenda of the Village Board

June 19, 2017

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels__ Jennings__ Lynch__
Van Buren__
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
 - a. MINUTES **May 15, 2017**
 - b. TREASURER'S REPORT (Balance sheet, Treasurer's report)
 - c. WARRANTS (Payment of bills)
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__ Van Buren__
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. Old Business

Kingston Elementary School - Impact on traffic with the consolidation of schools.
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__
Van Buren __



08. Old Business Continued:

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village. (9329 Route 72)

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Route 72 Box Culvert Replacement - Illinois Department of Transportation will be replacing a Box Culvert on Route 72.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Floormart - Placement and construction of a new sign.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Infrastructure Study of Road, Sewer and Water mains within the Village of Kingston. Proposed 2017 Road Improvements acceptance of bids.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Chapter 74, Article VII. Abandoned and inoperable Vehicles, Section 74-261 of the Kingston Municipal Code. (Race Cars)

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Charter Communication Franchise Renewal (Expires February 8, 2020)

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

08. Old Business Continued:

108 S. Main St. - Current Zoning on newly purchased property.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

DeKalb County Community Foundation Grant

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Genoa Sewer Agreement

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

ICCI Invoice No. 20170407 dated April 28, 2017 in the amount of \$1,250.00 for Code Enforcement from January 1- April 28, 2017.

(Revised)

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

09. New Business:

H.I.Stone and Stones, Inc. estimate for the emergency repair of the Windhaven Subdivision Well in the amount of \$26,935.30.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Administrative Approval for the proposed cell tower for the dimensions from the Village's Maintenance Building to the east property line of Lot 3, East Railroad Street.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

09. New Business Continued:

Administrative Approval for the distance from the tower to the residential structure located directly south of Lot 3.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Great Downtowns - Growing cities

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

10. Adjourn to Closed Session

Executive session entered into pursuant to 5ILCS 120/2 (c) (21), discussion of minutes or semi-annual review of minutes as mandated by section 2.06.

Motion_____ Second_____ _____pm

11. Adjournment

Motion_____ Second_____

Time: