

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *April 1, 2019*
UNOFFICIAL UNTIL APPROVED
 X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *May 6, 2019*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 7:00p.m. by President Jim Baenziger, Monday, *May 6, 2019* in the Village Board Room, at the Kingston Municipal Building, 101 E. Railroad St., Kingston, DeKalb County, Illinois.

ROLL CALL:

Upon roll call by President Baenziger, the following were in attendance:

Present: 4, President Baenziger, Trustees Frank Altmaier, Jack Fischer and John Lynch.

Absent: 2, Trustees Van Buren and Hengels

Also in attendance was Village Attorney Kevin Buick, Public Works Director, Justin Kamp, Police Chief Taft and the Village Engineer, Kevin Berry.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Lynch, seconded by Trustee Fischer to approve the *March 4, 2019* Minutes.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Fischer and Lynch.

Nays: 0.

Absent: 2, Trustees Hengels and Van Buren.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	Nothing new to report.
Attorney	Nothing new to report.
Public Works	Mr. Kamp discussed with the trustees the possible need for a culvert to be replaced at 224 West St. The Trustees and Mr. Kamp discussed a letter that was received by the village in regards to Spring Street.
Village Engineer	Engineer Berry stated that February was a wet month, PE flows were at 1,159 and March PE was 1,226.
Village Clerk	Nothing new to report.
Treasurer	Not in attendance.

Trustee Hengels arrived at 7:09pm.

UNFINISHED BUSINESS:

Property Maintenance	B&F Construction Code Services will be sent to 222 10th Street.
Downtown Parking	Trustee Lynch and Altmaier will be working together to find a solution to the tenant parking issue on Main Street.
Thurlby Road Sewer Repairs	Due to the depth of the sewers, the price will increase to \$5,500.00 per hole. Mr. Kamp is exploring a few more options that will be more cost effective. Attorney Buick suggested contacting the Kishwaukee Sanitary District.
DeKalb County Community Foundation	Trustee Fischer is currently waiting for a revised agreement to present to the Board.

NEW BUSINESS:

Ordinance 2019-03	An Ordinance amending Chapter 1-16 of the Kingston Municipal Code. This was a first reading.
2019-2020 Budget	Engineer Berry will send the estimate for the sewer rate study. This is a First Reading.

NEW BUSINESS CONTINUED:

Municode Invoice

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve for payment Municode invoice number 00325600 dated March 20, 2019, in the amount of \$1,021.24 for Supplement 14 code book updates.
ROLL CALL VOTE:

Ayes: 4, Trustees Altmaier, Fischer, Hengels and Lynch.

Nays: 0.

Absent: 1, Trustee Van Buren.

Motion carried.

Appointment to the Ethic
Commission

No action taken by the Board at this time.

ADJOURN TO CLOSED SESSION:

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Lynch to adjourn the meeting at 8:23p.m.

Angie Lauderdale, Village Clerk