



## **Agenda of the Village Board**

August 21, 2017

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger \_\_ Altmaier \_\_ Fischer \_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_  
Van Buren\_\_
4. Agenda additions or corrections.
5. Omnibus Vote Agenda (All items on the Omnibus agenda will be enacted in one motion. There will be no separate discussion of these items unless one Board member so requests, in which event, the item will be removed and considered as the first item after approval of the Omnibus Agenda.)
  - a. **MINUTES July 17, 2017**
  - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
  - c. **WARRANTS (Payment of bills)**  
Motion\_\_\_\_ Second\_\_\_\_  
Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_ Van Buren\_\_
6. Items removed from the Omnibus agenda.
7. Citizen Comments
8. **Old Business**  
  
Kingston Elementary School - Status updates.  
Motion\_\_\_\_ Second\_\_\_\_  
Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_  
Van Buren \_\_

Village of  
**Kingston**

101 East Railroad Street  
Kingston, Illinois 60145



Website: [www.villageofkingston.org](http://www.villageofkingston.org)

E-mail: [kingston@tbcnet.com](mailto:kingston@tbcnet.com)

Phone: (815) 784-5572

Fax: (815) 784-4398

Police: (815) 784-5943

**08. Old Business Continued:**

Property Maintenance - Updates to ongoing Property Maintenance violations within the Village.

Motion\_\_\_ Second\_\_\_

Altmaier\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_

Van Buren\_\_\_

Floormart - Placement and construction of a new sign.

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. (Race Cars)

Motion\_\_\_ Second\_\_\_

Altmaier\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_

Van Buren\_\_\_

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

Motion\_\_\_ Second\_\_\_

Altmaier\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_

Van Buren\_\_\_

DeKalb County Community Foundation Grant - Updates

Motion\_\_\_ Second\_\_\_

Altmaier\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_

Van Buren\_\_\_

Genoa Sewer Agreement

Motion\_\_\_ Second\_\_\_

Altmaier\_\_\_ Fischer\_\_\_ Hengels\_\_\_ Jennings\_\_\_ Lynch\_\_\_

Van Buren\_\_\_

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**08. Old Business Continued:**

Proposed Three way stop sign in River Oaks Sub-Division.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

Mark's Machine Shop, Inc. - Invoice number 22443 dated July 17, 2017 in the amount of \$901.00 for the repair of the hinge on the one ton truck.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

**09. New Business:**

Sponsorship opportunity for "Project Lead the Way".

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

Police Department Portable radar speed sign.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

Village Police Department Narcan Training.

Motion\_\_ Second\_\_

Altmaier\_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

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**09. New Business Continued:**

Peter Baker & Son's Invoice number 17410.01F, dated August 8, 2017 in the amount of \$74,073.93 for the 2017 Road Improvement. The Village Treasurer would like guidance on payment source.

Motion\_\_ Second\_\_

Altmaier \_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

VanBuren \_\_

Anderson Excavating invoice number 4854 dated August 9, 2017 in the amount of \$2400.00 for culvert replacements at First Street and Main Street.

Motion\_\_ Second\_\_

Altmaier \_\_ Fischer\_\_ Hengels\_\_ Jennings\_\_ Lynch\_\_

Van Buren\_\_

**10. Adjourn to Closed Session**

Motion\_\_\_\_\_ Second\_\_\_\_\_ \_\_\_\_\_pm

**11. Adjournment**

Motion\_\_\_\_\_ Second\_\_\_\_\_

Time: