

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
April 17, 2017 UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *May 15, 2017*.**

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 17, 2017* 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 Jim Baenziger, the following were in attendance:

Present: 6, President Jim Baenziger and Trustees Altmaier, Fischer, Hengels, Jennings and Lynch

Absent: 1, Trustee Ruehl.

Also in attendance was Jeff Walters and Justin Kamp from the Village Public Works Department, Chief Taft and Village Treasurer Jennifer Dynek.

AGENDA ADDITIONS OR CORRECTIONS:

President Baenziger would like to add the Budget to the first item in Old Business.
Trustee Fischer would like to add ditches to New Business.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTE: *March 20, 2017* Approved

CITIZENS COMMENTS:

Village resident Velma Beach requested from the Board that the culvert at the end of her driveway to be repaired as well as a dead Ash tree on Village property that needs to be taken down. Public Works will assess what needs to be done and make the necessary repairs.

UNFINISHED BUSINESS:

2017-2018 Village of
Kingston Budget

Motion by Trustee Jennings, seconded by Trustee Fischer
to pass the 2017-2018 Budget.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and
Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion carried.

Property
Maintenance

Trustee Hengels went over the letter received from
ICCI on the Property Maintenance violations for 9329
Route 72. This property is structurally unsafe. Due to
violation correction dates being missed, Trustee Hengels
will contact ICCI.

Route 72 Box Culvert
Replacement By Illinois
Department of
Transportation

Mr. Kamp stated that the fiber optic lines were
still being moved.

Kingston Municipal
Code Chapter 86-192

Trustee Lynch is still in the process of reviewing this code.

Infrastructure Study of Road, Nothing new to report.
Water and Sewer Mains.

Chapter 74, Article VII.
Abandoned and Inoperable
Vehicles.

The current Village of Kingston's Municipal Code on "Abandoned
and Inoperable Vehicles" lacks clarification. Trustee Hengels will
work with Trustee Altmaier to draft verbiage for the codes update.

Box Culvert at Route 72
Springs St.

Mr. Kamp stated that currently there is a log in the parkway.
Mr. Kamp will talk to the State on this issue.

UNFINISHED BUSINESS CONTINUED:

Kingston Elementary School	Chief Taft and Trustee Fischer discussed crosswalks and parking on the West side of School Street.
Charter Communications Franchise Renewal	Currently the Franchise Agreement expires on February 8, 2020. President Baenziger will contact Charter.
108 S. Main Street	The Board discussed the current zoning on this property and procedures to change the zoning. Zoning would need to be changed for the entire downtown, not just one property. Trustee Lynch will contact the Village Attorney for direction.
Kingston Municipal Code(Penalties and Fines)	Currently the Kingston Municipal Code has an absence of assigned penalties for Ordinance Violations. Sections 46-32, 62-2, 62-72, 62-104, and 74-111 need to have a penalty assigned. Trustee Lynch will work with Chief Taft on this issue.
Resolution 2017-01	Motion by Trustee Fischer, seconded by Trustee Lynch to pass Resolution 2017-01 fixing penalties for Chapter 18, Section 18-7, Keeping of Certain Animals Prohibited. ROLL CALL VOTE: Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch. Nays: 0. Absent: 1, Trustee Ruehl. Motion carried.
Signs(Floormart)	President Baezniger requested that the Trustees look at surrounding ordinances for ideas on changing the current code. Trustee Altmaier advised the Unified Development Plan is a good resource as well.

NEW BUSINESS:

Carus Invoice No. 10057364 Motion by Trustee Fischer, seconded by Trustee Jennings to approve for payment invoice number 10057364 dated 3/23/17 in the amount of \$509.60 for Public Works supplies.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion carried.

Genoa Area Chamber of Commerce

Motion by Trustee Jennings, seconded Trustee Fischer to sponsor the Genoa Day's King and Queen Scholarship Contest in the amount of \$100.00.
ROLL CALL VOTE:

Ayes: 0.
Nays: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.
Absent: 1, Trustee Ruehl.
Motion failed.

Chicago Testing Laboratories

Motion by Trustee Jennings, seconded by Trustee Lynch to accept the proposal from Chicago Testing Laboratories for coring samples not to exceed \$2200.00.
ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.
Nays: 0.
Absent: 1, Trustee Ruehl.
Motion carried.

Ordinance No. 2017-03

An Ordinance amending chapter 74, Division 2, Section 74-111, Prohibited U-Turns on certain streets in the Village of Kingston Municipal Code. Sandra St. from Windhaven to Fourth St. needs to be added to the ordinance as well.

This was a First reading.

NEW BUSINESS CONTINUED:

Municode Invoice No.
00284461

Motion by Trustee Hengels, seconded by Trustee Jennings to approve for payment invoice 00284461 dated 4/6/17 in the amount of \$550.00 for the annual web hosting fee.

ROLL CALL VOTE:

Ayes: 5, Trustees Altmaier, Fischer, Hengels, Jennings and Lynch.

Nays: 0.

Absent: 1, Trustee Ruehl.

Motion carried.

Trustee Fischer requested that Public Works take a look at the ditches and standing water in Windhaven Sub-division.

ADJOURN TO CLOSED SESSION:

COMMENTS:

ADJOURNMENT:

Trustee Jennings motion, seconded by Trustee Fischer to adjourn the meeting at 9:45p.m.

Angie Lauderdale, Village Clerk