

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *April 2, 2018*
UNOFFICIAL UNTIL APPROVED
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *May 7, 2018*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston, was called to order at 6:57p.m. by President Baenziger, Monday, *April 2, 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: 6, President Baenziger, Trustees Frank Altmaier, Jack Fischer, Joe Hengels, John Lynch and Steve Van Buren.

Absent: 0.

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

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve the *March 5, 2018* Minutes.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	Not in Attendance
Attorney	No report.
Public Works	Mr. Kamp informed the Board that Anderson Excavating has received approval from Casey's to do the necessary sewer repairs, however, they will not be digging up the main but applying a filler to correct the infiltration.
Village Engineer	No report.
Village Clerk	No report.
Treasurer	No report.

UNFINISHED BUSINESS:

Property Maintenance	Nothing new to report.
Kingston Elementary School	Nothing new to report.
Municipal Collections of America	Nothing new to report.
Code Enforcement/Building Inspector	Nothing new to report.
Emergency Operating Plan	Clerk Lauderdale informed the Board that letters have been sent out to set prices for any emergency clean up with various vendors.

NEW BUSINESS:

2018-2019 Budget(First Reading)	Trustee Fischer went over this years' Budget with the Board. Trustee Fischer stated that he and Trustee Lynch met with all department heads.
317 East Street	Mr. Kamp stated that a Village Resident at this address would like to have the trees in his parkway trimmed, as well as a letter from the Village with permission for him to do it himself or hire someone. The Board had no objection to the trees being trimmed. The Village will only remove dead trees.

COMMENTS:

President Baenziger announced that Village Treasurer Jenny Dynek will be the liaison to the Finance Committee.

ADJOURN TO CLOSED SESSION:

Motion by Trustee Fischer, seconded by Trustee Hengels to enter into Executive Session at 7:54 p.m. under Subsection (1) of Section 2(c) of the Open Meetings Act for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

ROLL CALL VOTE:

Ayes: 6, President Baenziger, Trustees Altmaier, Fischer, Hengels, Lynch and Van Buren.

Nays: 0.

Absent: 0.

Motion carried.

Returned to open session at 8:09p.m.

ADJOURNMENT:

Trustee Hengels motion, seconded by Trustee Fischer to adjourn the meeting at 8:13p.m.

Angie Lauderdale, Village Clerk