

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES
August 21, 2017 UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE
BOARD ON *September 18, 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, *August 21, 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 Pro Tem John Lynch, the following were in attendance:

Present: 5, President Tem John Lynch and Trustees Altmaier, Hengels, Jennings and Van Buren.

Absent: 1, Trustee Fischer.

Also in attendance was Jeff Walters and Justin Kamp from the Village Public Works Department, Chief Taft and Village Engineer Kevin Berry.

AGENDA ADDITIONS OR CORRECTIONS:

Trustee Hengels requested that Committee Worksheets be added to New Business.

OMNIBUS AGENDA:

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

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

TREASURER REPORT: Approved

WARRANTS: Approved

MINUTES: *July 17, 2017* Approved

Motion carried.

CITIZENS COMMENTS:

None at this time.

UNFINISHED BUSINESS:

Property Maintenance Nothing new to report.

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

Floormart Nothing new to report.

Chapter 74, Article VII. Abandoned and Inoperable Vehicles. Nothing new to report.

Kingston Elementary School Chief Taft stated that currently the majority of the congestion is in the mornings, afternoons are not as bad. Issues have come up in regards to parking on Windhaven Drive, per Chief Taft, they must be twenty-five feet from the intersection. Trustee Lynch has been in contact with Principal Hill in regards ongoing issues with the increased traffic.

108 S. Main Street Clerk Lauderdale stated that the last correspondence was from ICCI on July 29, 2017.

DeKalb County Community Foundation Grant Nothing new to report.

Genoa Sewer Agreement Trustee Fischer is currently waiting for a call back from Mr. Miserelli.

Proposed Three Way Stop Sign in River Oaks Sub-Division It has been brought to the Trustees attention that Speed Limit signs are not being abided by throughout the sub-division. The Trustees and Chief Taft discussed options for slowing down the traffic such as new stop signs, speed bumps and speed trailers. Chief Taft will obtain estimates for the speed trailers and report back to the Board.

UNFINISHED BUSINESS CONTINUED:

Mark's Machine Shop
Invoice No. 22443

Mr. Kamp stated that the additional \$200.00 on the invoice, that was not on the estimate, is due to fixing the headlights.

Motion by Trustee Jennings, seconded by Trustee Hengels to approve for payment invoice number 22443 dated July 17, 2017 in the amount of \$901.00

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

NEW BUSINESS:

Committee Worksheets

Trustee Hengels provided the Board with Performance Review Worksheets to take a look at and give feed back at the next Board meeting.

Sponsorship for "Project Lead the Way"

Motion by Trustee Jennings, seconded by Trustee Hengels to sponsor the "Lead the Way Program" for a sum of \$150.00.

ROLL CALL VOTE:

Ayes: 0.

Nays: 5, Trustee Altmaier, Hengels, Jennings, Lynch and Van Buren.

Absent: 1, Trustee Fischer

Motion failed.

Portable Radar Sign

Previously discussed.

Narcan Training

The Kingston Police Department will now be under the direction of Mercy Health Systems for this program.

Peter Baker & Son's
Invoice No. 17410.01F

Due to the lack of a full Board this item will be discussed at the September 5, 2017 Board meeting.

NEW BUSINESS CONTINUED:

Anderson Excavating
Invoice No. 4854

Motion by Trustee Hengels, seconded by Trustee Altmaier to approve for payment invoice number 4854 dated August 9, 2017 in the amount of \$2410.00 for culver replacements at First and Main Street.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Fischer.

Motion carried.

COMMENTS:

ADJOURNMENT:

Trustee Jennings motion, seconded by Trustee Lynch to adjourn the meeting at 8:06 p.m.

Angie Lauderdale, Village Clerk