

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *April 15, 2019*
UNOFFICIAL UNTIL APPROVED
x AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *May 20, 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, *April 15, 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: 5, President Baenziger, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, Steve Van Buren and John Lynch.

Absent: 0.

Also in attendance was Village Attorney Kevin Buick, Public Works Director Justin Kamp and Village Treasurer Jenny Dynek.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

OMNIBUS AGENDA:

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the *March 18, 2019* Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

TREASURER'S REPORT: Approved

WARRANTS: Approved

Motion carried.

CITIZENS COMMENTS:

None at this time.

NEW BUSINESS:

Property Maintenance

President Baenziger has received the police reports from Chief Taft and DeKalb County for the property located at 222 10th Avenue, reports will be forwarded to B&F Construction Code Services.

Downtown Parking

Trustees Lynch and Altmaier are currently working together on resolution for the downtown parking issue. A meeting will be held at a future date with downtown property owners to meet and discuss options.

DeKalb County Community Foundation Grant

Trustee Fischer is currently waiting for the revised agreement.

Chapter 1, Section 1-16 of the Kingston Municipal Code

This item will be deferred to the next Board Meeting.

Thurlby Road Sewer Repairs

Mr. Kamp has received two estimates for the repairs that need to be completed to stop the infiltration. The Board discussed all options and decided that National Power Rodding would be the most cost effective and the least invasive option.

Motion by Trustee Lynch, seconded by Trustee Van Buren to authorize Mr. Kamp to use National Power Rodding to make the repairs on Thurlby Road.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

2019-2020 Village of Kingston
Budget

Trustee Fischer discussed the findings of the Finance Committee and the need for a balanced budget. Cuts were made through out all departments to achieve this goal. After all the revisions, the Village will be running a \$3,711.00 deficit which was reduced from \$30,683.00 deficit.

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve the 2019-2020 Village of Kingston budget.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.
Nays: 0.
Absent: 0.
Motion carried.

Appointment of the Ethics
Officer/Commissioner

No action taken by the Board at this time.

NEW BUSINESS:

DeKalb County Economic
Development Corporation.

Motion by Trustee Hengels, seconded by Trustee Lynch to approve a donation in the amount of \$275.00 to the DeKalb County Economic Development Corporation for relocation costs and furniture acquisition for the new location and meeting space.
ROLL CALL VOTE:

Ayes: 0.
Nays: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.
Absent: 0.
Motion failed.

The appointment of Monty
Rangels to the Village Board

No action taken by the Board at this time.

NEW BUSINESS CONTINUED:

Sewer Camera

Motion by Trustee Hengels, seconded by Trustee Lynch to approve the budgeted purchase of a sewer camera for the Village of Kingston Public Works Department not to exceed \$3,400.00.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

ADJOURN TO CLOSED SESSION:

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___

Return to Open Session

Motion___ Second___

Altmaier___ Fischer___ Hengels___ Lynch___ Van Buren___

COMMENTS:

None at this time.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 7:57p.m.

Angie Lauderdale, Village Clerk