

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

December 16, 2019

1. PRESIDENT CALL MEETING TO ORDER: 7:00PM
2. Pledge of Allegiance.
3. Roll Call. Baenziger __ Altmaier __ Fischer __ Hengels__ Lynch__ Van Buren__ Vacant__
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** *November 18, 2019*
 - b. **TREASURER'S REPORT (Balance sheet, Treasurer's report)**
 - c. **WARRANTS (Payment of bills)**
Motion____ Second____
Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__
6. Items removed from the Omnibus agenda.
7. Citizen Comments

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8. OLD BUSINESS:

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

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Lexipol Local Government Administration Policy Services

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Recreational Cannabis Discussion

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

Village of Kingston Permit Fee Schedule

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

09. NEW BUSINESS:

HydroAire Service, Inc. invoice number 8397, dated November 14, 2019, in the amount of \$565.00, for field service to replace the HOA switch on the East station.

Motion___ Second___

Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__ Vacant__

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10. ADJOURN TO CLOSED SESSION:

Enter into Executive Session under subsection number 21 of section 2(c) of the Open Meetings Act. Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

_____pm
Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__

Return to open session _____pm
Motion_____ Second_____
Altmaier__ Fischer__ Hengels__ Lynch__ Van Buren__

11. ADJOURNMENT:

Motion_____ Second_____
Time: