

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 16, 2018 UNOFFICIAL UNTIL APPROVED
 AS WRITTEN OR X AS AMENDED BY THE VILLAGE
BOARD ON *May 21, 2018*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:00 PM by President Jim Baenziger, Monday, *April 16, 2018* 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 and Trustees Fischer, Hengels, Lynch and Van Buren.

Absent: 1, Trustee Altmaier.

Also in attendance was Attorney Jessica Harrell from the Foster & Buick Law Firm.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Motion by Trustee Hengels, seconded by Trustee Fischer to approve the Omnibus Vote Agenda.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch, and Van Buren.

Nays: 0.

Absent: 1, Trustee Altmaier.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: Approved *March 19, 2018*.

Motion Carried.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property
Maintenance

Trustee Hengels stated that any final inspections or open issues with ICCI need to be completed.

Clerk Lauderdale requested permission from the Board to have Village Attorney Buick draft a letter to be sent to ICCI requesting all records be returned to the Village.

Kingston Elementary School

Nothing new to report.

Code Enforcement Officer/
Building Inspector

Motion by Trustee Fischer, seconded by Trustee Lynch to authorize President Baenziger to negotiate a contract with B & F Technical Codes Services for the Village of Kingston.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

Municipal Collections of America

Trustee Lynch stated that Treasurer Dynek is currently researching additional agencies.

Emergency Operating Plan
for the Village of Kingston

Clerk Lauderdale is still in the process of updating.

2018-2019 Village of Kingston
Budget

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the 2018-2019 budget.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

NEW BUSINESS:

Ordinance 2018-06

An Ordinance approving a final plat of subdivision located in Johnson court in the Village of Kingston. Trustees waived the first reading.

Motion by Trustee Fischer, seconded by Trustee Lynch to pass Ordinance 2018-06.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

Municode Invoice

Motion by Trustee Hengels, seconded by Trustee Lynch to approve for payment invoice number 00306650, dated April 2, 2018, in the amount of \$550.00 for the annual web hosting of the Municipal Code.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

Part-time Hours for the Police Department

Due to the loss of a current part-time officer, Chief Taft is requesting permission from the Board to work the additional part-time hours in addition to his full time shift. Each shift would be five and a quarter hours.

Motion by Trustee Lynch, seconded by Trustee Fischer to allow Chief Taft to cover the additional part-time hours that are available to ensure the Village has proper patrol coverage.

ROLL CALL VOTE:

Ayes: 4, Trustees Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

NEW BUSINESS CONTINUED:

Resolution 2018-04

A Resolution authorizing the village of Kingston to adopt an Intergovernmental agreement establishing a Mobile Team In-Service Training Unit.

This was a First Reading, no action taken by the Board.

COMMENTS:

ADJOURN TO CLOSED SESSION:

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Hengels to adjourn the meeting at 7:34p.m.

Angie Lauderdale, Village Clerk