

Village of
Kingston

101 East Railroad Street
Kingston, Illinois 60145



Website: www.villageofkingston.org

E-mail: kingston@tbcnet.com

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

**Agenda of the Village Board
August 7, 2017**

1. PRESIDENT CALL MEETING TO ORDER
2. Pledge Allegiance to the Flag.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels __ Jennings__ Lynch__
Van Buren__
4. Agenda Additions or Corrections.
5. Minutes Approved *July 3, 2017*
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Jennings __Lynch__ Van Buren__
6. Citizen Comments.
7. Village Officers Report.

Police Department
Attorney
Public Works
Village Engineer
Treasurer
Village Clerk

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08. OLD BUSINESS:

DeKalb County Community Foundation Grant - Anita Zurbrugg and Kevin McCarter will give a presentation and answer questions.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Kingston Elementary School - Status updates for the necessary changes for the 2017-2018 school year.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Property Maintenance - Updates to ongoing property maintenance violations within the village.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

108 S. Main St. - Current Zoning on newly purchased property status updates.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Infrastructure Study of road, sewer and water mains within the Village of Kingston.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Chapter 74, Article VII Abandoned and Inoperable Vehicles, Section 74-261 of the Kingston Municipal Code.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

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08. OLD BUSINESS CONTINUED:

Floormart - Placement and construction of a new sign.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Genoa Sewer Agreement

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Three way stop sign in Rood Sub-division.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

09. NEW BUSINESS:

Approval of Engineering Services of HRGreen for construction observation fees on the 2017-2018 Road Project.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Approval for Anderson Excavating to replace two culverts on Main St. not to exceed \$4,700.00.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

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09. NEW BUSINESS CONTINUED:

Mark's Machine Shop Inc. invoice number 22443 dated July 17,2017 in the amount of \$901.00.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Ordinance 2017-08 - An Ordinance amending by adding to Chapter 74, Division 4, Section 74-112, one way on certain streets of the Kingston Municipal Code. (School Street) This is a first reading.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

HRGreen Invoice Number 113093 dated July 26, 2017, in the amount of \$5,062.23 for professional engineering services from June 17, 2107 to July 14, 2017.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

Ordinance 2017-09 - An Ordinance amending Chapter 74, Section 74-148 Prohibited Parking on certain streets of the Kingston Municipal Code. This is a first reading.

Motion__ Second__

Altmaier__ Fischer__ Hengels__ Jennings__ Lynch__

Van Buren__

10. ADJOURN TO CLOSED SESSION:

Motion by _____, seconded by _____ to enter into closed session under Subsection 1 of Section 2(c) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, 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.

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ROLL CALL VOTE:

Ayes:

Nays:

Absent:

Time:

Comments:

11. ADJOURNMENT:

Motion_____ Second_____
Time_____