

**VILLAGE OF KINGSTON
REGULAR VILLAGE BOARD MEETING MINUTES *August 7, 2017*
UNOFFICIAL UNTIL APPROVED
___ AS WRITTEN OR ___ AS AMENDED BY THE VILLAGE BOARD
ON *September 5, 2017*.**

MEETING CALL:

The regular Village Board Meeting with the Board of Trustees of the Village of Kingston was called to order at 7:03 PM by President Jim Baenziger, Monday, *August 7, 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 Jim Baenziger, the following were in attendance:

Present: 6, President Jim Baenziger, Trustees Jack Fischer, Joe Hengels, Randy Jennings, John Lynch and Steve Van Buren.

Absent: 1, Trustee Altmaier.

Also in attendance was Police Chief Gerald Taft, Village Attorney Kevin Buick, Jeff Walters and Justin Kamp from the Public Works Department.

AGENDA ADDITIONS OR CORRECTIONS:

None at this time.

MINUTES:

Motion by Trustee Fischer, seconded by Trustee Hengels to approve the *July 3, 2017* Minutes as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

CITIZENS COMMENTS:

None at this time.

VILLAGE OFFICERS REPORT:

Police Department	No Report.
Attorney	Attorney Buick informed the Board of the urgency clauses that were added to Ordinances 2017-08 and 2017-09 to ensure they were passed prior to the 2017-2018 School Year beginning.
Public Works	Mr. Kamp stated that the road repairs have been completed, additional work was needed in River Oaks. Per Mr. Kamp the "No U-Turn" signs are too big, 3 new signs will need to be ordered. Trustee Jennings requested that Public Works add additional gravel to the shoulders on First Street.
Village Engineer	Not in attendance.
Village Clerk	No report.
Treasurer	Not in attendance.

UNFINISHED BUSINESS:

Kingston Elementary School	Mr. Walters and the Board discussed the status of the signs needed and the time frames that will be needed for the one way on School Street.
Property Maintenance	Nothing new to report.
Infrastructure Study for Village of Kingston. Route 72 and Windhaven Drive Drainage Issues.	Nothing new to report.
Chapter 74, Article VII Abandoned and Inoperable Vehicles, Section 74-261 of the Kingston Municipal Code.	Nothing new to report.
108 S. Main Street	Attorney Buick advised the Board that he had updated Mr. Schneider's attorney on the status of this property and ICCI would be moving forward.

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Nothing new to report.

DeKalb County Community
Foundation Grant

Anita Zurbrugg the Program Director for the DeKalb County Community Foundation gave a presentation to the Board explaining the process of applying for grants.

Genoa Sewer Agreement

Trustee Fischer stated he was waiting on a response from Mr. Miserelli for future meeting dates.

Mr. Kamp informed the Board that in the process of checking water flows in manholes, they have discovered some illegal sump pump connections. Attorney Buick explained that an Administrative Warrant can be obtained to enter the property if need be.

Trustee Fischer stated that based on the water flows it also looks like there may be major infiltration between Lift Station One and Lift Station Three.

Per the Board, notice of Public Works checking for illegal sump pump hook ups needs to be added to the information section of the water bill.

Three Way Stop Sign
River Oaks Sub-Division

Trustee Van Buren stated that the speed limit is 25 miles per hour on South Road and quite frequently that is being exceeded. The Board discussed adding a three way stop sign or speed tables to slow the speed down. Trustee Jennings stated using radar trailers may be an option as well. Chief Taft will research the radar trailers availability and cost and report back to the Board.

NEW BUSINESS:

HRGreen Observation Fees

Motion by Trustee Lynch, seconded by Trustee Jennings for the approval to have HRGreen observe the 2017 Road Project.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

NEW BUSINESS CONTINUED:

Anderson Excavating

Motion by Trustee Jennings, seconded by Trustee Hengels to approve Anderson Excavating to replace two culverts on Main Street, not to exceed \$3,400.00

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Altmaier

Motion carried.

Mark's Machine Shop
Invoice No. 22443

The Trustees discussed the additional \$200.00 that had been over the original estimate. Payment will not be made until clarification is received.

Ordinance 2017-08

An Ordinance amending Chapter 74, Article III of the Kingston Municipal Code to add Section 74-73, School Day One-Way Traffic Zone as amended.

Motion by Trustee Lynch, seconded by Trustee Fischer to pass Ordinance 2017-08 as amended.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

HRGreen Invoice No. 113093

Motion by Trustee Jennings, seconded by Trustee Hengels approve for payment invoice number 113093 dated July 26, 2017 in the amount of \$5,062.23 for professional engineering services from June 17, 2017 to July 14, 2017.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

NEW BUSINESS CONTINUED:

Ordinance 2017-09

An Ordinance amending Chapter 74, Section 74-148 Prohibited Parking on Certain Streets of the Kingston Municipal Code as amended.

Motion by Trustee Hengels, seconded by Trustee Jennings to pass Ordinance 2017-09.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

COMMENTS:

ADJOURN TO CLOSED SESSION:

Motion by Trustee Hengels, seconded by Trustee Fischer to enter into closed session at 8:34p.m. 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.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Altmaier.

Motion carried.

RETURN TO OPEN SESSION:

At 9:30 the Board went back into Open Session.

Motion by Trustee Jennings, Seconded by Trustee Fischer to appoint Trustee Hengels and Trustee Van Buren as the committee to oversee the Public Works Department.

ROLL CALL VOTE:

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

Nays: 0.

Absent: 1, Trustee Altmaier

Motion carried.

ADJOURNMENT:

Trustee Fischer motion, seconded by Trustee Jennings to adjourn the meeting at 9:35p.m.

Angie Lauderdale, Village Clerk