

VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
***August 19, 2019* UNOFFICIAL UNTIL APPROVED**
X AS WRITTEN OR AS AMENDED BY THE VILLAGE BOARD
ON *September 16, 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, ***August 19, 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: 4, President Baenziger, Trustees Frank Altmaier, John Lynch and Steve Van Buren.

Absent: 2, Trustees Fischer and Hengels.

Also in attendance was Public Works Director Justin Kamp, Village Engineer Kevin Berry and Village Attorney Jessica Harrill.

AGENDA ADDITIONS OR CORRECTIONS:

OMNIBUS AGENDA:

Motion by Trustee Lynch, seconded by Trustee Van Buren to approve the ***July 15, 2019*** Omnibus Agenda.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Lynch and Van Buren.

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

TREASURER'S REPORT: Approved

WARRANTS: Approved

Motion carried.

CITIZENS COMMENTS:

None at this time.

NEW BUSINESS:

Property Maintenance

Nothing new to report.

Thurlby Road Sewer Repairs

Mr. Kamp stated that the two lines on the East section have been repaired. Anderson Excavating will begin work on the West section next week.

Mr. Kamp informed the Board that DeKalb Fiber Optic has still not replied.

Employee Paid Holidays

No action taken by the Board at this time.

Ordinance 2019-11

An Ordinance amending Chapter 22 Buildings and building Regulations, Article X, Residential code, Section 22-202, by adding W., Section 234, Solar Energy Systems from the 2018 International Residential Code.

ROLL CALL VOTE:

Ayes: 3, Trustees Altmaier, Lynch and Van Buren.

Nays: 0.

Absent: 2, Trustees Fischer and Hengels.

Motion carried.

Com Ed Lighting Assessment

Before the Board can move forward on this issue, budget concerns need to be addressed.

NEW BUSINESS:

Department of Natural Resources

The Illinois Department of Natural Resources gave an overview of the funding available to fix the flooding issues in the Windhaven Subdivision. Three options were provided to the Village.

Trustee Fischer arrived at 8:00pm

Repairs for the Public Works
5-ton truck

No action taken by the Board.

Storm Sewer Route 72

Mr. Kamp stated that the storm sewer on Route 72 next to the Kingston school parking lot is clogged with cement.

NEW BUSINESS CONTINUED:

Ordinance 2019-12

An Ordinance amending Section 74-148, Prohibited Parking on certain Streets of the Municipal Code of the Village of Kingston.

Motion by Trustee Fischer, seconded by Trustee Lynch to waive the First Reading.

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

Nays: 0.

Absent: 1, Trustee Hengels.

Motion carried.

Motion by Trustee Altmaier, seconded by Trustee Van Buren to pass Ordinance 2019-12.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 0.

Motion carried.

COMMENTS:

ADJOURNMENT:

Trustee Lynch motion, seconded by Trustee Fischer to adjourn the meeting at 8:34 p.m.

Angie Lauderdale, Village Clerk